

Jantzen Beach Moorage Annual Board Meeting Minutes
February 23, 2010 @ 6:30 PM
Holiday Inn Express – Hayden Island Dr, Portland OR

Officers Present: Matt Greer, Peg Johnson, Dick Robinson, Roy McMaster, Margaret Puckett

Directors Present: Barbara Nelson, Pam Pariseau, Leonard Myers, Sher Shepps, Bruce Broussard, Jerry Pekrul, Laura Craford

Employees Present: Kathy Harrison (Manager), Sherre Vanegas (Administrative Assistant), Don Wood (Maintenance), Art Ellis (Maintenance)

Absent Board Members: Sharon Rixen

JBMI Certificates Represented: Marsh Grove #1995, Jan Wirtz #1871, Mort & Judy Kantor #1717, Rich Sorem #1627, Andy Anderjack #1883, Bob Shepps #1975, Cathy Robinson \$2007, Berni Pilip #1935, Alan Zeiber #1887, William Scheumann #1719, Carol McMaster #1715, Jerry McAllister #1711, Ron & Patti Fulcher #1741, Carol Anne McFarland & Jerry McLain #1959, Bob Jones #1535, Dan Johnson & Monica Hunscher #1751, Lola Lackey #1893

A. Open Meeting 6:30 p.m.

1. Validate membership to certify meeting
 - a. There was not a quorum
1. Introduction of the 2009 and 2010 Board of Directors, Officers and Moorage staff and Committee Chairpersons/Reps.
 - a. Outgoing Board of Directors
 - (1) President - Matt Greer
 - (2) Vice President - Peg Johnson
 - (3) Secretary - Dick Robinson
 - (4) Treasurer - Sharon Rixen
 - (5) Director - Barbara Nelson
 - (6) Director - Pam Pariseau
 - (7) Director - Leonard Myers
 - (8) Director - Bruce Broussard
 - (9) Director - Laura Craford
 - (10) Director - Sher Shepps
 - a. Outgoing Committee Chairpersons
 - (1) Architectural - Barbara Nelson
 - (2) Human Resources - Laura Craford & Sher Shepps
 - (3) Landscape - Patti Fulcher
 - (4) Parking Policy Review - Sher Shepps
 - (5) Newsletter - Kathy Baker
 - (6) Row Captains - Leonard Myers
 - (7) Security - Kathy Harrison
 - (8) Web Page - Sherre Vanegas
 - (9) Columbia River Crossing Project - Peg Johnson
 - (10) WOOO Rep. - Peg Johnson
 - (11) HINoon Rep. - Ron Schmidt

- b. Incoming Board of Directors
 - (1) President - Peg Johnson
 - (2) Vice President - Margaret Puckett
 - (3) Secretary - Dick Robinson
 - (4) Treasurer - Roy McMaster
 - (5) Director - Barbara Nelson
 - (6) Director - Jerry Pekrul
 - (7) Director - Leonard Myers
 - (8) Director - Bruce Broussard
 - (9) Director - Laura Craford
 - (10) Director - Sher Shepps
- c. JBMI staff
 - (1) Manager - Kathy Harrison
 - (2) Administrative Assistant - Sherre Vanegas
 - (3) Maintenance - Art Ellis
 - (4) Maintenance - Don Wood
- 1. Acknowledge minutes of the February 24, 2009 Annual Membership meeting for approval, if a quorum is present (mailed 2/5/10)
 - a. No quorum to approve minutes
 - b.
- B. Treasurer's Report (mailed 2/5/10)
 - 1. Slides of financial review were presented
 - 2.
- A. New Business
 - 1. Review of completed moorage projects for 2009 - Slide show presentation
 - a. Clean Marina status for JBMI
 - b. Removal of dangerous cottonwoods from riverbank
 - c. Uplands riverbank tree/shrub replacement project
 - d. Crack seal repair in parking lot
 - e. Enhancement of flowerbeds at garbage surrounds
 - f. Bike rack & pad installed at ramp two
 - g. Large colorful flower pots at ramp landings
 - h. Painted fire line in ramp seven cul-de-sac
 - i. Replace 24 wood pilings
 - 2. Review of proposed moorage projects for 2010
 - a. A-F walkway improvement project
 - b. Cost analysis for garbage/recycle surrounds at ramps 4, 6, 7
 - c. Parking lot root removal
 - d. Paint & repair two carport buildings
 - e. Repair and repaint electrical meter pedestals in A-F
 - f. Implement new parking policy & permit program
 - g. Replace stand off bumper pads in G-M West, as needed
 - h. Legal review of bylaws pending CRC project
 - i. Financial review
 - j. Updated reserve study plan
 - 3. I-5 Bridge & Light Rail Project
 - a. The pending I-5 widening, Interstate Bridge crossing & light rail designs will impact JBMI. The Board has been involved in the ongoing planning processes with volunteer committee representation.

- b. The Columbia River Crossing (CRC) project team and various government entities have not announced which alternatives (bridge width and auxiliary lane options) will be chosen in the future.
- c. All members are encouraged to stay informed by attending public
4. Open House meetings and by frequently visiting the CRC web at www.ColumbiaRiverCrossing.com.
5.

E. Open Discussion

1. Roy McMaster commented that the current financial statement was inaccurate due to the way the sale of a house was documented. Peg Johnson said the issues has come before the board and will be addressed by our accountants in the year-end statement, due in March, 2010.
2. Barbara Nelson encouraged everyone to get involved with the I-5 project to protect our property rights.
3. Peg Johnson said that another significant project for 2010 will be to amend the JBMI Bylaws to provide for the dispersement of money from the condemnation of our property, resulting from the I-5 project.
4. Jan Wirtz (#1871) Volunteered to manage the JBMI website.
- 5.

E. Adjourn 7:20 p.m.

F.

G. Minutes submitted by: Dick Robinson, Secretary

