

**NEWPORT YACHT BASIN ASSOCIATION  
BOARD OF DIRECTORS MEETING - 9/18/2000**

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. The minutes of the 2/9/00 Board meeting were read and approved.

The 2000 budget vs. expenditures to date was discussed. Don noted that expenses for the accountant were over budget due to increased charges from Clark, Nuber for the annual audit, as well as charges for their attendance at the annual meeting in February.

The maintenance budget was also discussed. Don indicated that a firm cost to repair the parking lot hasn't been established, therefore additional maintenance items hadn't been determined. Income and payroll taxes were discussed and Don explained that part of the expense of that item were corporate taxes for the 1999 fiscal year that were paid in 2000. In addition, estimated taxes for 2000 were being paid. Washington State Unemployment Tax has increased substantially due to a new experience rate assigned by the state that is much higher than previously. This is due to Pat Field's claim for unemployment insurance that, according to the state, depleted the marina's "bank".

Mike asked about medical insurance for Frank, which is currently \$238.00 per month. Kyle asked Don to investigate medical insurance offered by Costco to possibly save money. Mike also said that Frank had mentioned he would like the marina to drop his medical insurance and pay the savings to him directly.

The water wall/fire line required by the City as a part of the permit to rebuild the marina after the roof collapse was discussed next. Several options that might satisfy the City in lieu of constructing the water wall were discussed. Don will continue to investigate.

Paving the parking lot was discussed. Don explained that the trees along the fence on the street side (S.E. 40<sup>th</sup>) are pushing up the existing asphalt and the roots and/or trees need to be removed. The City will need to be contacted for this problem, as they installed and maintain the trees.

The bulkhead repair was discussed. Don said driving sheet wall would run about \$300 per foot. A computer upgrade was also discussed as the office computer is outdated and is having problems with the new version of Quick Books Pro that Clark, Nuber wants the Marina to use. Kyle suggested that Don investigate buying a new computer through Computers 4Sure, an internet retailer.

Mike brought up the need for a railing on the footbridge at the corner of F & G Docks. He also mentioned the need for some fill or gravel on the boardwalk from the lot to the footbridge. It was agreed that a method for a safety rail would be investigated.

Mike also mentioned the duckweed problem. It was decided to have Frank scoop up as much as feasible.

There being no further business, the meeting was adjourned.