

Jantzen Beach Moorage, Inc
Board of Directors Meeting
April 19, 2016

The meeting was called to order at 6:30 pm. Officers present: Jim Ryan, Nikki Charlton, Carol Slegers
Directors present: Mary DeHart, Graham Perkins, Melinda Head, Sharon Rixen Absent: Mike Bowe
Management: Pam Pariseau
Melinda moved to approve the 3/15/2016 regular meeting minutes. Mary 2nd. Motion approved
Graham moved to approve the 4/12/2016 executive session minutes. Sharon 2nd Motion approved
President and Directors comments shared
Financial statements for the period ending March 31, 2016 were reviewed. Treasurer position still not filled.

Manager reported increase in theft and vandalism of cars. Recommends not leaving anything visible in cars
Full report available in office.

New member – 1687 New tenants – 1767, 1807, 1931

Litigation Settlement reviewed; available in office

Committee Reports

- **Architecture** report attached
- **WOOO** – continued discussion of storm water runoff fees and potential litigation; report attached
- **HiNoon** – no report
- **Governance/Complaint** - Melinda moved to table the Governance/Complaint Committee Report..
Mary 2nd Motion. Approved.

Unfinished Business

Discussed airborne odors, DEQ/EPA response

Sharon moved to release the draft of the by-laws to the membership. Graham 2nd Motion approved.

New Business

Free water space issues presented

Member Comments

Sharon moved to adjourn. Graham 2nd Meeting adjourned at 8:45 pm

Respectively Submitted,

Carol Slegers, Secretary