

NEWPORT YACHT BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

August 16, 2016

Notification for this meeting was given during the July 18, 2016 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

Tuesday Aug 16, 2016 8:00 AM – 10:00 AM

NYBA Marina Office

- 1. Call to Order – Kyle**
- 2. Secretary Report- Bill**
- 3. Treasurer Report – Jeff**
- 4. Marina Report- Tom**
 - Update on outside labor to work on C dock deck board replacement and other maintenance items within the marina.
 - Update on the electrical contractor estimate for A dock repairs submitted.
 - Update on SBC to move the boat trailers off of the Leasehold lot.
 - Update on estimate to mow the aquatic vegetation within the marina.
 - Review of first SeaFair with SBC in operation
 - Other items, Tom?
- 5. Issues for Discussion**
 1. Water traffic mitigation documents. Kyle will nail down time with Alan.
 2. Oil recycle spill containment. (Steve?)
 3. Nominating committee, any feedback/interest?
 4. Set date for next Board Meeting.
 5. “bulkhead” work along haul-out to E dock...who knows about this? Do we care?

Discussion:

1. Kyle called the meeting to order @ 8:00 AM

Board Members present: Kyle Anderson, Jeff Hoyt, Steve Rieger and Bill Raleigh

Board Member absent: Sid Rubin

Marina Manager: Absent

Owner: Terry Block

2. Minutes from the July 18, 2016 meeting were approved by the Board.
3. Treasurer report:
 1. Jeff handed out the Reconciliation Report which was approved and attached to these minutes.
 2. Tracey send out an email saying a number of owners did not initially receive their 3rd Quarter 2016 Statements due to a problem with outlook. Tracey is resending the missing Statements out.
 3. Sid forwarded an email from Valerie Oman saying that she will be NYBA contact at Condo Law Group. Valerie included a rate schedule with her email.
4. Marina Manager Report: As Tom was not at this meeting, he gave his report by email dated August 22, 2016.
 1. Tom used outside labor to replace deck boards on the open portion of C dock. Work is completed. Total cost including labor was \$1,156.14.
 2. Tom reported that Webb Electric is closing down their business. Tom contacted Pride Electric and they will meet with him at the marina August 31 to look at A dock and give us an estimate. Tom will also have them look at the electrical issues at F-45 and F-47.
 3. In the past couple of weeks, there has only been one trailer belonging to SBC parked on the Leasehold Lot. There has been a few times that either Owners or tenants have temporarily parked trailers when launching their boats. No problems to date with anyone blocking the dumpsters.
 4. Both treatments for aquatic weeds were completed and within the docks we are at the "normal" level. The duck weed has not been as bad this year due to the cooler summer. Tom will check on how much it will be to mow aquatic vegetation within the marina.
 5. Due to the overcast weather and tighter restrictions on the lake, SeaFair weekend went very well this year. Parking was manageable and we are still short 7 parking spaces due to the old entrance not being paved. SBC shared in the cost for the additional security guard during SeaFair weekend. Alan Bohling proposed we use students in place of paying security guards to help with parking management next year.
5. Issues for discussion:
 1. Kyle will email Alan Bohling about signing the Agreement and related documents for the Water Mitigation Plan.
 2. Steve reported on his research regarding recycling containers. He said Queen City has a good system.
 3. The Board nominated Sid to head up a nominating committee to solicit candidates to run for the Board of Directors. Sid will follow up the last eblast request with a letter to Owners asking if anyone is interested in running for the Board.
 4. The next Board meeting was set for September 27, 2016 @ 8:00 AM.
 5. Kyle noted the new curb-bulkhead along E dock that SBC is installing.

Attachments:

1. Approved Reconciliation Reports

Action Items:

1. Tom will meet with Pride Electric on August 31 to look at A dock and give us an estimate. Tom will also have them look at the electrical issues at F-45 and F-47.
2. Tom will get an estimate to mow the aquatic vegetation within the marina.
3. Kyle will email Alan Bohling about signing the Agreement and related documents for the Water Mitigation Plan.
4. Sid will form a nominating committee and send an email to Owners asking if anyone is interested in running for the Board.