

MEETING OF THE BOARD OF DIRECTORS
OF NEWPORT YACHT BASIN ASSOCIATION

6/18/03

In attendance were Board Members Dave Pellegrini, Bob Lackey, Brian MacWhirter, Chuck Lyden and Manager Don Hayes.

Dave called the meeting to order and the agenda was discussed. Don asked Chuck and Brian to sign the signature card for our Bank of America bank account.

Next on the agenda was the reading of the minutes from the 1/8/03 budget meeting and the 2/11/03 annual meeting of the membership. The minutes were accepted as written.

The budget vs. actual expenditures for the year to date was discussed. It was noted that the water bill was down significantly from the high bills we had in the fall of 2002. Although there had been a leak in our fire line on G-dock, the line was dry for the winter during that period.

It was noted that we had used 54% of our maintenance budget due to cost of purchasing the storage container and the costs associated with cleaning the debris from the old blue tarp wood rack and hazardous material that were stored in that area. We currently have \$6,800.00 remaining in our maintenance budget.

Don was asked if he anticipated anything coming up that would be costly. He said that the fire line on F&G dock is a concern because the line runs under water from the utility trough to the hose cabinet. He also noted that the porta potty wash down shed was in very poor condition and needed to be rebuilt. Don explained that the foundation wood flooring was rotting on the ground and the shed was pulling away from the electrical room building.

Don then discussed the presence of carpenter ants on G-dock, adding that they were also present on the boat moored in G-18. He said that he had made arrangements with All America Pest Control to treat the area monthly for the next year. Don suggested that we bomb the boat in G-18 and asked the board about liability for any damage that may have occurred to the boat. It was decided that Don would inform the owner of the ant problem and with his permission we would fumigate the boat as a courtesy, but that we didn't have any liability regarding boat damage.

Next Don talked about the dinghies stored along B-dock fence and that he sent out a letter with the May invoices asking the members to identify their dinghies so we could dispose of the ones that were abandoned. He also noted that possibly one could be repaired as a workboat in the event one is unclaimed.

Dave asked Don what he knew about the area just west of G-dock. Don explained that John Radovich and Collins Investments both owned that property and that they were looking for a way to develop it into additional slips. Don went on to relate a conversation he had with Judy Bolton, JCR Moorage Manager, and that he had informed her they would need the NYBA Board approval to use G-dock as a right-of-way and that we would need more parking spaces to offset the impact of any additional slips.

After some discussion it was decided the board would wait for a proposal from JCR.

There being no further business the meeting was adjourned