

Northwest Marine Yacht Basin
Board of Directors May 26 2019 Minutes

Bob calls meeting to Order all members present or participating by phone.

Minutes from April 28 meeting not complete, will be sent to board members ASAP.

Jeff Hurst has prepared an overhead presentation for the June * Annual Meeting.

Dock resurfacing – Elliott gives update on dock resurface project

Terry asks about corner dock bracket and suggested that Elliott and dock staff add bracing and look at all corner brackets in marina for strength. Hire contractor to replace Keith Attee box. – Follow up at June 8 board meeting.

Pump out – Elliott gives update on pumpout replacement.

Terry walkington recommends keep grant open to replace underground pipe if that is needed after the new pipe is installed.

Swimming pool – Elliott gives update on pool on Midwest pool renovation – open for discussion.

Mark Pirie wants to keep getting estimates and advice from professionals and give a second update at next meeting.

Other Business

Parking Lot – Bob thinks the parking lot is in poor condition. Open discussion about parking lot.

Open discussion about south corner of marina and high water damage. Elliott will check the damage and update the board.

Bob updates on board on wave breaker project. Could be resurfaced in the coming years. Seem to be working great at stopping waves.

Open discussion about stopping waves at south side of marina.

Bob Uehlein appoints Terry Walkington and Bruce Rohrer to study the wave breaking design with Ben Cunningham and DEQ and Army Corps if needed.

Terry Walkington is leveling the washers and dryers.

Mark talks about financial report and budget. Mark states he would like to present the breakdown of the financials at the annual owners meeting. Owners have sent requests for more details and mark will provide to owners after the annual meeting.

Bob provides budget for current fiscal year.

Mark Pirie moves to raise the dues by 3%. Bob seconds. All in favor.

Sheila moves to adjust dues to closes \$5. Linda seconds. All in favor.

Mark moves to approve the budget as described. Sheila seconds
All in favor

Mark makes a motion that anything added to the surface of the finger pier must be approved by both parties who access the slip
Linda seconds
All in favor

Mark makes a motion to ban the suspension of power cables between piling in the center of the slip, between boats.
Linda seconds
All in favor

Meeting Date scheduled for directly after the meeting annual meeting of owners.

Bob moves to adjourn