

Minutes of the September 19, 2017 JBMI Regular Board Meeting

Board Members Present:

Ryan
Davis
Perkins
Pariseau
Charlton
Hoffacker (by phone)

Board Member Absent:

Rixon

1a. Public Comments: JBMI party was a success

1b. July, 2017 Board Minutes: amended and unanimously approved: Motion: Ryan,
Second: Davis

2. Board Comments:

Pariseau: \$100 collected for hurricane victims could be matched by Board.
This was agreed to without discussion.

Ryan: Skipping August Board meeting was appreciated.

Davis: Party could be an annual event.

Perkins: Disappointed that a member (via email) was distrustful of Board financial reports (which are always available for review in the office). Also requests that any member emails to the Board should be shared with the entire membership.

3. President's Comments:

Agrees with Perkins re: email issue and will share member email. Social media issues are taking up a lot of time. Members have had to be removed from the moorage Facebook page for inappropriate posts. Decided to keep a curated main web page and Facebook page for now. DSL lease has been renewed with new boundaries. Makes request for additional Architecture Committee members and states that compost is good (thanking landscape committee for their dirty work).

4. Naming of Craig Hunter as JBMI Vice President to fill the remainder of the current term. Motion by Perkins, second by Ryan, unanimous approval.

5. Manager's Report: As presented in packet with the additional statement that she will check why the duration of the DSL lease is 15 years as opposed to 20 years.

6. Treasurer's Report: As presented in the packet.

7. Committee Reports:

W000: Needs a secretary. We should use 911 and not the river patrol office for emergencies. River theft is on the rise. Boat rentals often put inexperienced boaters in our river. We still need pictures of wake violators. Army Corps of Engineers will only dredge areas deemed necessary for commercial traffic.

HiNoon: Initiating a petition requesting an audit of State DEQ. Looking at traffic issues to and from the island.

Bylaws: Craig Hunter reviewed current and proposed Bylaws and suggested a special meeting to proceed.

Communications: 65% reading office email. 29 members are opting out of email. Working on emergency text/mailchimp integration, security camera quotes, and coming up with the next member survey.

Safety: As presented in the packet.

Landscape: As presented in the packet.

Reserve Study/Infrastructure: As presented in the packet.

Architectural Committee: Ryan stated a need for aesthetic standards for the committee and moorage and some of the challenges of reviewing a home's changes over time without photographs.

Complaint Committee: Long discussion over the issues of privacy in the era of security cameras and photographic drones. General agreement that cameras should only video one's own footprint (but this may not always be either possible or desirable), that drone use should be approved in advance for real estate use, and that motion sensitive lighting should only illuminate one's own property. Rules and regulations to follow.

Mooring Rights Committee: Discussion centered on timing and amounts of assessments. To be continued at October Board meeting.

Adjourn.