**JBMI Board Meeting Minutes**

**June 21, 2022 at 6:30 PM**

**Via Zoom**

**Present –** Joe Nelson, Jan Zweerts, Greg Walker, Doug Wells, Gina McGowan, Mark Birnbaum, Connie Johnson, Joy Hoffacker

**Absent** – Angie Hill

Gina McGowan made the motion to adopt the minutes of the May 17th board meeting. Greg Walker seconded. Minutes were approved.

Moorage Manager Report - Diana Rider

See attached

Treasurers Report – Angie Harris

See attached Profit Report and Balance Sheet

Committee Reports

Row Captains – Jan Zweerts

No Report

Architectural Committee – Rich Sorem

See attached

Harbor Master Committee – Alex Alexander

See attached

Maintenance and Infrastructure – Jan Zweerts

No report

Portland Water Bureau

See attached:

* Jantzen Beach Moorage Resolution Authorizing of Easement Documents
* Exhibit A-JBMI Resolution Portland Water Bureau

Doug Wells made the motion to accept and approve the resolution submitted by Ryan Harris, Esquire authorizing an easement to the Portland Water Bureau as outlined in

Jantzen Beach Moorage Resolution Authorizing of Easement Documents and Exhibit A-JBMI Resolution Portland Water Bureau. The board authorizes Joe Nelson, President, and Joy Hoffacker, Secretary to sign for the board. Gina McGowan seconded. It was passed unanimously.

The board elected to move into executive session at 7:53 PM to discuss non-compliance, enforcement, and harassment issues. The board returned from executive session at 8:42 PM.

Joe Nelson made the following motion that was seconded by Mark Birnbaum:

In regard to the Nicusors at 1645, as we have exhausted all available remedies for the removal of offensive language from their home and parking lot, the board authorizes our attorney to file a lawsuit to have the material with offensive language be taken down and to include the recovery of attorney fees.

The motion passed unanimously.

The meeting was adjourned at 8:44 PM.

Respectfully submitted.

Joy Hoffacker