

Newport Yacht Basin Annual Meeting February 13, 2010

In attendance Karl Lang, president, Kyle Anderson, Vice-President, Jeannette Shultz, secretary, Jeff Hoyt, Treasurer, Sid Rubin, Communications, Tom Lisk, property manager

Coast Guard briefing with David Green and Fred Beresal who want to work with the marina on Vessel Safety checking and Boating Safety Classes in April and May in Newcastle. Boaters 30 and younger need Boating Safety Card with them in the boat. They also shared information about boating in Canada.

Jeannette Shultz presented the copies of the minutes from the last annual meeting – a motion to approve was seconded they were approved. The current board had 8 meetings this year and the minutes from all of those meetings are available to view in the marina office.

Legal issues were discussed by Karl, primarily the ongoing property dispute with Seattle Boat Company. Issues involved concern the validation of the quit claim deed issued by JCR and Russ Keyes, and to confirm our rights of parking and also the rights of storage. Also issues regarding modification of D1 & D2 which are part of Newport Yacht Basin Association which would require 70% approval by owners. The board has concerns regarding the proposed commercial use by Seattle Boat Company of their current property – it will substantially impact Newport Yacht Basin. The property dispute involves an L shape of property along B-Dock to D-Dock.

Tom presented the projects –

Plan to complete 18 pilings this year, schedule for an additional 18 each year with on-going permit filing with the city. The office was completed this year, eliminating paying \$600/month in rent to Seattle Boat Company. There is a need for waterline repair. We have been approved as a Clean Marina and have added recycling as well as 95% of garbage are bottles and cans. New policy for distributing parking passes.

Sid Rubin is the board member in charge of communication issues; the goal is to have all owners' e-mails for communication and quarterly invoicing to cut down on costs. We now have 162 e-mail addresses and it keeps rising. We plan to use e-mail system to tell owners of changes of regulation, any reminders about violations, etc.

Motion on floor to have all communication about quarterlies, boating and anything additional be sent via e-mail to cut out postage and the cost of making copies of everything. A second motion and discussion – what about the owners who do not have e-mails? The goal is to do everything electronically.

Caledonian Insurance representative Terry Lynch presented the proposed policy.

Financials were presented by Jeff Hoyt, treasurer and the budget for next fiscal year which included all income and expense proposed budgets were presented. Clark Nuber presented the audit findings – Tom Sulewski.

Additional business was presented which included a discussion about the 2' overhang rule. Karl presented the findings of study by board members and Tom and the list was provided to owners present along with boats that were grandfathered. The one stipulation being that if there is a current complaint the board would discuss each individual complaint.

A pump-out station was also discussed to install at the end of C-dock. Karl Lang wanted to get a feel from the owners if this should be something that the board should consider. It was deemed to continue to pursue this idea.

Presentation to Kyle Anderson for his 26 years as board president. Karl Lang, current president, presented to Kyle who is stepping down from the board.

As there was no other new business, Karl Lang concluded meeting.