

Jantzen Beach Moorage,, Inc.

Minutes of Board of Directors Meeting

Held at 12221 N Westshore Drive, Portland OR 97217

on July 18, 2017

Members of the board present:

Nikki Charlton, President; Directors: Charley Davis, Joy Hoffacker, Jim Ryan, Sharon Rixen and Rick Pariseau

Officers Present:

Bob Hines, Treasurer

Absent:

Graham Perkins (delayed arrival, 7:22pm), James Mabry **Members present:**

Nine including new resident (#1837, owner for a year and a half) Craig Hunter, who has offered his law / real estate background to assist with moving our bylaws to completion.

Quorum: The quorum requirements were met and Nikki Charlton called the meeting to order at 6:35pm.

Minutes: The minutes for the meeting of June 20, 2017 were approved

Nikki Charlton reported that Sheryl Eaton will be taking minutes for this meeting and will not be available in September. Jim Ryan offered to take the minutes for the September meeting.

She also reported that she has accepted the resignation of James Mabry due to ongoing health issues.

Sharon Rixen asked that the appointment of the harbor Master Committee by the Board of Directors be documented in the minutes. This appointment occurred on June 23, 2017 via email with all Directors approving Alex Alexander and Sheryl Eaton to the committee.

Moorage report: Pam Pariseau presented the Manager's report for July. A copy is available at www.jbmi.net

Treasurer's report: Bob Hines presented a brief financial report for July. A copy of the statement is available at www.jbmi.net

Committee Reports: The following reports were discussed and copies are available on the JBMI website.

Safety: Committee reorganizing, as one person resigned

Landscape: Charley Davis who would also like to thank Jim & Cheryl Ryan for assisting in spreading the compost to the upper area surrounding the parking lot.

WOO: Ron Schmidt (president of WOO) requests that JBMI finds a volunteer to represent us with this group, after the resignation of Jan Zweerts.

HINOON: Ron Schmidt

Renter Involvement - Sheryl Eaton

Reserve Study / Infrastructure - Jim Ryan

Complaint - Joy Hoffacker discussed Moorage Privacy including security cameras, security lights and drones

Mooring Rights and Rules - Alex Alexander

Clubhouse - Nikki Charlton reported she has a contractor who will give us a bid as soon

Comcast - Nikki Charlton reported that Graham Perkins spoke to a Comcast representative regarding the possibility of giving JBMI residents a community bulk rate.

New Business

Architecture Committee - Jim Ryan reported that a Day of Neighbor Assistance is being planned to help some residents who need help with projects around their homes. The architecture committee is making a list of targeted houses and will enlist volunteer neighbors to help.

Dog Park - Nikki Charlton is looking into the possibility of JBMI having an off leash dog park area within our upper area.

Graham Perkins advised the Board and members that he has sent Nikki a letter of resignation as board member, effective Oct 31.

There being no further business, a motion was made, seconded and unanimously approved to adjourn the meeting and the president adjourned the meeting at 8:48pm

Respectfully Submitted,

Sheryl Eaton, Interim Secretary July 20, 2017