NEWPORT YACHT BASIN ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

April 19, 2019

Notification for this meeting was given during the March 6, 2019 meeting. Kyle sent out an agenda ahead of the meeting which is included with these minutes for reference:

AGENDA

NYBA BOARD of DIRECTOR'S MEETING

Friday April 19 , 2019 8:00 AM – 10:00 AM

at Kyle Anderson's house

3923 120th Ave SE Bellevue, 98006

(feel free to simply angle park on the gravel on the north side of drive or in our circle driveway)

1. **Call to Order –** Kyle

   - Guests: TBA

2. **Secretary Report-** Bill

   - Election of Officers

3. **Treasurer Report** – Jeff
   - Review financial statements
4. **Marina Report-** Tom
   - D Dock roof repair (knee bracing vs. major roof rebuild) update
5. **Issues for Discussion**
   - Update on easement issues with SBC (Kyle)
   - Set date for next Board Meeting.
   - Discuss email blast: when? and what info to include

Discussion:

1. Kyle called the meeting to order @ 8:00 AM
   Board Members present: Kyle Anderson, Jeff Hoyt, Terry Block, Jeff Felix and Bill Raleigh
   Marina Manager: Tom Lisk
   Owners: Steve Rieger, Raymond Kluger and Steve Summerfield
2. Secretary Report:
   1. Minutes from the March 6, 2019 meeting were approved with one edit.

2. Minutes from the March 18, 2019 Annual Meeting were approved by the Board and the Owners will vote to approve at the next Annual Meeting.
3. The election results from the March 18, 2019 Annual Meeting for Board of Director positions are:
    1. Kyle Anderson 58.53% for a two year term
    2. Bill Raleigh 58.53% for a two year term
    3. Jeff Felix 58.53% for a two year term
    4. Jeff Hoyt 32.00% for a one year term
4. The Board appointed the following officers:
    1. Kyle Anderson - President
    2. Jeff Hoyt - Treasurer
    3. Bill Raleigh - Secretary
5. Terry Block agreed to serve as Assistant Treasurer.
6. Jeff Felix agreed to replace Steve Rieger to take over the web site and author the eblast correspondence. Steve will assist Jeff in the transition.

3. Treasurer Report:
    1. Jeff handed out the Reconciliation Reports which were approved and attached to these minutes.
    2. Jeff will have Steve Rieger removed for banking authorization and add Jeff Felix.

4. Marina Manager Report:
    1. Tom reported that Evan Wehr, ECCO Design began the permitting process for D and E docks bulkhead repairs. Tom will request a copy of the design and current cost estimates for the Board to review.
    2. Tom will set up a meeting for sometime after May 7 with Kevin Keely and Mike Szramek to meet with Kyle and Bill to talk about the roof repair for D dock.
    3. Tom will do an inventory for how many dock boxes we have in stock.
    4. Tom reported that some boats have been going too fast and creating wakes in the marina. He will continue to contact SBC if the violator is in stack storage and the slip Owner if the boat is in a slip. Fines can be assessed if the boat is in an Owner's slip. SBC has been dealing with anyone in stack storage if they are going too fast.
    5. Terry asked Tom to look at the deck boards on C dock as some of them may need to be replaced.
    6. Tom has begun to issue new parking permits for 2019.

5. Issues for discussion:
    1. The Board went into executive session to discuss G 44-47 easement issues with SBC.
    2. The next Board Meeting was set for June 12, 2019 @ 8:30 AM at Kyle's house.
    3. Jeff Felix and Steve Rieger will put out the next eblast.

Attachments:
1. Approved Reconciliation Reports

Action Items:

1. Jeff will have Steve Rieger removed for banking authorization and add Jeff Felix.

2. Tom will request a copy of the design for D and E docks bulkheads and current cost estimates for the Board to review.
3. Tom will set up a meeting for sometime after May 7 with Kevin Keely and Mike Szramek to meet with Kyle and Bill to talk about the roof repair for D dock.
4. Tom will do an inventory for how many dock boxes we have in stock.
5. Tom will look at the deck boards on C dock as some of them may need to be replaced.
6. Jeff Felix and Steve Rieger will put out the next eblast.