

**Minutes of the Annual Meeting of the Members of
The John's Islanders**
(hereinafter referred to as Assn)

Date: Sunday, August 31st, 2025 - Location: Johns Island; Anderson Point (Airy residence steps)

The 2024-2025 Board Members: Patrick Pressentin - President (Chair), Scott Dawson - Treasurer, and Lora Stonebridge -Secretary, Jason Andrews, Roslyn Butcher, Jill Kramer were in attendance. Casey Baisch attended virtually. **The meeting was called to order by Pat Pressentin at approximately 11:00 am.**

The following is a full list of Owner\Members.

Those present (or represented in proxy) and other participants are:

	P	B	L	Voting Owner or Proxy	Participant(s)	
	Airy	1	2	4		
1	Alma	1	1	1	Willem \ Shari Alma	
2	Andrews	1	2	3	Jason Andrews	
3	Baisch\Beller	2	2	6	Casey Baisch	
4	Benintendi\Jones	1	1	10	Lora Stonebridge	
5	Bolton	1	1	2,3	Maelita \ Dana Bolton	
6	Bradford	2	1	15	Candy Duncan	
7	Butcher	2	2	8	Roslyn \ Jim Butcher	
8	Clark	1	2	2	Po Powell	
9	Colyer	1	1	6	Larry Colyer	
10	Coughlin	2	2	2	Roslyn Butcher	
11	Dawson	2	2	3,4,5	Scott Dawson	
12	Duncan	2	1	14	Jon \ Candy Duncan	
13	Goudie\Covert	1	1	7	Dennis Goudie	
14	Hamilton	2	1	7	Lora Stonebridge	
15	Horder	2	1	4,5,6	Bill Horder	
16	Housel	2	1	23,24,25	Marita Holdaway	Steve Spencer
17	Jensen\Riehemann	2	1	20	Lora Stonebridge	
18	Jones, David	2	1	8	Jill Kramer	
19	Jones, Darrell	2	1	9	Jill Kramer	
20	Jones, Jeffrey	2	3	1	Jeff Jones	
	Joyce	2	2	7		
	Lachlan	2	1	22		
21	Managold	2	1	3	Lora Stonebridge	
22	Monda	1	1	4	Maelita Bolton	
23	Owens	2	1	17,18	Bernard Hiveley	
24	Poor	2	1	13	Jon \ Candy Duncan	
25	Press	1	2	1	Nancy Press	
26	Pressentin	2	1	16	Pat \ Margaret Pressentin	
27	Price	2	1	1,2	Jenna Price	
28	Pugerude	2	1	10	Jill Kramer	
29	Sandeman	2	1	21	Bill Alma	
30	Sanford	2	3	2	Debbie Synder	5 Owners\Guests
31	Sneed	2	1	12	Maelita Bolton	
32	Stonebridge	2	2	1	Ted \ Lora Stonebridge	
33	Syck	1	1	5	Gary Syck	David Syck
34	Terry	1	1	9	Dennis Goudie	
	Ulrich	2	1	11		
	Whittaker	1	1	8		

Thirty Four Members were present either in-person or by proxy.

There is a total of **39** owner members in good standing for the year 2024-2025. (Community Lot 19 excluded)

The By-Laws state that the quorum to do business is 20%. Eight Members needed to be present. A quorum to do business was reached. The By-Laws state that 50% of the Members can make By-law modification(s).

Twenty Members needed to be present. A quorum to make By-law modifications was reached.

Other participants in attendance: Property Owners - Lucia Ballard\Robert Webb and Jeff Davis, and from Camp Nor'wester - Meaghan Baumgartner. An updated Agenda was distributed which included a list of discussion points for the Fire Station and a map with potential locations.

Approval of Minutes

A motion to approve the prior Members Annual Meeting held on September 1st, 2024 was made; it was quickly seconded and unanimously approved.

President's Report – Pat Presentin

Pat had provided an earlier written notice that he will not be running for a Board position this year. He has been on the Board since 1993 and President since 1996. The group joined in the discussion of subjects that have been most relevant (Chairing many meetings and business such as opposition to aquaculture and dock litigation and Camp Nor'wester conditional use agreement). Many cited gratefulness for Pat's leadership and legal help over the years.

Pat expressed his gratitude to the community for their support and for individuals involved in the recent efforts to assist Fire & Rescue with Island safety and improving the Island by removing garbage via the Dumpsters event. Other positive changes he mentioned from 24-25 year included: Road naming\ addressing, the acquisition of the UTV as a Fire and Medical vehicle, and F&R training.

He requested that Jason Andrews update us regarding the easement road opening that spans the 5 lots within the Assn and then onto the personal property of Ballard and Davis. Upon completion of describing the process of the landowners' involved in agreement, Jason confirmed that the expense (\$800) will be assumed by those owners.

In addition, the group discussed possible upcoming island concerns such as WA State push for seaweed aquaculture permitting, commercial buoy and County and volunteer oil spill groups to respond to Canadian oil shipping. Pat offered to continue working with Camp Nor'wester on an update to the Memorandum of Understanding between the Assn and the Camp.

In conclusion, Pat encouraged Owners to work together, remembering that it is up to us to keep Johns as the beautiful island refuge it is ...and allow all to get away from their busy lives and enjoy stays on Johns.

Treasurers Report – Scott Dawson

The current balance of the Johns Islander bank account balance is **\$11,894.72**.

No Assessment fees were collected this calendar year. Every owner is current (no past fees are due).

The expenditures were \$220 for a used Rubbermaid fire bin and taxes to San Juan County for the roads \ lot.

When the balance drops below the \$10k agreed on retained balance, then a notice will go out to collect \$80 assessment fee. The timing depends on the expected Well maintenance (approximately \$4k).

Maelita Bolton suggested that we move some of the funds in the general account into an investment.

The group discussed potentially 5k (50%). Scott agreed to research terms and rates with the bank and report options to the Board.

Camp Nor'wester Report - Meaghan Baumgartner (Executive Director)

This is Meaghan's 2nd summer with Camp Nor'wester and her first Johns Islanders Assn meeting. Meaghan informed us that the Camp held 2 sessions in the Summer of 2025 hosting a combined total of 340 campers and 100 staff.

She was on Johns Island this holiday Labor Day Weekend to celebrate the Camp's 90th anniversary. They had a reunion with various special events which over 100 guests and staff attended.

She thanked the Property Owners for individually calling to schedule anyone wishing to visit the Camp during their sessions and thanked us for also checking in at the office.

The Salmon Bake, in which the Property Owners were invited to attend and mingle with staff and some campers was a great success. Many members attended and were grateful that this tradition is still intact.

Meaghan is glad that the Property Owners and the Camp Staff are working together with F&R Brigade program to offer more fire safety and response on Johns. Pat and Meaghan will continue to work on the Memorandum of Understanding between the Camp and the Assn.

Well Report – Jeff Jones

Jeff provided some history on the community well.

Dave Clark had hired the Martell company to drill the well in the early 60s. It was drilled to 107ft. Static level is believed to be at 18ft. Darrell Jones took over in maintenance and replaced galvanized with PVC.

Coliform tests are usually done yearly. The reports have been provided to Pat Presentin and to the Dept of Health. Salinity has been periodically checked; and results were in an acceptable range.

The group discussed the safety (integrity) of the well by those driving by or parking near it. Jim Butcher proposed that a Spill Kit be placed in the Fire Bin at the well site. Jeff recommended that owners purchase their own for each vehicle. No vote was presented.

The upper valve of the well is currently faulty. Jeff recommended that a person pumping should push the arm all the way to the top for each pump. He has offered onsite assistance if needed. When the parts on order to perform all work arrive and a work group can be scheduled then the Assn will be informed of the potential outage weekend.

ER Preparedness Report – Roslyn Butcher, Lora Stonebridge, Ted Stonebridge

Roslyn informed us that approximately 40% of the Islanders have joined the Johns FireWise group and have had a report done at their cabin. She has a couple more to do on her list. It is a very simple checklist to assist owners in Fire Prevention. Although, the program no longer offers funds to San Juan Island Fire & Rescue (SJIFR), Owners may continue to register, and she will continue to complete the resident reviews.

Roslyn has now created 2 text Alert groups and is still accepting signups to Opt-IN. Her phone number was listed on the Agenda. The group text option is to communicate an Emergency like Fire or Tsunami warning.

Lora added that the 3 blast cabin Air Horns have been handed out, and instruction provided.

Ted informed us that the UTV in the carport is from Stuart East. The UTV and all items including a medical bag and Stokes carrier are owned by SJIFR. Scott Dawson pointed out that the Carport was originally purchased by the Assn and then we were re-imbursed by SJIFR.

The Medical transport \ Water rescue class held Saturday (8.30.25) was attended by approximately 12 participants. Several people who had attended concurred that Jordan Pollack is an excellent instructor, and the course was valuable info for a remote location.

Ted had been informed by Chief Pollack that the Johns Islander Property Owners Brigade will have 8 Brigade Members (which has to do with funding of F&R). The program is open to everyone to be in Community Support by attending one or all onsite in the summer and Zoom instruction in the winter.

A participant from the Sanford cabin asked about Insurance coverage. Pat Presentin spoke from his experience in the field about insurance ratings. It is generally known that Outer Islands are in a high-risk area. There are cabins unable to acquire insurance and carriers that are cancelling coverage. Lora Stonebridge added that there is a person on staff at SJIFR who is looking into what insurance companies might consider as criteria for reducing risk in the Outer Islands.

Unfinished Business

Property Owners Assessment

No new Assessment was discussed. (See Treasurers Report).

By-Law modifications

No By-Law modifications were presented.

New Business

Pressurized Water Extinguishers in bins

Maelita Bolton called attention to the absence of the new water pressured extinguishers when she checked in the bins over the winter months. Ted Stonebridge explained that according to SJIFR each needed to be emptied over the winter months to ensure that the tank does not freeze and damage it. The recommendation was made that notice goes out when the water extinguishers have been decommissioned and when they have been returned to the bins for use. Ted agreed to ensure these two notifications.

Call for Island History

Marita Holdaway asked for residents to contribute to the Johns Island history compilation by providing pictures and stories to Dean Ballard's Johns Island website. Dean is creating a new directory for these submissions.

Fire Station

Pat Presentin led the discussion on the location and the size of the Fire Station.

San Juan Island Fire & Rescue is in the process of planning and building a 2-bay to house the new used truck on Stuart West. A picture of the proposed station was distributed. It was determined that SJIFR is not in need of Johns Property Owners to make an immediate decision. Our funding is hopefully going to be in the 2026 budget; with construction in either 2026 or 2027.

There were many contributors to ideas on both the location and the size. It was the consensus of the group that the locations as presented A (Easement; Beach RD\Nell's Way) and B (Easement; Nell's Way\Reef Bay Lane) were preferred over C and D. No vote was taken. The size of either a 1-bay (exactly fit the UTV) or a 2-bay (more room for expansion or meetings) appears split within the group present. No vote was taken.

Lora Stonebridge reassured the group that the Full community will be included in further discussion(s) and that these decisions rest with the Johns Islander Property Owners. A special meeting may be set if SJIRF needs decisions prior to the next Annual Meeting of the Assn.

Election of Trustees

Eight potential Board Member names were collected for all open one-year positions by those present: Scott Dawson, Lora Stonebridge, Jason Andrews, Roslyn Butcher, Casey Baisch, Jill Kramer, Gary Syck, and Bill Alma.

Voting sheets were distributed according to Owner's vote plus any proxy(s) held with 7 lines on each. The voting sheets were collected by Lucia Ballard and Pat Presentin to tally and report.

The following 7 Trustees were elected: Scott Dawson, Casey Baisch, Jason Andrews, Jill Kramer, Roslyn Butcher, and Lora Stonebridge, and Gary Syck.

Adjournment

No formal date/time for the next meeting was announced.

The meeting was informally adjourned following the election at approximately 12:30pm.

All the Trustees were still present, so they met following the Assn meeting.

Officers elected: Scott Dawson - President, Roslyn Butcher - Treasurer and Lora Stonebridge - Secretary.

Submitted by: Lora Stonebridge