

Jantzen Beach Moorage, Inc.
Board of Directors Meeting
February 17, 2015

Board of Directors (BOD) Present - Officers: Maia Godet

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

Management: Pam Pariseau

Absent: Ginny Girotti-Sorem & Melinda Head

Certificate Holders Present: 1613, 1627, 1741, 1779, 1785, 1853, 1859, 1927, 1935, 1973, 1999 and 2023.

Open the meeting

Maia Godet called the meeting to order at 6:30 pm and introduced Board Members, Moorage Manager and Acting Secretary.

Secretary's Report

Sharon Rixen made a motion to accept the JBMI January 20, 2014 meeting minutes as written.

Margaret Puckette seconds the motion. Vote passes unanimously.

Treasurer's Report

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

Manager explained the increase in the January security bill was due to additional security for 3 nights for the Christmas Ships.

Manager's Report

New Members: 1901, 1927 & 1959

New Tenants: 1631, 1983 & 1991

Collections: None

Theft and Vandalism: 1883 car in carport # 5 was rifled through and 1675 had slashed tire at ramp 2 parking lot.

Resident Issues: None

Electrical Outage at Rows A & B: On February 1st during Super Bowl Game there was a 220 power outage due to damaged lines under the water. A temporary line was hung over the walkway to the piling on B Row. PGE met on February 12th and after they complete voltage test they will decide on running lines either under the water in new conduit or overhead to 2 metal poles mounted on the walkway. They are backed up with repairs at this time and it may take as long as 4 months to complete JBMI electrical. No estimate on repairs at this time.

Office Upgrades: KC & Rob have painted the office bathroom and installed new flooring. The rest of the interior will be painted this month.

Committee Reports: All reports are to be submitted in writing

Architectural – No report. Committee did not meet this month. Decision pending on request received to paint mural on back of Carport @ Ramp 3.

Finance –No report.

HiNoon – HiNoon committee finds that proposal to ship propane has not included enough study on safety and environmental impact which could potentially affect residents drastically. Island clean-up day will likely be in April and will be announced at a later date. Shred day after April 15th. HiNoon has lost their secretary who also oversaw their website.

Landscape – 200 willow stakes have been purchased and 125 will be planted on the bank line on Sunday, February 22nd at ramp 1. Volunteers are welcome.

Ramp Captains – Will test honey pots this spring.

Safety Committee: Gene Newell reported that the committee will send out a flyer asking for volunteers for the Neighborhood Watch programs. This program will go in affect in March.

Web Page Master –No report. Contact Monika Johnson if you have additions for web page.

Unfinished Business:

Rules and Regulation Review: A copy of both the old and new regulations have been posted on JBMI.net.

Also a copy of the new rules and regulations were sent out to all residents.

Ballot Update: 108 ballots received as of this date. Ballots will be counted on Thursday, Feb 19th at the moorage office at 5 pm.

Legal Issue: 1683 brought her attorney to her appeal hearing and result was she has agreed to evict her tenant.

New Business:

Volunteers: President Maia Godet invited residents to become involved in the workings of JBMI. Best way is to join committees and there are openings for all committees.

Accolades: Recognitions of many and varied contributions of Member Rick Pariseau with an award of a gift certificate to Harbor Freight.

Close of Meeting – Meeting adjourned at 7:45 pm.

Respectively Submitted, Carol Slegers, Acting Secretary