

NEWPORT YACHT BASIN ASSOCIATION MEETING

9/22/2010 9AM

Present at meeting Karl Lang, Sid Ruben, Jeff Hoyt, Paul Shook , Jeannette Schulz

The board held a short meeting at the NYBA office before going to the Bellevue City Hall to meet with David Pyle.

Jeff presented a financial statement which was approved. We currently have \$54,000.00 in the money market account, \$14,000.00 in the checking account and \$101,000.00 in a CD.

First Mutual Bank is becoming Washington Federal Bank so we will need new passwords, checks and deposit slips. Jeff and Tracey are taking care of the details.

We discussed sending a notice to the NYBA membership updating them on the status of the lawsuit without divulging all of the details. Karl will send a draft to Mary Reiten to approve before sending it out.

Judge Canova rendered his opinion in favor of Seattle Boat, the final order has not been entered yet.

NYBA board on advice of our counsel Chris Brain will file an appeal with the court.

Some of the board members expressed their thoughts that we should at least have another major law firm review our case. The matter was left for the next meeting.

The meeting adjourned at 9:45AM .

Jeannette Schulz
Secretary

Meeting at Bellevue City Hall September 22,2010 10AM

Present David Pyle, Heidi Bedwell representing the City of Bellevue

Karl Lang, Jeff Hoyt, Sid Ruben, Paul Shook , and Jeannette Schulz representing NYBA

The purpose of this meeting was to go over the newest draft of the Shoreline Master Program, specifically the items that would affect the Newport Yacht Basin Marina.

The main items are the maintenance and replacement standards that will be in place . Many of the new rules and regulations will not affect Newport Yacht Basin as we will be grandfathered and not have to make changes to follow the new rules. However there will be some changes in replacing existing structures, walkways, roofs that we will have to follow.

Jeff had flagged several items and David and Heidi addressed our concerns that could possibly mean changes in the marina.

There will be an open meeting mid-January 2011 for the public to attend and to present their concerns and ideas.

There will be a public hearing in February 2011 that will focus on the commission study sessions and their recommendations

The meeting adjourned at 11:50AM.

Jeannette Schulz
Secretary