

JBMI Minutes 3.19.2024

Attendance

Absent: joy

Present: melanie, john, gina, mark, eric, leo, berni, steph

Attendees: Richard S, Sara Ross, Marshall, Niki, Alex A, Jan Z, Nicursor(s)

- Roll Call, proof of Mtg notice, Approval of previous minutes
 - Will send out for e-vote
- Treasurer report
 - Sara - extra cost from work from city?
 - Not on our meter
 - The freeze - asking for credit from city
 - Richard - clarification on PL from last year - what are the miscellaneous charges 1122 & 1124
 - Jan January water bill - put effort into refund - Berni yes lori is at it
 - Marshal = budget 2024 states P&L 2023
 - Eric -Berni when will file taxes - all info into the CPA
- Officer/Director reports/comments
 - Eric - applaud efforts on work from last 6 month, thank you Berni, hats off to Mark
 - Ask for people to give grace but also volunteer for areas of support.
- Committee/team/group reports
 - LRC, Big Dig, Water/Maintenance, Security, Trash/recycling update, Row Captain event
 - Mark - trash reduced pick up please reduce your waste and watch what should and should not go in.
 - Face to face board meeting with a hybrid option
 - Progress on communication - newsletter went out
 - Post bulletin board at ramps
 - Advisory group - has survey ready - board needs to approve/edit
 - Receivable down to nothing
 - Vote on taxes - request for Schwidnt - evote to board
 - Vote for approval

Comments:

Leo: M Row yard sale April 20th / 27th rain date

Tree planting - free plants with watering for 4 yrs.

Fire hydrants: we own 4, 5, 6, 7 for dogs that they can use.

Richard: trash - communication to moorage. Use cameras to monitor garbage,

Marshall: maybe try to lock dumpsters, question for Berni

Unfinished business - postponed

- Board-to-board communications survey
- Board priorities (3 categories)
 - Is list done? How do we rank? How do we survey members, once ranked?

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- **New Business**
 - Board received engagement letter of Schwindt to prep 2024 tax
 - Steph proposed - Engage Schwindt for tax prep, 2nd'ed
 - Vote passed, melanie, john, gina, mark, eric, leo, steph
 - Speech at JBMI (proposal attached)
 - First reading of Committee policy
 - M-row yard sale
 - Landscaping water brain trust
- **Executive Session:**
 - Waiting room
 - Topic: Update board, Stipulated Judgment delays

Executive session 7:30pm

Return 7:59pm

Adjourned 8:00pm