

**JBMI BOARD MEETING MINUTES  
OCTOBER 15, 2019**

**BOARD MEMBERS PRESENT:** Vice Pres. Connie Johnson, Treas. Graham Perkins, Directors: Deb Bowe, Sharon Cochran, Rose Kowalski (via Face Time), Sec'y. Suzanne Schmidtke.

**BOARD MEMBERS ABSENT:** Pres. Jan Zweerts, Director Jim Ryan.

**MOORAGE MANAGER:** Sarah Joy

**MOORAGE MEMBERS PRESENT:** 1645, 1827, 1829, 1983

Connie called meeting to order at 6:30 PM. She reviewed safety procedures as well as rules guiding member comments. Completed roll call. Quorum present. Rose made motion to approve Board Minutes of 9/17/19. Sharon, Deb seconded the motion. All accepted.

**BOARD MEMBER COMMENTS:** Connie thanked the bylaws team for their hard work and noted that the final draft will be sent out to the membership. Graham noted that he will review the budget for 2020 in the Nov. Board Meeting as well as address the reserve fund which has been delayed since July. (He will be gone in Dec.) Rob will be on vacation until 10/24/19.

**COMMENTS FROM MEMBERS:** Some concern expressed regarding the final bylaws draft. It was pointed out that the resident data sheets are a repetition of information already available. Communication was again noted to be an issue of concern. Potential renter wants access to electricity for his car. Moorage may have to consider charging stations in the future.

**PRESENTATION BY JOHN STOTT OF BROWN & BROWN INSURANCE NORTHWEST:** Review of JBMI's insurance coverage revealed a gap re flooding and earth quake both of which may well happen and neither of which is covered. He recommended that we consider coverage with premium of \$11,182. He also noted that it makes sense to increase crime coverage from \$100,000 up to \$500,000. He added that cybercrime is not

expensive but not a huge risk either. It was decided to table possible changes in coverage until next board meeting.

**MOORAGE MANAGER'S REPORT:** Submitted by Sarah Joy. Sarah presented her parking proposal and implementation plan as well as STR rule change, both to be sent out to moorage members for comments. Texting members is ready. A new landscape company is expected to be under contract by the end of Nov. The data project to be completed at the end of Nov. and parking decals to be ready for distribution at the same time. A-Row is waiting for several permits, such as electrical permit, general permit, land use permit, and approval by Army Corps of engineers. But the work is moving forward.

Sharon made motion to send parking proposal to the membership. Deb Seconded the motion. All in favor. Motion carried.

**TREASURER REPORT:** Graham Perkins reviewed 3rd quarter (attached) and as noted above, plans to review the budget for 2020 in the November Board Meeting as well as proposal for HOA and reserve study for next year.

**HARBOR MASTER COMMITTEE:** Alex Alexander's report attached. 2 thirty day notices re delinquent assessments were cancelled as member is now compliant. 2 more 30 day notices tabled until next Board Meeting. Comm. Continues to monitor incoming boats during the off season but will accelerate monitoring in the spring when boating season resumes.

At 8:35 PM the board elected to retire to **EXECUTIVE SESSION** to discuss personnel matter and delinquent assessments related to Harbor Master's Committee. Session broke up at 10 PM and returned to regular Board Meeting. Sharon moved to accept incentive payment for September. Deb seconded. Motion was approved .

At 10:30 PM Deb moved to adjourn the Board Meeting. Sharon seconded the motion. All agreed. Next Board Meeting is scheduled for November 19, 2019, at 6:30 PM at the South Shore Club House.  
Respectfully submitted, Suzanne Schmidtke, Secretary

