

NEWPORT YACHT BASIN ASSOCIATION MEETING OF THE BOARD OF DIRECTORS 4/16/07

In attendance were Board Members Kyle Anderson, Dave Pellegrini, Brian Macwhirter, Chuck Lyden, Jeannette Schultz, Manager Don Hayes, Maintenance Manager Tom Lisk and Eastside Marine Brokerage.

Kyle called the meeting to order and went over the agenda.

The minutes from the previous meeting were read and approved as written.

Next on the agenda was the Eastside Marine Brokers proposal with Jim Wartchow was in attendance and showed the board his feasibility study and plans for his new brokerage office proposal to be located in Slip F-1. There was much discussion and debate over the length of the proposed Styrofoam plate structure and the board concluded that they wanted to support Eastside Marine Brokerage, but in order to do that Mr. Wartchow needed to comply with all of the current rules and regulations which included having only a 2 foot overhang of the structure, which currently is proposed as a 6 foot overhang. As far as the board was concerned their relationship was grandfathered however as part of that agreement Eastside Marine Brokerage must comply with every rule of the marina regarding the new structure set to begin in September. There was some discussion of the bulkhead project and how that might affect the retailability of Eastside Marine Brokerage, however Don Hayes assured the board that this would not be the case and talked about the interim plan to slide the structure to E-dock temporarily during the bulkhead work, and then slide it back at completion.

Next on the agenda was the Budget vs. Actual year to date. There was some discussion about the sewer bill being high and Don Hayes addressed this saying he had sent a letter regarding the pipe under the ladies restroom that broke and the City had given a credit. In addition the piling work that was figured into the budget can be done between November 16 and December 31, 2007. Milfoil – when was that starting and that there were 4 treatments scheduled to begin in the next 2 weeks.

Next on the agenda was a discussion about the interview process for a bookkeeper. There was a lot of discussion of what the perfect scenario would be. The conclusion was someone who could work approximately 30 hours a week, a boater, someone who could steer the correct issue toward Tom, and that this person would know accounting. The board reviewed Don's Job Responsibilities and talked through it. The goal was to have someone in place for 30 days before Don leaves on June 15, 2007 at 5:00. Kyle asked everyone to get people's resumes together and the meeting was adjourned.