

## **JBMI BOARD MEETING MINUTES**

**February 16, 2021 6:30PM**

**CONDUCTED VIA ZOOM**

**BOARD MEMBERS PRESENT:** Pres. Connie Johnson, Vice Pres. Randy Roy, Treasurer Trisha Stackhouse, Directors: Jennifer Taylor, Rose Kowalski, Sharon Cochran, Mark Thommen, Randy Hauth

### **MEMBERS PRESENT:**

Connie Called the meeting to order at 6:30PM and introduced Michael LeLoff, head of our United Security contract and his assistant Ian Buckmaster. She then said this portion of the meeting will be recorded with the intent to make public.

Mike LeLoff and Ian Buckmaster gave a presentation on what is happening with security and what we can do to improve security.

January Board meeting minutes approved unanimously

President comments - Connie commented on everyone coming together and working during the snow storm

Board members comments – Trisha Stackhouse thanking everyone also for efforts during the storm

### **Moorage report – Diana Rider**

- Two new members 1857, 1951. 1 new renter 1781
- \$45,127 Delinquencies of which \$20,145 assessments
- Several thefts – car break-ins, carts stolen, storage area broke into
- ¾ deleting FOBs and gate cards not identified
- Many security upgrades

### **Treasurers Report – Trisha Stackhouse**

- General Checking \$101,125, General Savings \$140,165, Reserve Account \$895,185, Emergency \$100,123
- Bookkeeping firm on track with 2019 and 2020 books to be done by the end of February
- Reviewed approving 2021 budget with no fee increase
- 2020 Property Tax 50% assessment is being appealed and any refund will go to reserve fund
- Connie Asked for a motion to approve 2021 budget. Passes Unanimously

#### Row Captains Report – Jan Zweerts

- Used Row Captains a lot during the snow storm coordinating resources

#### Architectural Review Committee – Rich Sorem

- Letters went out to members to correct rule violations for appearance
- Connie said more specific guidance needed

#### Harbormaster Committee – Alex Alexander

- Defer to executive session

#### Security Committee – Jennifer Taylor

- New lights up and all converted to LED except 1

#### A Row Report – Connie Johnson

- Working with John Deppa, Planning on member vote,
- Numerous coordination factors

#### Old Business

##### Harassment policy review – Sharon Cochran

- Attorney Ryan Harris says needs to be more specific
- Sharon going to take another stab at revising this policy

##### Legal Review Committee – Mark Thommen

- Ongoing HUD complaint – Ryan Harris recommends waiting till April/May to request update

#### New Business

- Election results - Pres. Connie Johnson 82votes, VP Randy Roy 74, Treasurer Trisha Stackhouse 87, Secretary had write-ins will use as suggestions. Director Sarah Ross 70 and Jennifer Taylor 63 elected. 96 total votes returned. Bylaw change for electronic voting did not receive enough votes to pass. Thanks to the counters
- Action Item to fill Board Vacancy – Trisha recommends Doug Wells Wells – Mark Thommen and Jen Taylor disagree with the process of appointing this meeting.
  - Mark Thommen resigns as director
  - Randy Hauth motion for Doug Wells appointment as director, Sharon second, all in favor of approval except Jennifer Taylor based on process. Doug Wells begins at annual meeting for two year term

#### Members comments –

- Ron Schmidt – write in secretary votes for secretary should be considered for appointment

Sarah Ross – A row houses need to be to a standard safe to connect to new walkway.  
Recommends a “spring clean up”

Sheryl Eaton – Support Mark in that a process is needed for appointing director . Suggest contact those voted secretary ask if they want to do it.

Board goes into executive session

Following executive session

-Connie makes the motion to stop assessments on 1629, and continue assessments on 1665, Jennifer second. All approve except Randy Hauth abstain.

- Jennifer makes a motion not to make any ARC assessments until there is a specific list of criteria of what the ARC is looking for to make an assessment. Connie seconds.

Passes unanimously.

Meeting Adjourned