

*Jerdone Island Association, Inc.
138 Jerdone Island Drive
Bumpass, Virginia 23024-4610*

Minutes, Board of Directors Meeting – January 9, 2020

ATTENDANCE:

Cindy Morrell, President
Pete Dorn, Vice-President
David Brusick, Treasurer
Michelle Quamme, Secretary
Charlie Via, Member-at-Large
Paula Nesbitt, Architectural Review Committee Chair

PROCEEDINGS:

The meeting was called to order by Cindy Morrell, President at 7:06 PM

ADOPTION OF AGENDA:

The proposed agenda was presented (copy attached), reviewed and adopted. Motion made by David Brusick and seconded by Charlie Via. Accepted unanimously.

OFFICER'S REPORTS:

President:

Presented minutes from 2019 Annual Member Meeting and suggested we post minutes, as approved by board, to the member only section of the website. Minutes will be approved at next Member Meeting. Motion made by Charlie Via to accept minutes from Member Meeting and short Board Meeting that followed. Seconded by David Brusick.

Boat dock replacement is signed and work to begin September or October 2020 after high season.

Efforts continue to update mailing addresses.

Website maintenance fee covers maintenance of site and about an hour of his time.

Law firm advises/recommends:

1. We hire someone, who is local and less expensive, to collect delinquent accounts receivable.
2. Proxies are good for one year
3. Promises draft letter to membership explaining suggested updates
4. Ratification of documents can be done electronically by deeded owners.
5. Owners are deeded owners, not contractual or silent partners.
6. We will need to certify that the statutory number (75%) of owners have "signed"

Deeded owners can be pulled from land records. Pete Dorn reports he has not made progress securing ownership information for the parcels in question.

Review of common area maintenance expenses for future budget.

Denied request from property owner to allow buddy to sign on his behalf and receive a replacement gate key.

Vice-President:

Insurance verified. Nationwide Mutual Fire Insurance Company – CGL and Property from 2-15-20 to 2-15-21.

Secretary:

Discussion as to frequency and content of newsletter. Decided on 3-4 times a year.

Treasurer:

January 2020 financial statement. Discussion of increasing late fees on delinquent accounts. Discussion increase assessment in 2021 to avoid potential deficit in 2022. Decision will occur in future.

At-Large:

Discussion on purchase of extra locks, agreed to purchase one.
Discussion on purchase of life preserver buoy, agreed to purchase three.
Discussion on removal of trees near entry sign, pending.

Architectural Review Committee:

Discussion on recent architectural review applications. Also, discuss idea of variances and violation notices. Decision to postpone issuance of variances and violation notices for the time being.

New business:

Recommend additional buoy. Agreed we will obtain cost of 3 buoys.
Acknowledgement of appreciation for community member who came to aid of drowning victims. Community member has been thanked.
Request from attorney to appoint Peter McLaughlin as AVP/Committee Chair was denied.
Meeting at library on 1/25/2020 for private side of lake will be attended by David Brusick as representative for Jerdone Island Association.

Next Meeting:

March 27, 2020 9:00 AM Paula Nesbitt's house

Meeting Adjourned: 10:24 PM upon motion from David Brusick, seconded by Michelle Quamme and approved unanimously.