

***Jantzen Beach Moorage, Inc***  
***Board of Directors Meeting***  
***May 19, 2015***

**Board of Directors (BOD) Present – Officers:** Mike Bowe, Ginny Girotti-Sorem, and Carol Slegers

**Directors:** Mary DeHart, Barbara Nelson, Margaret Puckette, Melinda Head

**Management:** Pam Pariseau      **Absent:** Maia Godet and Sharon Rixen

**Certificate Holders Present:** 1685, 1785, 1853, 1859, 1871, 1951, 1973, 1975, 1999, 2023, and 2047

**Open the meeting**

Mike Bowe called the meeting to order at 6:30 pm, introduced Board Members and Moorage Manager

**Secretary's Report**

Melinda Head moved the JBMI April 21, 2015 meeting minutes be accepted as written. Mary DeHart seconded the motion. Vote passed unanimously.

**Treasurer's Report:** P&L by Class, Budget to Actual, Balance Sheet, Check Register, and A/R Aging Summary. No comments or questions.

**Manager's Report**

**New Members: 1893 New Tenants: 2019**

**Collections:** None

**Theft and Vandalism:** East gate concrete wall was tagged and wiring for irrigation was torn out of sprinkler electrical box @ carport #2.

**Clean-up Day:** Big success, all dumpsters and recycling will be hauled away on May 27.

**New office assistant:** Christa Trask – please welcome her.

**5 MPH buoy installed:** Most effective means of dealing with speeding boats: take pictures and report to River Patrol, blow horns, install No Wake signs on docks.

**Landscape Plantings :** Thank you to Ginny Sorem for planting flowers at the east gates; ramp planters have been cleaned up and planted; please water when you walk by.

**HiNoon Shred Day:** Behind Oxford Suites May 30, 10 am – 12 pm, \$1 per box donations

**Resident Issues:** none

**Maintenance:** Ramps 6 and 7 deck boards will be replaced in June. Pressure washing of walkways will start at the end of June.

**Unfinished Business**

JBMI Amendments

Kevin Harker of Community Association Law Group presented a proposal whereby he will amend and restate JBMI bylaws. In addition, he will prepare a letter to owners explaining the purpose of the amendments, attend an owners meeting to discuss the amendments and answer questions, and prepare an online (electronic) ballot for voting all for a flat fee of \$1500. Margaret Puckette moved the board accept Kevin Hacker's proposal, Melinda Head seconded, and Motion passed unanimously. Writing the restated bylaws will take approximately one month and the entire voting process a couple of months. Kevin discussed the advantages of having updated by-laws including, but not limited to clarifying roles of board members, potentially increasing property values, and coming into compliance with current statutes and best practices.

WOO – Jan Zweertz has agreed to be the new JBMI representative

Trimet – Center Ave-Melinda Head contacted TV stations regarding unsafe conditions at bus stop on Center Ave. She plans on taking pictures and submit them to TV Stations.

**Committee's Reports:**

1. **Architectural** – approved 3 requests. Walk through will be last week in May.
2. **Communications**- Focus on newsletter, welcoming new people
3. **Social** – Picnic Saturday, August 8th – SAVE THE DATE
4. **Complaints and Conflict Resolution** – none filed
5. **Finance** – committee meets in August to prepare budget
6. **HiNoon** – no report
7. **Landscape**– need to get water to newly planted willows – soaker hoses,
8. **Ramp Captains** – honey pot testing nearly complete
9. **Safety Committee** –Things are safe Gene Newell Co-Chair to have a training for a foot patrol to walk JBMI uplands– no dogs, no firearms, etc – police officers will come through weekly for police presence. He asked Pam to post crime prevention email addresses in next newsletter.
10. **Web Page Master** – Now is set up with counter to see how many people visit website

**Open Session**

Jan Wirtz presented a proposal to the board to hire a contractor to restore habitat and oversee removal of invasive plants. The City of Lake Oswego has used this contractor in the past. Board requested Margaret as chair of the Landscape Committee to call the contractor Jan recommended.

Pam Pariseau stated main problem is that there no water on bank lines and new plants do not survive Jan Zwertz offered to do some experiments with pumps and extension cords. Mike Bowe offered a source for 55 gal drums.

Rick Pariseau recommended installing power along the top of the bank to provide electricity for irrigation pumps to pump river water.

**Close of Meeting** – Meeting adjourned at 8:05pm

Respectively Submitted,

Carol Slegers, Secretary