**Jantzen Beach Moorage, Inc.**

**Board of Directors Meeting**

**April 18, 2017**

**Board Members Present: Officers:** Nikki Charlton, President, James Maybry, Vice President, Kathy Holmquist Secretary. Absent: Bob Hines, Treasurer

**Directors Present**: Charlie Davis, Graham Perkins, Sharon Rixen, Rick Pariseau, Joy Hoffacker. **Absent:** Jim Ryan

6 Members Present: 1853, 1661, 1983, 1935, 1927, 1897

**Minutes**: March 2017 Board Meeting minutes were unanimously approved as changed on a motion by Sharon Rixen and seconded by Graham Perkins.

**Reserve Study Discussion:** David Schwindt of Schwindt & Co., the CPA firm that has provided finance and accounting services to JBMI, provided an overview of the process of developing a reserve study. This provides the basis for determining HOA fees in the future.

**Manager’s Report:** Pam Pariseau gave the manager’s report. See attached report for details.

The Annual Clean Up Day will be held May 20, 2017.

**Treasurer’s Report:** Bob Hines presented the Treasurer’s Report. See attached report for more information. It was suggested that Honey Pot testing start soon which might reduce the cost of utilities.

**COMMITTEE REPORTS:**

**Parking and Security Committee**: Charley Davis reported on possible actions to improve safety and security in Moorage. See attached report for details.

**Landscaping:** Charlie Davis has received estimates of $595 for Rain Gauges from Island Landscape which was approved by the Board.

**Communication Committee:** Bob Hines reported on the progress in setting up an email communication system. See attached report.

**WOO Report:**  See attached.

**Town Hall Meeting Report** by Nikki Charlton

Meeting adjourned at 8:35.

Respectfully submitted,

Kathy Holmquist,

Secretary