

NEWPORT YACHT BASIN ASSOCIATION BOARD MEETING

SEPTEMBER 15, 2009 11AM

Present at meeting in office – Karl, Sid, Tom, Jeff, Kyle, Tracey, Jeannette

Minutes from the previous meetings were distributed and approved.

Tracey presented the financial status and legal and lawsuit billings. Also current balance sheet. Copies attached

SBC has not been paying NYBA home owners dues for slips D1 and D2 and the fuel dock. We discussed adding 1.5% interest to outstanding invoices and re-submit to SBC. There is a balance forward from 2008 of \$979.74 for these slips.

The board reviewed the current budget making note of the legal fees being over our budgeted amount and they will continue to grow.

Delinquent and overdue dues will be discussed later.

Tom presented the proposal for a new security system. It was tabled for another meeting.

Sid brought up the problem of boats that are too large for the slip they are moored in. He read the section of the NYBA Declaration about the rules and regulations that are in place regarding the size of boats moored in slips and only one boat per apartment. The owner may receive written permission from the board to moor more than one boat in a slip as long as they do not extend over the the walkway or the end of the pier.

Owners do not realize that oversize boats can cause serious damage to the piers.

Tom and Sid will survey all slips for compliance with the declaration. They will present their findings to the board.

The official meeting was adjourned at 12:00. Tom and Tracey left and the board stayed to discuss the current state of the lawsuit and the direction we are taking.

A copy of the August 2009 NYBA Newsletter that was sent to all owners is attached.

*Jeannette Schulz*  
Secretary NYBA