

The John's Islanders
Board Meeting Minutes – Fall 2025
Sunday, November 2nd, 2025 @3pm PST

Present:

Officers - Scott Dawson, Roslyn Butcher, Lora Stonebridge
Board - Jason Andrews, Casey Baisch, Jill Kramer, Gary Syck
Guest - Jeff Davis

Agenda:

Well \$ spent on parts / work plan – Scott
Investment \$ - Roslyn
FireWise – Roslyn
Stuart W Fire Station / F&R Training – Lora

Discussions:

Well Repairs: Scott asked Gary to be the 'Communicator' regarding the project work being done at the well. Gary agreed to keep the Board up to date regarding the work party date\time and ensure that others are included to assist and learn about the well operations. Lora will provide Ty Manegold's contact information to Gary. Scott has requested that Jeff Jones send him the results of the Salinity test. The initial report is that salt level is 'within range'.

FireWise: Roslyn reported that she has 2 more assessments to do. Others are encouraged to continue to register for a winter report. Lora added that our participation helps in writing grant applications for other ER support items. Portable Honda pumps such as Rhys Spoor (Stuart East) has purchased cost approximately \$1k each with attachments.

Fire and Rescue: Lora reported that we assume that F&R had decommissioned the UTV for firefighting use (not medical) on their visit to Johns Oct 28th. Casey was going to contact the mechanic - Tad to verify. Chief Jordan Pollack has not yet distributed a list of courses with dates\times for winter zoom course meetings.

Decisions:

Documentation: Lora provided a document via email of the proposed Articles of Amendment for a Non-Profit Organization. The Board approved the document that establishes Scott as the Registered Agent (with his contact information), corrects our organization to be type Member, and updates the list of Governors to be the Officers: Scott, Roslyn and Lora. Scott will submit it to the Washington State Secretary of State Corporations and Charities Division with a fee - \$20.

Finances: The Board approved Roslyn to purchase a CD as an investment with \$2,500 of the Assn funds. The current (yet always fluctuating) interest rate on a 6-month CD is approximately 3.25%. Scott and Roslyn may need to meet at the bank to formally switch Roslyn onto the account before this purchase may be made.

The John's Islanders
Board Meeting Minutes – Winter 2026
Thursday, January 29th, 2026 @6pm PST

Present:

Officers - Scott Dawson, Roslyn Butcher, Lora Stonebridge
Board - Jason Andrews, Jill Kramer, Gary Syck
Guest - Jeff Davis

Agenda:

Board appointment of a 7th Member – Scott
Fall Board Minutes – Lora
Well: Completion of project (November), Expenses incurred, Water Tests, Lab Account – Scott \ Gary
Finances: Investment(s) , Balance Sheet, Profit & Loss, Budget – Roslyn \ Lora
FireWise: Assessments, 2026 Certification – Roslyn
Funding: DNR 4k Microgrant, San Juan County Hazardous Waste removal – Lora
San Juan Island F&R: Training, Brigade, UTV maintenance – Lora \ Roslyn

Discussions:

Several documents were provided as attachments with the Agenda for the meeting including Fall Board Meeting Minutes, the FireWise certification and Financials that the Officers were submitting to the Board for approval.

Well Repairs: Scott has spoken to Jeff and the Well project as outlined in the 2023 Annual Meeting is complete. Scott and Roslyn are working with Jeff to obtain his receipts for prompt payment. The amount expected is over 2k than therefore and Assessment will be requested (dropping under 10k). Jeff is to provide the results of any water testing to Scott asap. Roslyn is setting up an account for the lab in Burlington for the processing of our samples and amounts will be charged to the Association directly.

Finances: Roslyn informed the group that making an investment was not quoted at the business rate at the prior meeting; so that has not been done yet. Roslyn will do more research to see what types\rates the Assn can get. Scott and Roslyn need to meet at the bank to setup Roslyn on the account.

Other topics: Further topics were discussed and determined informational and that each would go out in the next community blast to provide links and to inform of any upcoming events. Pat Pressentin may have a document that he and the Camp have been working on to present to us for the Spring Board meeting. Jason will be working on determining what is required to obtain mail service.

Decisions:

Board appointing Member: The Board voted to open the position for candidates being nominated from the Community and to have a subsequent Board meeting to appoint the 7th Member. The position is only for the duration of the current 2025-2026 year.

Finances: The 2025 Balance Sheet, 2025 Profit & Loss Statement, and 2026 Budget were approved as presented. The documents will be sent out to the community.

The John's Islanders
Board Meeting Minutes – Winter 2026 +
Tuesday, February 10th, 2026 @6pm PST

Present:

Officers - Scott Dawson, Roslyn Butcher, Lora Stonebridge
Board - Jason Andrews, Jill Kramer, Gary Syck

Agenda:

Board appointment of a 7th Member – Scott

Decisions:

Board appointing Member: The candidates from the Community blast that requested to be considered were Bill Alma, Steve Clark, Dave Jones and EJ Benintendi. The Board appointed (by election) Bill Alma as the 7th Member to fill the open Board position.

The John's Islanders
Board Meeting Minutes – Spring 2026
Sunday, April 26th, 2026 @6pm PST

Present:

Officers - Scott Dawson, Roslyn Butcher, Lora Stonebridge
Board – Bill Alma, Jill Kramer, Gary Syck (not present: Jason Andrews)
Guest - Jeff Davis

Agenda:

7th position: Welcome to Bill Alma – Scott
Well: Update on Well Group establishment and request(s) for funds, paid expenses thru 2025 – Scott\Gary & Roslyn
Finances: Assessments # of lots collected and \$ still due – Roslyn
Bylaws: proposed changes for Assn Meeting \$500 spending limit, 10k in bank & lot(s) clarification - Lora
F&R: progress with stations on outer islands – Lora
DNR Funding: potential for 25k grant - Lora
Mail service - Jason

Discussions:

Well: Gary reported that the Well Group so far includes Jeff Jones and himself. Scott mentioned Ty Manegold as an interested person. Gary asked Lora to include a request for participants to the full community in the outgoing blast for Monday am. It is expected that the group will meet the week after Memorial Day weekend. Scott\Roslyn shared that it is assumed that all expenses have been reimbursed to Jeff for the 2025 maintenance project. Included was \$3,863.47 for maintenance and an additional \$105.00 for well testing. Scott had a recent conversation with Jeff that there is a test that had been performed (2026) and that we are awaiting those results, and Roslyn is expecting an amount to reimburse Jeff. Lora informed the Board that Dean Ballard has now created a folder within his Documents link for the Community Well in which results are published. She had asked Jeff if he would contribute a history document from his presentation to the Assn meeting and it would be posted.

Finances: Roslyn informed the group that she is receiving payments from owners after the initial blast and then a couple of attempts via email. The account balance is \$9,251.80.

Bylaws: Lora recounted a discussion with Jeff Jones regarding adding a couple of business decisions to the Bylaws at the next Annual meeting by having a positive vote of the majority of the members (\$500 board spending limit and maintaining a 10k account balance). Also for discussion is an addition to the Bylaws of clarification of which lots are included in The Johns Islanders Association.

Other topics: Further topics were discussed and determined informational. Fire Stations are in the planning stages with some property agreements/acquisitions on Stuart East (with the School District) and Henry (boundary line adjustment with the Johnson family). DNR just released a grant opportunity for \$25K. Lora will examine the offer and see if our desire to acquire pumps would be a fit. Jason Andrews did not attend the meeting, so we will expect an update from him on Mail service when available. Jeff Davis informed us that Jerry (the Band) will return for 2 nights: Fri, July 24th just music and on Sat, July 25th will be the Shrimp Boil followed by music. Donations would be appreciated.

Decisions:

No decisions were made.

The John's Islanders
Board Meeting Minutes – Summer 2026
Sunday, August 23rd, 2026 @6pm PST

Present:

Officers - Scott Dawson, Roslyn Butcher, Lora Stonebridge
Board - Jason Andrews, Jill Kramer, Gary Syck, Bill Alma
Guest - Jeff Davis

Agenda:

Review the Agenda for the Annual Assn meeting.

Discussions:

Scott Dawson will open the meeting and the normal process of Welcome, Roll Call, Approval of Minutes and Presidents Report will follow as outlined. For the Treasures Report, Roslyn provided that the Assn has \$10,905 in the account and one person has not paid their assessment. Scott will ask Meaghan of Camp Nor'wester to join us again. He pointed out that he will inform her that she is welcome to leave after her update. Scott will speak to Pat regarding the MOU and find out if there is anything we will need to discuss at this meeting and insert himself into this process as current President.

Gary was asked to give the Board an update on the Well. He said that the Well Team had met and had a couple projects that they'd like to proceed with. One is a concrete pad replacement, and the other is a pump. Jason asked Gary to provide a list and a budgeted amount for each. Scott pointed out that if the projects exceeded an expense that would bring our total < \$10k then we will need to charge an assessment for 2027. A commitment was made to get a budget to the Board in the next couple of days. Gary questioned why Jeff Jones had received an invoice for a test that Ted Stonebridge had run. Scott informed Gary that Ted had paid for the test. Scott informed the Board that Ted's career is in the drinking water field and could take test(s) and that he is able to get them to Burlington easily.

Roslyn will be leading the FireWise discussion and has an update on assessments and the funding for the program. Lora will provide an update on DNR funding success on Johns, Henry, Stuart East and Center. Roslyn would like to modify Emergency notification. See below on decisions made. Lora informed the group that Ted will speak to the Assn on the status of the Brigade and UTV.

Under Unfinished Business and New Business; Lora will lead on Bylaws to be voted on. Scott will lead the discussion on expenses and potential 2027 Assessment. Lora informed us that Ted has potable water experience in both city and small systems and is interested in researching each water source on Johns and would speak about further testing for the Community Well. Scott clarified that any tests outside of the Community Well would be paid by individual owners. Jeff pointed out that over 10yrs ago the Allsops had to dig a new well after saltwater intrusion. Jason and Jeff will lead a discussion on what was decided by the Board to be called 'Capital Projects'. Ideas and participation will be welcomed! The Board will recommend that a committee be formed led by Jeff Davis.

Decisions:

Emergency notification process was changed from txt groups to using WhatsApp. Roslyn will provide Dean with blast information on how to set up the new group within the App. Instruction will be provided at the meeting by Gary if need be.