

Jantzen Beach Moorage, Inc
Board of Directors Meeting
March 17, 2015

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

Directors: Mary DeHart, Barbara Nelson, Margaret Puckette, Sharon Rixen

Management: Pam Pariseau

Absent: Melinda Head

Certificate Holders Present: 1627, 1785, 1853, 1859, 1907, 1911, 1935, and 2023

Open the meeting

Maia Godet called the meeting to order at 6:30 pm, introduced Board Members, Moorage Manager and asked residents to introduce themselves

Secretary's Report

Barbara Nelson made a motion to accept the JBMI February 17, 2015 meeting minutes as written. Sharon Rixen seconded the motion. Vote passes unanimously.

Treasurer's Report

1. Profit and Loss by Class
2. P&L Budget to Actual
3. Balance Sheet
4. Check Detail Report
5. A/R Aging Summary

Manager explained that many certificate holders are paying by auto pay so with the change to the amount, it took longer in January for the payments to arrive. For those interested, financial reports are available in the office the Monday before the monthly board meeting.

Manager's Report

New Members: 1705, 1719

New Tenants: 1849, 1873, 1875

Collections: none

Theft and Vandalism: none

Accidents: West entrance gate hit, resident's insurance will cover to have repairs made and gate replaced.

Resident Issues: plants on walkway are safety hazard, dog not on leash – letters sent, one resident called police on neighbor

Maintenance: removing blackberries on bank, treating oak and maple trees for aphids, replacing walkway grates, worn deck boards and screws, repairing pagoda lights, irrigation systems, installed 2' perimeter fence at west end to keep MHP dogs out – seems to be working, planning to paint fire extinguishers boxes. **Other:** opening for part-time office person beginning May 28. Portland Water Bureau will be surveying for new water lines that will be installed in 2017.

PGE will pay for all costs to replacing electrical wires serving A and B row, must be overhead

New Business

Organizational Meeting Review - BOD agreed to add two new committees – Social and Communications. Every committee includes a board member serving as a liaison.

Committee's Reports: All reports are to be submitted in writing

1. **Architectural** – approved: artwork on carport 3 as long as resident maintains, permissions in the future decided on case by case basis, requests for siding repair 1963 and deck replacement 1973. Progress has been made regarding repairs from the letters sent out last fall. Next walk through will be done in May 2015. this will give time for residents to make repairs in warmer weather.
2. **Communications**- Plans to revive newsletter and provide place for Q and A on website. Will create a directory for those who are willing to have contact info published with the option of receiving reports by email rather than paper mail. Need 2 additional members. Interested residents contact Melinda Head.
3. **Complaints and Conflict Resolution** – none filed
4. **Finance** – major work on budget done in late summer
5. **HiNoon** – had their annual meeting, Mark Wells will conduct 30 hour emergency training, 2 JBMI residents will attend and share information with moorage. Only 6 police officers cover all of N. Portland. Hayden Island clean-up will be in May along with annual free shredding.
6. **Landscape** – large donation of trees and plants, more willows planted on bank line
7. **Ramp Captains** – in a couple of week honey pot testing will commence
8. **Safety Committee** – Mark Wells will hold Neighborhood Watch Training April 6, 6:30 pm at the Red Lion.
9. **Social** – several events proposed – spring and late summer – and perhaps an outdoor movie as several homeowners have projection equipment. Also, some board members will be present before and after monthly meetings to chat with residents and share refreshments
10. **Web Page Master** – no report; contact through website

Open Session

Close of Meeting – Meeting adjourned at 8:30

Respectively Submitted, Carol Slegers, Secretary