

Minutes of the November 21, 2017 JBMI Regular Board Meeting

Board Members Present:

Ryan
Davis
Perkins
Pariseau
Charlton
Hoffacker
Rixen

1a. Public Comments: none

1b. October, 2017 Board Minutes: unanimously approved: Motion: Hoffacker,
Second: Rixon

2. Board Comments:

Hoffacker: Board should attempt to stick to meeting time limits and should help clean up after adjournment.

3. President's Comments:

JBMI had lawyer send letter to Steelhead Marine reflecting displeasure with A Row work quality as well as the presence of alcohol within the company's work crew. A walk through is scheduled with all parties on November 29, 2017.

Request made to give Rob a paid vacation day on Friday of Thanksgiving week. Approved with no objection.

4. Manager's Report: As presented in packet.

5. Treasurer's Report: As presented in packet.

7. Committee Reports:

W000: Secretary/web developer has been found. First appeal of Portland's storm water runoff rules for marinas and moorages has been successful.

HiNoon: No report.

Complaint Committee: Hoffacker presented draft privacy rules and after robust discussion, suggested changes were noted and resolution to approve was tabled until December Board meeting.

Bylaws: Craig Hunter reviewed current and proposed Bylaws and suggested a special meeting to proceed.

Communications: As presented in packet.

Reserve Study/Infrastructure: As presented in the packet.

Mooring Rights Committee: Discussion centered on timing and amounts of assessments. After much discussion, an assessment amount for delinquent members was set at \$250. Motion by Ryan, second by Hoffacker: Davis votes no with Ryan, Pariseau, Hoffacker, Rixen, Hines, and Charlton voting yes. Currently only 2-3 delinquencies expected.

Adjourn.

Submitted by Jim Ryan, Director