

**Jantzen Beach Moorage, Inc**  
**Board of Directors Meeting**  
**May 17, 2016**

Meeting called to order at 6:30 pm. Officers present: Jim Ryan, Nikki Charlton, Carol Slegers, Vicki Inglis  
Directors present: Mike Bowe, Mary DeHart, Melinda Head, Graham Perkins, Sharon Rixen  
Management: Pam Pariseau

Members present: 1627, 1719, 1853, 1859, 1893, 1927, 1999, 1973, 1975, 1983, 2023, 2045, 2047

- Graham moved to amend the minutes to include the settlement with the Roys as an attachment to the April 12, 2016 special meeting minutes. Mike 2<sup>nd</sup> Approved 5-0
- Melinda moved to approve the April 19, 2016 regular meeting minutes with 2 slides from Jim's presentation. Sharon 2<sup>nd</sup>. Approved 5-0
- Sharon moved to approve the April 26, 2016 special meeting minutes. Mary 2<sup>nd</sup>. Approved 5-0

President and Directors comments shared

Financial statements for the period ending April 30, 2016 reviewed. Vicki planning to supply a streamlined financial report each month for board review with more extensive reports available in the office.

*Manager's Report*

**A Row Leaning** - received cost estimate \$8 – 12,000 each to mount 2 outriggers on east and west side as a temporary fix. Another estimate \$140,000 to replace whalers. Could be reasonable fix prior to obtaining permits for more permanent fix. Fire marshal found safety violation; electrical weather strapping repaired, no fees incurred due to attention to rapid attention to issue and repair

**Fire Extinguisher Maintenance** – all 69 extinguishers need to be hydro-charged (required every 12 years) (est. \$4256) or replaced (est. \$5308) Recommends replacing.

**Birch Trees** – bronze birch borer infected 36 trees, 3 had to be removed. Bid to treat trees \$1087

**Credit Cards** – received bids to be able to accept credit cards for payments in office

**QuickBooks** 2013 accounting system upgrade needed by end of May.

- Sharon moved to purchase upgrade to 2016 QuickBooks Premier Desktop Melinda 2<sup>nd</sup> Approved 5-0

*Committee Reports (available in office)*

- **Architecture** –committee requests documented action by board for enforcement of rules.
- **WOOO** – report available in office
- **HiNoon** – crime way up on island (\$750K Home Depot alone) considering **neighborhoods** chip in for increased police presence
- **Governance** - meetings to be held at Nikki's home to discuss proposed by-laws amendments
- **Complaint**
- Graham moved to accept the recommendation of the resolution of complaint dated 1-14-16. Melinda 2<sup>nd</sup> Approved 5-0

**Unfinished Business**

Airborne odors and the DEQ/EPA. Jim facilitated public meeting with 200+ Hayden Island residents

**New Business**

Free Water Space and Footprint issues discussed

Board heard member comments in open session

Sharon moved to adjourn. Mary 2<sup>nd</sup> Meeting adjourned at 9:02 pm

Respectively Submitted,

Carol Slegers, Secretary