

JBMI Board Meeting Minutes
March 15th, 2022 at 6:30 PM
Via Zoom

Present - Joe Nelson, Jan Zweerts, Angie Harris, Joy Hoffacker, Christina Bocci, Gina McGowan, Sarah Ross, Greg Walker, Doug Wells and Connie Johnson.

Absent - Sarah Ross and Joy Hoffacker

Minutes- The February 15th minutes were not prepared and the Board tabled the approval of the minutes for the March board meeting.

Moorage Manager report - Diana Rider

See attached.

Treasurer report - Joe Nelson

Angie Harris will have a report in April.

Row Captains - Jan Zweerts

Nothing to report.

ARC - Rich Sorem

ARC is looking to add 3 new members.

ARC walk through in the spring.

HMC - Alex Alexander

See report.

HMC walk through and requirements.

Security Committee - Joe Nelson

Rebuilding the committee.

A-Row - Connie Johnson

There is a back up from getting materials.

Finance Committee - Angie Harris

Building the committee.

Infrastructure and Maintenance Committee - Joe Nelson

New committee introduction - Jan Zweerts

Communication Committee - Christina Bocci

New committee for the moorage.

Unfinished business -

Portland Water Bureau - Ron Schmidt

Update in progress in appraisal process.

Employment - Joe Nelson

Introduction of Jen as newly hired office assistant.

New business

New board meeting locations - Joe Nelson

Discussion of a hybrid meeting.

Investment of Reserve Funds - Joe Nelson

Board discussion on all the extenuating circumstances impacting finances and the need for more research.

No action taken.

HiNoon - Joe Nelson

Ned Schmidtke gave a presentation on Hayden Island Neighborhood Network need for new members and his willingness to represent HiNoon for JBMI.

Ron Schmidt spoke to the history of neighborhood organizations in Portland. Ron recommended an ad hoc group of HOA leaders on the island to represent the island as a whole.

The board chose to table the invitation of a representative in HiNoon.

Employee comp time - Joe Nelson

The hiring of an office assistant has made the comp time a non issue at this time.

East gate closure - Joe Nelson

Discussion of the research and process to close the east gate.

The board went into executive session for HMC assessments. Connie Johnson recused herself from the executive session.

The board returned to open session.

Joe reported that no business was determined to report.

Meeting adjourned at 9:19pm.

Respectively submitted on May 10, 2022 from Zoom video.

Connie Johnson