

NORTHWEST MARINE YACHT BASIN
MEETING OF THE BOARD OF DIRECTORS

Sept 29, 2019

President Bob Uhelein calls the meeting to order 9:09 am

Present

Bob Uhelein

Mark Piere

Sheila Christensen

Linda Basista

Approval of minutes

Mark moves to add board meeting times to schedule on website

All in favor

Passed unanimously

Harbormaster report

Fall closing

Electric current meter

Develop a policy to use current meter

Develop a form to report to owners with stray current and disconnect their boat.

Put a notice to the disconnect policy in the newsletter and bulletin board.

Elliott to develop these plans and present to board and Jan board meeting.

Boats outside the 10% limit

Bob discusses boats hanging over 10%

Mark proposes to hire an attorney to review bylaws and advise on legal rights of length of boats.

Linda seconds motions

All in favor

Passed

Pump out project

Go forward with dock widening

Create a barrier to protect the pump out from boats hitting it.

Consult with two slips next to pump out

Irish side wave breakers

Bob spoke with Irish boat shop and they do not want to purchase a second breaker or fund a project. Board discusses seeking other designs to break waves on south side.
Board agrees to ask Bob Fawcett to help negotiate or design a fix to the south side of the marina.

Board agrees to ask Lyons marine for a quote on breaking the waves incoming into the south side of the marina.

Board agrees to ask IBS if they plan to upkeep their current breakwater.

Rental Rates for the 2020 Season
No change in rental rates

Other business
55' dock extension only to be performed by Lyons marine

De Ices
Board agrees to Elliott's proposal to refurbish and pick up new de icers

Delinquent dues owed by owners. Board discusses contacting owners who owe dues. Boats that participate in the haul out program need to be up to date on their dues.
Certified letter to be sent to owners with a notice to overdue account. Must be paid within 10 days or a lean will be placed.

Mark moves that no boats may be stored on northwest marine property until all dues are current.

Bob seconds
All in favor

Board agrees to add a note to newsletter regarding NOT dumping oil and gasoline in the dumpster area.

Elliott is excused from the meeting.