

## JOHNS ISLAND ANNUAL MEETING ON SEPTEMBER 5, 2021

On September 5, 2021 pursuant to notice by email and posted at the community well the 2021 annual meeting of the Johns Islanders, Inc. was called to order by president Pat Presentin at 1:08 PM . A motion was made, seconded and passed to waive the reading of the 2020 minutes which had been posted at the well and provided by email to the membership. Meagan Dawson served as secretary in the absence of Scott Terry. Participants signed in and the list of those in attendance is attached.

Ty Manegold and Kate Ritley are new island lot owners and were present at the meeting.

### **Treasures Report:**

Scott Dawson gave the report.

The balance in the account is \$5,948.18

We have not officially started collecting for 2021.

Everyone paid for 2020 except for 5 owners.

Last summer, we voted to buy a community AED. Katie Davies was doing the research. Scott Dawson did some research on the island as well with various community members to gather ideas and questions about location, feasibility, and proximity. Katie found a Phillips AED for \$1,800, 8 year warranty, battery needs to be replaced every 4 years. It needs to be stored in a storage case at 52 degrees. (i.e. a highly insulated box) Currently three island owners have AEDs and they bring them with them to and from the island every trip.

A motion was made by Dennis Goudy that we vote against a community AED due to cost, maintenance, and other availability. Jon Duncan seconded it. The motion passed with a unanimous vote.

In lieu of a community AED, we agreed to advertise who has AEDs on their property/ in their cabin. (if the cabin owner wants to disclose that information) It is voluntary for cabin owners to share this information with our island. AED owners can advertise in the Dean Ballard email and by placing a sign on or near their cabin, with instructions on where the AED is stored.

Scott Dawson motioned to continue the assessment of \$40 for 2021. During the discussion, people noted that the assessment fee was only supposed to pay every other year. An idea was raised to cap the total funds collected in mass to be \$12,000 (instead of the \$5,000 cap). People will pay during the odd years (i.e. 2021, 2023) First motion, Dennis Goudy, second motion Jim Aries. The motion passed unanimously to assess in 2021 and increase the maximum fund to \$12,000.

### **New residents/ land for sale:**

The “artist” cabin on the north side and adjacent empty lot (Lot # 1, Schofield’s 2<sup>nd</sup> Add) will go up for sale. These are owned by Steve (deceased) and Julie Nardi.

Ty Manegold and Kate Ritley are new island owners and were present at the meeting. They bought Mike and Robin’s cabin. The transaction closed Aug 3. They also live in West Seattle and Eugene, OR. Ty is a pilot, so they fly from Seattle to Stuart and motor over to Reef Bay. Ty offered to carry items on flights if we have a need. Ty and Kate have two dogs.

### **Fire and ER Merger**

The prior effort to consolidate the fire and emergency service on outer islands with the county and Friday Harbor fire districts was completed. (We are not sure how, but the merger was completed successfully

and reported in the SJI Newspaper.) If there is an emergency, our local crews will respond. It was reported that residents can call 911 but this has not yet been confirmed. (Postscript: The merger was suspended but is subject to further action to complete--Pressentin)

Airlift Northwest fees are \$75 per year for two people. Po Clark recommends that every person have **two** forms of insurance (i.e. Airlift Northwest plus a fixed wing service) **AND** more awareness about what number to call in case of emergency. Scott Dawson and Marita Holloway will research and seek clarification on these topics.

### **Camp Nor'Wester Update**

Pat reported in discussions with Camp directors that all seemed to go well at the camp this year.

### **Well Update**

The well seems to be working well after the work that was completed on it.

### **Old Business**

#### **Review of Johns Island Bylaws**

The existing by-laws were written in 1961 and have not been officially amended except by motion at the annual meetings to add rules and guidance. A new review by a committee has been suggested by the Chair to make recommendations: Those by voluntary selection were Gary Syck, Dean Poor, and Mike Sandeman and Pat Pressentin. A copy of the old by-laws was attached to prior minutes. Old minutes will be considered in making suggested changes as well as the present conditions of the island community.

Pat will make some updates and changes and will email the Bylaws as amended out to all islanders for discussion and a vote. (Postscript: The Nonprofit Corporation Statute (Revised Code of Washington Chp 24.03A) was changed by the Washington Legislature effective 1/1/22 allowing among other changes electronic notification of members (RCW 24.03.080) and other structural changes which will be addressed by the Bylaw committee—Pressentin)

### **New Business**

#### **Creosote Logs**

Creosote Clean Up group was here and served Johns Island. They pulled all creosote logs off our beaches for free. Mycoast.org was the connection.

#### **Vehicle Use on Common Roads**

We revisited the discussion of the vehicle use on the island. The roads are common areas that property taxes are annually paid by the community. Increasing ownership of ATV's (All Terrain Vehicles) and other motorized equipment leads to safety, nuisance, dust, and noise concerns. A discussion of issues of speed (not a race track); common sense hours of use; limits to functional use only, as for propane and material truck delivery. The members agreed that the roads and trails are not for motorized recreational use or joyriding. It was suggested that these issues be addressed in the By-Law review to which there was a consensus. (Old bylaws state that a resident must have written permission to use a motorized vehicle on the common roads/ trails, sent to the president, and approved by the Board)

#### **Gun Use**

Gun use on Johns Island has existed, as admitted at the meeting. The consensus was that this is not a place for any gun use or gunfire in the summer in view of children randomly occupying the area with general consent. Beyond that, neighbors intending use in the absence of a prohibition should obtain consent and give notice in advance to neighbors and the community to avoid accidents. This matter can be addressed in the By Law committee. Pat volunteered to rework the language into the By Laws. Residents

are encouraged to call the San Juan Sheriff if they hear gunshots on Johns Island and they are unaware of who or where the gunshots are fired.

### **Election of Trustees**

The remaining item on the agenda was the election of trustees. Pat Presentin, Melita Bolton, Jon Duncan, Scott Terry, and Jim Syck, Scott Dawson, Mike Joyce, Bill Pugerude, and Jason Andrews are the existing trustees. A motion was made to nominate the existing board and accept the current board of trustees as constituted and allow them to continue in their positions as trustees and officers. First motion Dennis Goudy, and seconded by Scott Dawson. This motion passed unanimously.

### **Other Topics and Questions**

- Propane delivery on September 13, 2021. (correct date?)
- Fireworks discussion – during a drought and burn ban, fireworks are banned on Johns Island. If fireworks are banned in the county, are they banned on both land and on the water? Several people volunteered to check the legality of private barge fireworks.
- Burn Ban clarification – During a burn ban, all outdoor fires are banned. There are times when a fire with a 2 foot gravel buffer and continuous monitoring are allowed. This type of fire must be on the gravel/ rocky beach away from all driftwood and trees. Indoor, contained fires with spark arrestors are allowed during either type of burn ban.

Dennis Goudy moved to adjourn the meeting at 2:11 PM. Meeting adjourned.  
Respectively submitted, Meagan Dawson (edits by Patrick Presentin as noted)