

Jantzen Beach Moorage, Inc.
Board of Directors Meeting
January 20, 2015

Board of Directors (BOD) Present - Officers: Ginny Girotti-Sorem

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

Management: Pam Pariseau

Absent: Maia Godet

Certificate Holders Present: 1627, 1685, 1785, 1853, 1859, 1907, 1935, 1963, 1971, 1975, 1983, 1999, 2039, and 2047.

Open the meeting

Ginny Girotti-Sorem called the meeting to order at 6:31 pm and introduced Board Members and the Moorage Manager.

Secretary's Report

Melinda Head made a motion to accept the JBMI December 16, 2014 meeting minutes as written. Barbara Nelson seconds the motion. Vote passes unanimously.

Treasurer's Report

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| 1. Profit and Loss by Class | 4. Check Detail Report |
| 2. P&L Budget to Actual | 5. A/R Aging Summary-to be sent to Board by email (not in packet) |
| 3. Balance Sheet | |

Manager to speak with accountants to transfer sewer pump station electrical repairs to reserve funds.

Manager's Report

New Members: 1779 & 1783

New Tenant: 1829

Collections: None

Theft and Vandalism: None

Resident Issues: Only one complaint, regarding a Member's open water space and his neighbor's boat.

Ramp 6 Pine Tree Removal: Tree is scheduled to be cut down on January 26th. Margaret Puckette requested that a tree be planted for everyone that is cut down. In the past year JBMI residents have donated trees that have out grown their pots and our maintenance staff have planted them on the bank line.

Christmas Ships: There were no issues with parking this year. JBMI sent in a \$250.00 donation.

Damage from Wind Storm: Three roof sections were blown off of Carport # 4. Repairs totaled \$400 with JBMI maintenance staff completing repairs. Painting will be done in the spring. Tree on path between Ramp 6 & 7 was uprooted. Rob & KC cut down tree. Debris will be chipped and hauled away on January 26th.

Unfinished Business:

Tri-Met Update; A letter has been sent to Commissioner, Amanda Fritz. KGW (8) has requested information regarding accidents that have occurred in our area. Columbia Crossings Manager has not received any written agreement with Tri-Met & C/Tran for road repairs.

Rules and Regulation Review: Vote passed unanimously to approve the updated Rules & Regulations. A copy of both the new and old will be posted on JBMI.net and will also be mailed out to members next month.

New Business:

Nominations for Officers & Directors: Rich Sorem, Nominating Committee Chair, introduced candidates and accepted nominations from the floor. The deadline for candidate statements is January 26, 2015. Nominations were closed.

1815: Vacant slip owned by JBMI to be listed with Jane Betts-Stover, Oregon Realty, with hopes that putting on RMLS will increase exposure.

Committee Reports: All reports are to be submitted in writing

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

Finance –No report.

HiNoon – HiNoon is looking into secondary access to the island. Also they are working on an emergency plan for Hayden Island. Propane Storage Facility at Terminal 6 was discussed. Write City Council to comment. No Camping West Hayden Island. Arrests have been made.

Landscape – In February they will be planting willow stakes on the bank line. Have 7 – 8 volunteers so far.

Ramp Captains – No report.

Safety Committee: Gene Newell reported that the committee met with an officer who is charge of the Neighborhood Watch programs to go over the program. Police Office talked with committee about foot patrol program. Would like groups of 2-3 to walk moorage uplands. Can go online @ crimemapper.com to get real time statistics. If all crimes are reported the Island would get more police presence.

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

Close of Meeting – Meeting adjourned at 7:58 pm.

Respectively Submitted, Pam Pariseau, Acting Secretary