

NEWPORT YACH BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

July 14, 2014

Notification for this meeting was given during the June 5, 2014 meeting. Steve sent out an agenda ahead of the meeting which is included here for reference.

AGENDA

NYBA BOARD of DIRECTOR'S MEETING

July 14th 2014 – 8:00 AM – 11:00 AM

NYB Marina Office

- 1. Owners Attending-** Sid Rubin
- 2. Not Attending** – Tom Lisk, Kyle Anderson
- 3. Call to Order** – Steve
- 4. Secretary Report** – Bill
- 5. Treasurer Report** – Jeff
- 6. Issues for Discussion**
 - a. Update information for the Water Traffic Committee.
 - b. Seattle Boat Water Traffic Mitigation Plan Traffic Guide
 - c. King County Assessor's office Kaaren Kane
 - d. Requirements of the State.
 - e. Update on Reserve Study ([draft report on reserve adequacy jh](#))
 - f. Status on Rules and Regulations
 - g. Requirements of owners or tenants before tying up to a slip.
 - h. Corner at F45 F47 (deteriorating).
 - i. End of G dock (Radovich). ([insurance coverage of the radovich piece of g dock jh](#))
 - j. Degree angle of parking between shop and D dock.
 - k. Dinghy removal deadline (along B dock)
 - l. Contact information posted for all boaters
 - m. Emergency contacts and procedures posted on the bulletin board
 - n. Derelict boats
 - o. [results of contact with Attorney Christine McKay re review of legal paperwork associated with SBC Agreement \(Sid\)](#)

Next Board Meeting.

Discussion:

1. No additional items were brought up from Owners.
2. Board Members present: Steve Rieger, Jeff Hoyt and Bill Raleigh
Board Members absent: Sean Kearns and Kyle Anderson
Marina Manager absent
Owner present: Sid Rubin
3. Steve called the meeting to order @ 8:00 AM.
4. Minutes from the June 5, 2014 meeting were approved.
5. Treasurer Report:
 - a. Jeff handed out the reconciliation report which was approved and attached to these minutes.
 - b. Jeff reported that the past due accounts have improved with a few phone calls.
6. Issues for Discussion:
 - a. Bill updated the Board on the progress for the Water Traffic Committee. The next Committee Meeting is set for July 17, 2014.
 - b. Two draft documents that were sent to the Board are: Water Traffic Mitigation Plan and Traffic Guide for Boaters.
 - c. Steve reported that he has been in contact with Kaaren Kane with the King County Assessor's office. They are sending someone to do a site visit at NYB prompted by the merger. Steve will ask for a date and time so a Board Member in addition to Tom can meet with them. Steve will let Nick Radovich know when the site visit will be.
 - d. The Board discussed the new requirements from the State concerning derelict vessels.
 - e. The Board discusses the draft Reserve Study Report. Jeff asked everyone to send comments back to him by July 16 to be incorporated into the final draft.
 - f. Sid went over his latest draft for the revised Rules and Regulations. The Board discussed whether we should to notify the Tenant as well as the Owner should there be a violation of the R&R and a possible fine. The Board agreed that the Tenant should also receive a notification in addition to the Owner. All fines per the By-Laws need to be levied against the Unit as an assessment. Sid will ask Theresa Torgesen from the Condo Law Group for both her comments and one more review. He will incorporate all comments and send back to the Board to be voted on.
 - g. Sid will add a rule that boaters cannot tie up to a slip or other boat in the marina without permission of the Owner.
 - h. Steve will email Nick Radovich about the deterioration of the finger pier between F-45 & F-47.
 - i. Jeff will let Kate Nichols know that the insurance company can add coverage for the end of G Dock but the Board ask that these slips have some maintenance done before we include them in our coverage.
 - j. The degree for the proposed angle parking will have to be determined before we field check the plans for any conflicts.

- k. Steve will ask Theresa Torgesen about the rules for disposing of any dinghies left @ the fence south of B Dock after the August 15 deadline for removal.
- l. Tom is collecting contact information for all boats. The Board is undecided about posting this information for each boat.
- m. Tom was directed to post emergency contact information for the marina on the bulletin board.
- n. Tom has been working with Owners to remove any derelict boats.
- o. Sid recommended we use Christine McKay to review any legal paperwork associated with the Agreements between NYBA and SBC. Jeff agreed to using Christine.

Attachments:

1. Approved Reconciliation Reports

Action Items:

1. Board Members will send comments back to Jeff for the draft Reserve Study by July 16 to be incorporated into the final draft.
2. Sid will add a rule that boaters cannot tie up to a slip or other boat in the marina without permission of the Owner. Sid will ask Theresa Torgesen from the Condo Law Group for both her comments and one more review of the Rules & Regulations. He will incorporate all comments and send back to the Board to be voted on.
3. Steve will email Nick Radovich about the deterioration of the finger pier between F-45 & F-47.
4. Jeff will let Kate Nichols know that the insurance company can add coverage for the end of G Dock but the Board ask that these slips have some maintenance done before we include them in our coverage.
5. Steve will ask Theresa Torgesen about the rules for disposing of any dinghies left @ the fence south of B Dock after the August 15 deadline for removal.