

Tuesday November 10, 2009 11AM

NYBA Board meeting , present were Sid, Karl, Tracey, Jeff, Kyle Jeannette

The minutes from the previous meeting were distributed and approved.

NYBA received a letter from Seattle Boat stating that their plans were the same as presented before with no changes.

Karl researched the declaration and found that the board does have authority to make important decisions along with 70% of the membership. Minor decisions or concessions can be made by the board without the members approval.

NYBA has the authority to charge SBC dues for slips D1 and D2. Radovich and Keyes did pay dues for slips D1 and D2 in the past but Doug Burbridge did not , he paid for maintenance in lieu of dues.

We have been told that the trial date is set for March 2010. We will probably go to a mediation session with our attorney and see what SBC wants and what we are willing to go along with, probably not too much from NYBA.

Karl will find out from Chris if assessments are included in the lawsuit. Karl is also going to ask Chris for an estimate of future legal costs.

Sid and Tom did a physical measurement of boats that appear to extend beyond the limits of the slips and also made notice of slips with more than one boat moored in it. Boats that extend over six feet are not allowed. Boats that are under six feet will be grandfathered in unless there are complaints by other slip owners. Owners will be notified in January with the dues invoice if the boat in his apartment is not in compliance with the condominium by-laws . If the owner puts a new boat in that specific slip, it must meet NYBA rules. The oversize boats will do damage to the docks.

Our future plans include fixing the bulkhead on B dock (\$400,000.00), replacing pilings and replacing floating piers. Tom is currently putting grating on walkway docks that he is repairing and will do so to any docks in the future.

NYBA has a CD due on November 18, 2009 for \$85000.00 We are not renewing the CD but putting the cash in a money market account for attorney's fees.

The board will meet with Evan from Eco Design after the first of the year to discuss proposed work , permits and costs.

The annual membership meeting will be held at Newport Shores Club house on February 11, 2010. We decided to have a social portion before the regular meeting. Jeannette and Tracey will make arrangements for the facility, banquet permit and appetizers. Karl will do the agenda and Jeff will work on the budget with Karl. The board will meet once before the annual meeting.