

**JBMI BOARD MEETING MINUTES  
JULY 16, 2019**

**Board Members Present:** President Jan Zweerts, V.P . Connie Johnson,  
Directors: Sharon Cochran, Deb Bowe, Rose Kowalski, Secretary  
Suzanne Schmidtke

**Board Members absent:** Jim Ryan, Graham Perkins

**Moorage Manager:** Sarah Joy

**Moorage Members present:** 1983, 1927

Jan called meeting to order at 6:30 pm. Safety procedures were reviewed. Roll call completed. Quorum present.

Rose moved to accept Joy Hoffacker's resignation. Deb seconded. All agreed. Deb moved to accept July 18, 2019 Minutes as corrected (Amount of water bill corrected to \$21,410). Rose seconded. All in favor.

**Board member comments:** Connie reminded all that we will stick to 2 min. limit for member comments. Deb mentioned the clean up effort of the dock and bank areas Sunday 11am - 1:30 pm. initiated by Ken van Buren who deserves lots of thanks for his effort on behalf of the whole moorage. Jan noted that the annual moorage-wide garage sale is coming up on August 24.

**Moorage member comments:** There were complaints that confusion remains re short-term rentals, and the wish to transfer the issue from the bylaws to the Rules and Regs. was again voiced.

**Moorage Manager report:** As submitted by Sarah Joy.

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**Treasurer Report:** Graham not present. Jan suggested delay until next month. Report attached. Rose moved to delay discussion of reserve fund until next month as well. Sharon seconded. All in favor.

## **Committee Reports:**

Landscaping: No report. We are receiving complaints about the work being done by our current landscaping company. A meeting has been scheduled for August 20, 2019 with the company to discuss how to proceed. Sarah is inclined to look into other companies.

Harbor Master: As submitted by Alex Alexander. Committee is considering guest permits for boats. Guests may stay for 14 days. Possible assessment if longer. Rose was asked to check with other Moorages for comparison.

Bylaws Task Force: As submitted by Sharon with added comments by our attorney. Discussion ensued and it was decided to wait with motions until next month. Comments received by members will be collated with other comments received.

At 9:05 the board moved into Executive Session to discuss issues brought up by Harbor Master. Attended by Jan, Sharon, Deb, Rose, Connie, Sarah, Suzanne, and Alex Alexander. Session ended at 10:00 pm.

Return to regular session at 10:00 pm. Jan moved to institute \$250 assessment to member for failure to to adhere to Harbor Master's 30 day notice. Sharon seconded the motion. All agreed. Sharon moved to revisit the issue next month and ask Rose to send letter in the meantime. Deb seconded. All agreed.

Meeting adjourned at 10:30 pm.

Next regular Board Meeting scheduled for August. 20, 2019, 6:30 pm, at 6:30 pm at South Shore Club House.

Respectfully submitted, Suzanne Schmidtke, Secretary