

**Jantzen Beach Moorage, Inc.
Board of Directors Meeting
September 15, 2015**

Board of Directors (BOD) Present – Officers: Maia Godet, Mike Bowe, Carol Slegers

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

Management: Pam Pariseau

Absent: Ginny Girotti-Sorem, Sharon Rixen

Certificate Holders Present: 1667, 1785, 1845, 1853, 1927, 1935, 1951, 1973, 1999, 2023, 2045 & 2047.

Open the meeting

Maia Godet called the meeting to order at 6:29 pm, asked board members and moorage manager to introduce themselves,. Mike Bowe, VP reminded all in attendance that time is scheduled for comments and questions during the open session at the end of the meeting.

Secretary's Report

Melinda made a motion to accept the JBMI August 17, 2015 meeting minutes as written. Barbara seconded the motion. Vote passes unanimously.

Treasurer's Report

Profit and Loss by Class, Budget to Actual, Balance Sheet, Check Detail Report, A/R Aging Summary.

Manager's Report

New Members: 1805

New Tenants: 1689, 1853, 2043

Collections, Theft and Vandalism Accidents: none

Resident Issues:

A Row tilting: The new pilings are larger and rubbing on stringers on one of the houses, pulling the walkway down when river's low. Longer standoffs are needed.

Speeding Boats: Margaret's been asking residents what's happening with speeding boats and what they recommend doing about it. Residents report boats repeatedly gunning it coming west after passing under the I-5 bridge. They say the buoys have never helped, they recommend signs. Pam is addressing both issues.

Motorized scooters – new larger ones go faster, people nervous, damage to walkways/pagoda lights must be paid by scooter owners, drivers requested to slow down.

Projects:

Parking lot sealing – complete, only one truck had to be towed, company will be back to fix a few spots, need green paint for motorcycle spots, moorage manager appreciated/applauded by board and residents

Moorage Golf Cart – died, not worth fixing. A used golf car was purchased for the same price to repair old cart.

Maintenance: Finishing pressure washing

Unfinished Business

Noxious Odors – Steve Putnam championing this issue, asked to report. He, Melinda, and another resident met with American Petroleum owner just prior to board meeting. Steve recommends focusing on efforts towards company stopping operation until they fix the problem. Residents requested to continue reporting incidents on logs which will be scanned/mailed to appropriate agencies DEQ/EPA. Residents working on connecting noxious odors to health problems people are having biochemically. DEQ not returning calls. Sign up for "Bad Air Day" email. Strategy for addressing problems includes contacting political leaders – Tina Kotek and Earl Blumenauer. Story covered on evening news September 15.

By-laws - Kevin will bring amendments to Oct 1 board training meeting for board review

New Business

Marijuana retail store – Discussion around parking and traffic patterns, anticipate problems regarding easements, ingress and egress. Recommend painting arrows to assist traffic patterns Pam

has requested traffic study by the city (no response). At board's request she will approach owners and Columbia Crossing with potential anticipated problems and together determine solutions. Ongoing issues with who owns what roads and who is responsible for problem solving.

Neighborhood Emergency Team (NET) grant from FEMA to create NET, a local program like CERT. Trained 8 people from JBMI. Government offers this comprehensive training due to concerns around potential earthquake. In the event of an earthquake, it is predicted we would not get help for as much as 2 weeks, based on studies in Japan, relative to US west coastal area disaster predictions. Recommend caches in neighborhoods (already have around Portland neighborhoods) Portland is aggressively preparing people for this earthquake. Board supports Emergency Committee to be formed to create JBMI emergency plan, to include identifying who in moorage is NET and CERT trained.

Committee Reports:

Architectural – Walk-through complete

Communications – no report due to chair focusing on noxious odor issues

Social – 1st New Residents “Meet and Greet” Oct 4 at Mark and Carol Slegers’ home from 5-7pm, invitations to go out this week. All residents Winter Dinner Dance with DJ planned for late January.

Complaints and Conflict Resolution – A Row tilting (refer to manager’s report above)

Finance – working on budget for fiscal year 2016

HiNoon – meeting included much discussion about air quality which seems to be getting worse, concerns about proximity of marijuana store to lottery row and liquor store compounding current problems. Looking into moving school bus stop, Counterfeit \$100 bills circulating. Expecting efforts to get West Hayden Island project going again. Continuing to work on lottery row issues. Reported that Sauvie’s Island has very good planning efforts that Hayden Island could learn/benefit from.

Landscape – watering new plants - planning to get 2 pumps that could be easily moved, using power from down on docks, spraying water up.

Ramp Captains – no report

Safety Committee keeping in close touch with safety guys at HiNoon

WOO – will be meeting Oct 13 7 pm

Web Page Master – no report; contact Monica through website

Open Session

Centered on earthquake preparedness. Recommend looking at preparedness documents from other neighborhood associations; i.e. Palm Springs. Dealing with dead and pets of major concern. Recommended Ramp Captains be aware of how to turn off utilities. Gas company will automatically turn off gas.

Close of Meeting – Meeting adjourned at 7:54 pm

Respectively Submitted,

Carol Slegers, Secretary