

NEWPORT YACHT BASIN ASSOCIATION



3911 LAKE WASHINGTON BLVD. SE t BELLEVUE, WA 98006

Phone 206-746-7225

BOARD OF DIRECTORS MEETING; WEDNESDAY DEC. 6, 1995.

Members present:

Kyle Anderson

John Percell

Don Hayes

Hank Field

Meeting called to order at 6:15 p.m.

Pat talked about crow problem. Crows picking apart boat canvas and upholstery, in open slips, only. Have hired Willard's Pest Control. Put up feeders, and have fed them tanted corn. It has changed their pattern and seems to be working.

Pat has been talking with a new attorney. Gene Piculell. His rate is \$125.00 an hour, he wants our account, does not charge for every minute of consul. All agreed that we could use him. With the exception, that we if would need a specialist in a certain field.

All agreed, we need to pursue the foreclosure on Susan Denton's 2 slips.

All agreed, on locking the Oil Recycle Center. Has been abused and need to monitor. Will post signs to contact Pat or Curt for key. Cost for pumpout is \$35.00 for 55 gallon drum, verses \$6.95 a gallon, plus \$25.00 for drum, could be up to \$407.25 per drum.

Discussion on Budget. Money should be put back to reserves. \$40,000.00 to \$50,000.00 will go towards pilings. All agreed that we should apply for a four year permit on pilings. We need a survey on the whole marina. Pat will set up an appointment with Sea & Shore Construction.

All agreed the parking lot should be paved. Mercer Marine agreed to pay half. \$10,000.00 was budgeted for Milfoil, but not used, possibly could be used for paving in January.

Gutter on C dock, leaking badly. All agreed it should be fixed. Pat will get a estimate from Les Harmon. Fine tuning of the budget will be in the January meeting.

Meeting ajoured.