

**Board of Directors Meeting  
September 29, 1998**

Present were Board Members Kyle Anderson, Mike Kavanaugh, John Purcell, Bob Lackey, Dave Pelligrini and Manager Don Hayes.

The meeting was called to order by Kyle Anderson.

Kyle welcomed new Members Bob Lackey & Dave Pelligrini. Discussion followed regarding various specific job duties of Board Members and Kyle pointed out that the Board functions as a whole, making decisions and recommendations as a group. Kyle discussed the Board's function as it pertains to budget/ expenditures and tracking the progress of expenditures throughout the year. Major projects that were accomplished in the past (dredging, roofs) were mentioned, in addition to the re-building necessary because of the snow damage in 1996. Most of the snow damage was covered by insurance, except for a fire wall being required by the City of Bellevue as a condition of granting the necessary permits.

Kyle explained that the dredging was not necessary due to siltation, but to the large amount of coal deposits that had been dumped in the Marina location for a number of years prior to the creation of the Marina. Coal deposits were as deep as 3' in places.

Health & dental insurance costs were discussed next. Frank Hanson had been given medical and dental insurance when he was hired but lost that benefit when Hank & Pat left since he was now a one-person group, and not eligible for coverage. Don still has medical insurance through United Airlines, and is participating in their dental plan through COBRA. Don has been exploring how to provide medical and dental to Frank through other options. Deductibles were discussed as was a discretionary account to be used for medical and dental deductibles. It was decided to contract with Regence/Blue Shield for medical for Frank at a cost of \$146/mo. with a \$250/year deductible, and Don will continue to explore options for dental insurance.

Don mentioned he has received several complaints regarding oversized (too long) boats. Don presented a letter he had drawn up that could be mailed to a slip owner regarding complaints received. Dave asked about boats that may be oversized in their width. Kyle pointed out that width of a boat typically only affected the slip next to the larger boat. It was mentioned there was no leadway on width, but rather you have the width of the slip in your plat and that the Marina does not hear about width problems since they are solved by the 2 owners involved. It was decided Don should mail his proposed letter to a slip owner on whose slip the Marina has received complaints, but that it is difficult to enforce since slip owners are owners of their slip.

The subject of the renewal of the breakwater lease through the Department of Natural Resources followed. The DNR required a new survey of the lease area which was

9/29/98 Board Meeting

P. 2

performed by Reid, Middleton. The survey drawing was done to DNR requirements, as transmitted to Reid, Middleton by the DNR. Kyle directed Don to complete the lease renewal form to indicate NYBA has improvements on DNR property, namely dolphin pilings.

D & E Dock repairs were discussed. Don said that Richard Seaborn of Sea & Shore didn't have the estimates ready at this time, but should have them soon. Part of the 5-year plan for repairing piling included D & E Docks. Budget expenses on piling repair for this year to date total \$3,430 out of \$50,000 budgeted. General maintenance items were also discussed & Don reported that \$6,800 has been spent to date out of \$14,000 budgeted.

Cash on hand was discussed. There is \$131,200 currently in bank accounts, out of which \$75,000 is designated for installation of a fire line. \$18,000 is still outstanding in maintenance dues, and an additional \$69,000 will be invoiced for 4th quarter maintenance on 11/1. \$35,000 will be due to be paid at the end of January for the insurance renewal.

Kyle asked Don to be prepared at the next Board meeting to present an overall accounting of all expenditures to date and a comparison of actual vs. budget on budget items. Work on piling repair should continue in the meantime, after the bid is received from Sea & Shore, and in keeping with amounts budgeted.

Dave mentioned several owners on D Dock were complaining that the roof over their slips did not protect their boats from the weather. The Board discussed the pros & cons of dropping a fascia across the 3-4 slips to cut down on the exposure. It was left open to further discussion with the possibility of the slip owners getting together to pay for a remedy. Any changes to the slips would require Board approval.

The lawsuit between boat owners' insurance companies and the Marina insurance company and the background for the lawsuit was explained to Bob and Dave. Mike said he and Carole Greene had walked the docks after missing braces were mentioned several years ago, and a list was made of missing braces which were then replaced.

Kyle adjourned the meeting.