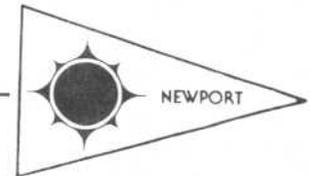


# NEWPORT YACHT BASIN ASSOCIATION

3911 Lake Washington Blvd. S.E., Bellevue, Washington 98006 746-7225



Board of Directors Meeting      Wednesday, January 26, 1994

Members present:

Kyle Anderson  
Mike Kavanaugh  
John Purcell  
Don Hayes  
Hank Field

Meeting was called to order at 6:00 p.m.

Hank Field was introduced to the board members. Michael Sandborn was invited but did not attend.

Discussed recent development regarding Mercer Marine has never paid for water service to the City of Bellevue. Since Bellevue has begun to charge for sewer charges, NYBA installed an exempt meter to the restrooms, however, it was discovered Mercer has a "T" on our line that services their trailer and house. Kyle felt that NYBA shouldn't be paying for drainage since there is very little impervious area from our tin roofs. It was decided to isolate the lines to verify for a leak and then notify Mercer Marine to install their own meter within 2 weeks or they pay portion of water bill. NYBA would pay for line going to the house since we benefit from using the restroom. This issue came up a couple years ago and Mercer Marine had to put in their own meter but apparently they didn't hook up the entire building to it. Kyle volunteered to discuss this with Doug.

Kyle explained to Hank that due to Mike Mc Dowell leaving the board because he sold his slip, and his term of office runs another year that the bylaws allow the board to appoint someone to fill the position. Hank will be up for election next year. Kyle briefly explained the budget process to Hank. Kyle went on to explain that a person gets elected as board member and the board members vote amongst themselves who the officers are. A motion was made by Mike Kavanaugh to elect Hank as Treasurer now, motion was second, vote was taken, the aye's have it.

Members reviewed letter from Allied Aquatics regarding concerns of the heaviest concentrations of Duckweed (green float plant) found near wetland area. Also, eel grass was observed, which can spread quickly, but no effective herbicide currently registered that will control this plant. Physical removal of the plant is the best control. It was discussed and decided to check for nutrient run-off or possible dumping of holding tanks by having the water tested

by AM Test Inc, 14603 NE 87th, Redmond 885-1664.

Members reviewed letter from John Morrison regarding the installation of plexiglass for Mr. Diambre on "E" dock.

Preparation for Annual Meeting:

The routine expenses were gone over and budgeted for '94. Wages & Benefits and Payroll & Income Taxes still are confusing. Wages & Benefits include gross wages and medical insurance. It was decided to separate payroll and income taxes. The FICA & W/H to bank and the amount withheld from the gross pay (shown on expense sheet as a - amount) and Gross wages are displayed in same manner as previous bookkeeper. (I think Pat Hansen explained she did this so she could balance to the checkledger totals)

a. Repairs on "D" boathouse. It was decided to replace the structure with concrete floats and roof structure like "G" dock. The structure would have to be the same dimensions, Don Hayes will get bids, \$30,000.00 was budgeted for this, although it was felt this figure might be high.

b. Repair & replace pilings and dock repair was budgeted at \$15,000.00

c. Repair of the breakwater between "A" dock and the public boat launch was discussed. It was decided to wait, since City of Bellevue in the next year or two, is talking about doing some major improvements there and wants additional space from us. Perhaps the City, as part of their mitigation, to redo the breakwater. Any interim repairs would have to come out of the Piling/Dock line item.

d. Roofs on "B" and "E" were scheduled next, \$99,000.00 budgeted. The question of what bid for B and E included came up: All bids bid "B" dock at 82' x 128' and "E" dock at 68' x 224' and final bid came to \$91,836.00 plus \$7,530.00 tax for a total of \$99,366.56.

e. Stripe parking lot, \$500.00 budgeted. Eric to make a footing and buy the stripping paint.

f. Cement repair on "G" dock will have to come out of Piling/Dock line item.

g. Bulkhead on "A" dock to be rebuilt by Eric and was budgeted at \$2,500.00.

Copy of final budget attached. Total expenses came to \$288,500.00, which requires \$55,850.00 from reserves. That would bring our cash position to approximately \$24,000.00 instead of \$33,000.00. The board felt satisfied with these figures.

The agenda for the annual meeting was discussed and decided. Meeting was adjourned.