

JBMI BOARD MEETING MINUTES
AUGUST 20, 2019

BOARD MEMBERS PRESENT: Pres, Jan Zweerts, V.P. Connie Johnson, Treasurer Graham Perkins., Secretary Suzanne Schmidtke, Directors: Jim Ryan, Deb Bowe, Sharon Cochran.

BOARD MEMBERS ABSENT: Rose Kowalski

MOORAGE MGR.: Sarah Joy

MOORAGE MEMBERS PRESENT: 8, 1741, 1773, 1817, 1827, 1877, 1903, 1927, 1995.

Jan called the meeting to order at 6:30 PM, Safety procedures were reviewed. Roll call completed. Quorum present. Sharon moved to accept July 16, 2019 Minutes. Deb seconded. All in favor except Jim who abstained.

MEMBER COMMENTS: Suzanne reminded members of the annual garage sale on Aug. 24. Jan reviewed the usual time rules for member comments. Members expressed dissatisfaction with the current landscaping people as well as with the current parking situation which they view as chaotic and unregulated. Jan expressed frustration with JBMI's Facebook page which he feels has become disorganized and rude.

MOORAGE MANAGER'S REPORT: As attached and reported by Sarah Joy.

TREASURER'S REPORT: As attached and enhanced by power point presentation. Graham noted that the accounting system has been updated and is now much smoother and helpful with banking though credit card and web-based payments are not in place yet. On the face of it we are not short of cash but large payments are coming up, notably insurance, property taxes and land lease. Water and sewer rates were increased by 7.2% and 5.4% respectively on 7/1/19 and this is likely to result in an increase in our utility costs for the year of about \$10,000.

He is working on rebalancing general funds, emergency funds, and reserve funds, but is satisfied with the current financial status. He plans to discuss the reserve study next month. In addition Graham added a resolution involving "Guidelines for inspection of Financial Records" by members (attached). Jim moved to accept the Resolution, Jan and Deb seconded the motion which was accepted by all.

COMMITTEE REPORTS:

Landscaping: No report.

Architect Committee: No report.

Parking Committee: No report. Sarah is working on a proposal which she states will be done in a week or so.

Harbor Master Committee: Report is attached by Alex Alexander, Sheryl Eaton, Mark Thommen.

Bylaws Task Force: Sharon reviewed our lawyer's feedback. Jim moved to accept the document as presented by Sharon as guidance to the Board in preparation for draft #6, except for item 3 (f) so that the final draft of the Bylaws will not include wording which relates to the existing prohibition of short term rentals of less than 3 months Deb seconded. Jan abstained. Motion approved by the Board 3 to 1. Sharon will post comments from last Town Hall (8/13/19) as well as emails received from members on the internet.

At 8:30 PM, the Board withdrew to Executive session to discuss personnel issues. The Exec. Session adjourned at 9:15 PM and returned to regular Board Meeting with resolution that Graham and Jim will follow up on personnel issues. Board Meeting adjourned at 9:30PM.

Next Board Meeting scheduled for Tues., September 17, 2019, 6:30 PM at South Shore Club House.

Respectfully submitted Suzanne Schmidtke, Secretary.

