

**NEWPORT YACHT BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 29, 2002**

In attendance were Kyle Anderson, John Purcell, Bob Lackey, Dave Pellegrini and Manager Don Hayes.

Kyle called the meeting to order and the minutes of the January 23, 2002 budget meeting and the February 13, 2002 annual meeting were read and approved.

Expenditures year to date vs. the budget were discussed as well as a marina walk-through done by Mike Kavanaugh and Don Hayes.

City of Bellevue permitting for 2002 maintenance projects was then discussed. Kyle asked Don the status of maintenance permits and Don explained that the City wanted separate permits for the A-dock resurface and the E-dock bulkhead repair to include detailed drawings of both. Kyle asked Don if he would be able to draw them and submit them to the City and Don said he would do that.

Don discussed the marina walk-through, noting that gas cans and propane bottles were found on the docks and in the overhead rafters. Don explained that this was not allowed by the fire department, but that our Rules and Regulations did not address the issue. Don explained that Article 7.1 of the By-Laws of the Association states that the Rules and Regulations may be changed by the Board of Directors. It was decided that the rules should be updated and this change should be implemented.

Next discussed was the budget year to date and it was agreed that we were on track for the first quarter. Don went on to note that we had \$90,000.00 in Washington Mutual and \$7,000.00 in Bank of America Checking.

Don then discussed the C-dock fire alarm system, informing the Board of the need to move the control panel to a drier environment due to the false alarms from the moisture in the electrical room.

Kyle asked Don what the City's position was on the water curtain and Don talked about a meeting he had in his office with a City fire inspector shortly after the Lake Union fire. The fire inspector said that someone in the fire inspector's office thought we were to have a water curtain on C-dock but they couldn't find any paper work on such a requirement. Don explained to him that we had a fire alarm on C-dock and we were discussing alarming the rest of the covered area in the marina at a future date.

There being no further business, Kyle adjourned the meeting.