

JBMI
General Board Meeting
Tuesday, April 16th, 2024
6:30pm via Zoom

<p>Chairman: Mark Birnbaum, President Notetaker: Lori Laupmanis, JBMI Administrator Board Members: Mark Birnbaum, President, Joy Hoffacker, Vice President; Berni Pilip, Treasurer; Board Directors: Stephanie Reiley, Eric Ufer, Gina McGowan, John Alberti, Melanie Walker, Leo Smith</p>		
Attendees	Sara Ross, Richard Slackman, Alex Alexander, Nicursor(s), Jan Zweerts, Sharon and Bob Shepps, Mike Virgin	
Start	Agenda/Minutes	Action Items/Next Steps
6:30pm	Call to Order: Roll Call: absent Berni Pilip Proof of Meeting: sent email & posted on website	
	President Comments <ul style="list-style-type: none"> ● <i>Mark</i> opened meeting to begin JBMI Board comments Board Comments <ul style="list-style-type: none"> ● <i>Stephanie</i> pleased about community trying something new w/ upcoming yard sale ● <i>Mark</i> mentioned be mindful not to load dumpsters with unsold items as donation\pick-up will be scheduled date to be determined Member Comments <ul style="list-style-type: none"> ● <i>Cheryl</i> excited city began planting free trees this week. Starting at west end of moorage moving east. Community garden at the top of ramp 5 has spots available ● <i>Sharon</i> looking forward to member survey ● <i>Sara</i> would like to know percentage of moorage compliant with insurance requirements 	

	Committee Reports	
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	<ul style="list-style-type: none"> ● Finance - <i>Berni</i> absent <ul style="list-style-type: none"> ● ARC: Announcement of new committee members: Joshua Landry, Amanda Nicusor, Bob Shepp, Leo Smith <ul style="list-style-type: none"> - <i>Mark</i> elected Mike Virgin to serve on committee ● Harbor Master: <i>Alex</i> Spring walk throughs started - 125 registered boats - new water way access permit posters from OR marine board posted on bulletins - new permit required for non-motorized vessels under 10 ft - will confirm age requirements for PFD ● Row Captains: <i>Jan</i> stepping down - volunteers needed for honey bucket monitoring ● Maintenance - <i>Rob</i> absent 	<ul style="list-style-type: none"> ● <i>Mark</i> to appointed Mike Virgin to ARC
	<p>Old Business</p> <ul style="list-style-type: none"> ● PWB Big Dig - apprx 3 more weeks to finish meter, hydrant connections on ramps 4 through 7, paving to start shortly thereafter ● Discussion regarding removal of exit call boxes - a meeting will be scheduled to continue conversation ● Rain tax donation invoice and fund allocation requested 	
	<p>New Business</p> <ul style="list-style-type: none"> ● Need to establish ethical guidelines for those serving on committee 	
8:33pm	Adjourned	