

**Jantzen Beach Moorage, Inc.**

**Minutes of Board of Directors Meeting**

**Held at 12221 N Westshore Drive, Portland OR 97217**

**On June 20, 2017**

**Members of the board present:**

Nikki Charlton, President; Directors: Joy Hoffacker, Graham Perkins, Jim Ryan and Rick Pariseau

**Officers present:**

Bob Hines, Treasurer

**Absent:** Charley Davis, Director; Sharon Rixen, Director

**Quorum:** The quorum requirements were met and Nikki Charlton called the meeting to order at 6:33pm

**Secretary:** Nikki Charlton reported that Kathy Holmquist had resigned as Secretary and Sheryl Eaton has offered to take the minutes for this meeting.

**Minutes:** The minutes for the meeting on May 16 were discussed. A motion was made and seconded to approve the minutes; the motion was approved unanimously.

**Members' comments:** Sheryl Eaton reported that a nearby floating home community had negotiated an attractive deal with Comcast for internet service, and suggested that JBMI should look into this. Graham Perkins offered to discuss this with Sheryl and make some inquiries.

**Moorage report:** Pam Pariseau presented the Manager's report for June. A copy is available at [www.jbmi.net](http://www.jbmi.net)

**Treasurer's report:** Bob Hines presented a brief financial report for June. A copy of the statements is available at [www.jbmi.net](http://www.jbmi.net).

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

Safety- None given

Landscape- Cheryl Baker

WOO- Written report by Jan Zweerts

HINOON- Ron Schmidt

Finance- Graham Perkins

**Infrastructure- Jim Ryan**

Jim Ryan indicated that he hoped to present a list of consultants for the first phase of the Reserve Study at the July board meeting.

**Architectural- Berni Pilip**

Berni introduced the idea of a JBMI fund to support members who could not afford to pay for emergency or essential repairs. An amount could be identified for a specific member for a specific purpose and, subject to the proper legal agreements, the amount could be repaid over a reasonable period or recovered at closing from any future sale of the property, similar to the approach we have taken in the past for slip loans. Graham liked the idea of a pilot project for a specific property to test feasibility. Graham will work with Berni and the ARC to outline a proposal for board consideration.

**Complaint - Joy Hoffacker**

**Renters- Sheryl Eaton**

Mooring Rights and Rules - Graham Perkins gave an extensive report and opened a discussion of board members and moorage members. A copy of the presentation and the final rules dated 6/14/17 are available on the website.

A motion was made and seconded to approve the Mooring Rights and Rules dated 6/14/17 with a planned implementation date of 10/1/17, to be followed by a review by the board in March 2018. The motion was approved by a majority of the board; Nikki Charlton, Joy Hoffacker, Graham Perkins and Jim Ryan voted for the motion; Rick Pariseau voted against.

Adjournment: There being no other business, a motion was made, seconded and unanimously approved to adjourn the meeting, and the President adjourned the meeting at 9:09pm.

Respectfully submitted,

Sheryl Eaton

Interim Secretary, June 21, 2017