

JOHNS ISLAND ANNUAL MEETING ON SEPTEMBER 1, 2019

On September 1, 2019 pursuant to notice by email and posted at the community well the 2019 annual meeting of the Johns Islanders, Inc. was called to order by president Pat Presentin at 1:10 PM . The sign-in roster was passed and is filed with these minutes. Kristen Chester was appointed as acting secretary for the minutes in place of Scott Terry who deferred. A motion was made, seconded and passed to waive the reading of the 2018 minutes which had been posted and provided by email to the membership.

Treasures Report:

Earline Sanford, treasurer, was not present due to illness and hospitalization. The president reported that Earline indicated her desire to resign from the position of treasurer and requests that the position be filled. In her absence, the president presented the treasurer's report. No expenses were made except payment of property taxes on Lot 19 and the community roads. The recent assessment of \$40 per owner resulted in income; those deposits amount to \$360 made on August 28 bringing the total of the balance of the Johns Islanders KeyBank account to \$4301.24. Whether Earline holds cash or checks given personally to her is not known at this time. The account is subject to \$1500 well repair authorization from the meeting for 2017 which was partially spent down for well repairs in 2018. Jeff Jones estimated the remaining well parts will cost \$500-\$800 for repairs planned on September 21, 2019. These include replacement of the cracked flange, galvanized bolts, and the foot pump. 4 -5 volunteer helpers are requested by Jeff. Water testing was conducted by Jeff and Cascade Analytical this July finding no contamination by coliform bacteria. A bill for that testing has not been presented.

President's Report

The Trans Pacific Pipeline expansion was approved by the Canadian federal government in 2019. If built, it will increase tanker traffic by factor of three where these ships sail along Haro Strait. This exposes Johns Island to oil spills. Opposition to the expansion continues by environmental organizations and native peoples. A couple years ago, floating cards were released in areas of potential oil spills. Two cards were found on Johns Island; others on Stuart, Spieden, and many places further north.

Bill Horder purchased the east 17 acres of the island late last year and has now installed a significant composting toilet. The Camp with his permission used the property twice in the summer for overnight camp out. No restriction on residents has been made for walking the property. Courtesy of use is a mandatory condition, particularly if campers are present when no interference is requested.

Lot 19, the community access lot on the north side was transferred to Johns Island Community Club and back taxes of noxious weed fees paid. A similar payment of approximately \$27 was made on the common area platted roads. No values taxes were assessed on these assets. Maelita Bolton inquired whether there were any other community assets. None are reported.

The president attended a meeting for presentation of a draft management plan of the Bureau of Land Management San Juan Islands National Monument. These lands include bird sanctuaries on the rocks east of Johns Island and various lands nearby on Stuart and Patos Islands. The draft report concerns whether these properties will be managed with recreational facilities and use

such as maintained trails or toilets. None of the Johns Island lands have any planned use. The map and draft plan can be found on the San Juan Islands National Monument website: <https://www.blm.gov/programs/national-conservation-lands/national-monuments/oregon-washington/san-juan-islands>

NEW BUSINESS

The first item new business was the resignation of Earline Sanford as treasurer and trustee. She asked for a replacement earlier this year. Nominations were accepted for the position of treasurer and Scott Dawson and Mike Joyce self-nominated or volunteered in correspondence with the president. Subsequently Mike declined to run in favor of Scott. In the absence of further nominations, nominations were closed. A motion was made to accept the resignation of Earline Sanford. The motion was seconded and approved by affirmation. A second motion was made to approve the nomination of Scott Dawson to assume the position of treasurer of the organization. The motion was seconded and approved unanimously. The President deferred election Scott as trustee to the later election of trustees.

The second item was a Camp letter reporting 4 trespassers on the Camp Nor'Wester property who did not seek permission to visit nor adhere to proffered guidance by Camp staff. The 4 were renters from our side of the island. A discussion followed: It was assumed from reports that the renters arrived from the non-Schofield lots, specifically the residence owned by Cameron Truesdell, et al. at the east end of the island. It was recommended that any renters be provided with the rules of access on the island, but the method to do so was unclear: invite Truesdell to these meetings or supply with copies of the annual minutes and guidelines. The Camp notice (not posted this year) at the entrance to Camp property should be posted yearly and supplied to all Johns Islanders for distribution to visitors; the Camp could identify trespassers by photograph or otherwise to inform owners and call the sheriff as necessary. All property owners should be supplied with contact information and Camp calendar of sessions and times allowed to walk there without calling in line with the Memorandum of Understanding. The president was directed to discuss these matters with the camp directors.

Third item of new business was a proposed forest fire risk survey. Marita Holdaway gave the presentation as follows: the Forest Service and other groups can assess without cost the forest fire risk on the island if there's a management plan provided by the homeowner association or others on the island. It was suggested that the Camp be part of such planning. The representative would do an assessment of the plan and make recommendations, allowing application for a grant to rent equipment or otherwise meet fire risk recommendations. The president brought to a vote whether this was an appropriate action by the homeowners. The motion was made by Marita, seconded and approved without dissent. Marita will follow up on this.

The fourth item was the amendment of bylaws. Our bylaws were written in 1961. Elements of the bylaws according to a review by the president are unwarranted or require update. "Guidelines" in the past have been written to address many issues for internal control without regard to the bylaws. Harmon Jones commented that the bylaws are currently not being followed in several respects and that a complete review was warranted. He suggested a meeting to get the comments of all perhaps at the "shrimp boil" weekend to get participation. A suggestion on adoption could be made by email vote. The president reported that there is a quorum for change in the bylaws requiring 50% membership whereas a quorum for the annual meeting is 20%. As a

result, no action could be taken at this meeting except to begin the process of review by the president and board.

Election of Trustees

The remaining item on the agenda was the election of trustees. Due to the resignation of Earline Sanford, the first item was the election of Scott Dawson as treasurer and trustee.

There was a motion to appoint Scott Dawson as treasurer of the organization. That motion was seconded and approved unanimously. Generally, not always, the board appoints officers from the board members. The president asked for a motion to elect Scott Dawson as a member of the board of trustees to track the office of treasurer. Their followed a discussion: Harmon Jones suggested that Earline be asked whether she wants to resign her position as trustee of the organization before appointing Scott Dawson as her replacement on the board. Maelita Bolton suggested that others who were not present and were members of the board be contacted to see if there was further interest in resignation. At the meeting the following members of the board of trustee constituting a majority were present: Presentin, Bolton, Duncan, Scott, and Syck. All consented to continue to serve; missing were Pugerude, Goudie, Sanford and Andrews. Mike Joyce and Scott Dawson agreed that they would serve on the board of trustees if nominated and elected. Pursuant to direction by the membership Pat agreed to contact Earline Sanford and other trustees not present to determine whether they would be willing to continue to serve or resign.

A motion was made to nominate and Scott Dawson as a member of the board of trustees contingent upon Earline Stanford's full resignation as trustee and treasurer. This motion was seconded and passed unanimously.

A second nomination of Mike Joyce as a contingent member of the board of trustees was made should further resignations result from the contact by the president. That motion was seconded and passed unanimously.

The president noted that a complete board needed to be in place at all times to continue business. A motion was then made to accept the current board of trustees as constituted and allow them to continue in their positions as trustees and officers subject to resignation and the motions above described. The motion was seconded and carried unanimously. The existing board will serve until decision by Earline and any other trustee interested in passing the baton by resignation. The president will contact Earline and others to determine whether to seat Scott Dawson and Mike Joyce.

There being no further business of the membership, the meeting was adjourned at approximately 2:10 PM.

Respectively submitted, Kristen Chester as edited by Pat Presentin

POSTSCRIPT TO MEETING

In subsequent contact by the president, Earline Sanford signed her resignation as treasurer and trustee and Denis Goudie emailed his resignation; both were accepted by the president. Both had served for many years. Scott Dawson and Mike Joyce were notified of their appointment on the board by email to the whole membership.