

**NEWPORT YACHT BASIN ASSOCIATION
BOARD OF DIRECTORS MEETING - 10/23/2000**

In attendance were Board Members Kyle Anderson, Dave Pelligrini, Mike Kavanaugh, Bob Lackey, and John Purcell, as well as Manager Don Hayes.

Kyle called the meeting to order.

Don explained a new computer was purchased through Computers4Sure. Discussion following on the merits of Quick Books Pro and the need to cross-reference records by slip number.

The parking lot repair was discussed next. Don explained that we would need an engineer to certify the bulkhead as stable. Also discussed was the amount of fill needed and whether we would need to apply for a grading permit.

Kyle asked about the estimated cost of the repair. Don said he would have an updated estimate from Sea & Shore. Kyle asked Don to have slides available for the next General Meeting to show the owners the condition of the bulkhead and parking lot.

Kyle made a presentation to the Board to request permission to extend the roofline next to his boat at an angle from the end of the finger pier, between B101 and B102, across to the finger pier between B103 and B104, and also adding 2 feet to the walkway under the nose of his boat for cart storage. Kyle said all work would be done at no expense to the Marina, and would be done in accordance with drawings provided by an engineer and architect. Copies of their drawings were provided to the Board. After some discussion and questions, Mike made a motion to approve the proposal. All approved, with Kyle abstaining.

Don mentioned problems with the oil recycle bin. Various items have been left in and around the bin that are inappropriate. Don proposed that we discuss the problem in the next newsletter. It was also proposed that a video camera be installed to determine who might be contributing to this problem.

Boats in disrepair were discussed. It was decided that the Marina did not have the authority to require a boat owner to maintain their boat. It was also mentioned that any damage to a boat caused by another boat and/or boat owner is the responsibility of the owner who's boat inflicted the damage.

There being no further business, the meeting was adjourned.