

Minutes, Board of Directors Meeting – March 27, 2020

ATTENDANCE:

Cindy Morrell, President
Pete Dorn, Vice-President
David Brusick, Treasurer
Michelle Quamme, Secretary
Charlie Via, Member-at-Large
John Messere, Grounds Maintenance Committee Chairafs

PROCEEDINGS:

Meeting moved to common area gazebo to allow each of us seating at our own table. This meets recommendation by the CDC to remain six feet apart during the COVID-19 Pandemic. The meeting was called to order by Cindy Morrell, President at 10:05 AM

OFFICER'S REPORTS:

President:

Project to obtain list of deeded owners of JIAI properties completed by Peter McLaughlin by an onsite review of land records at the county. A spreadsheet listing owners of record for each lot has been created with copies to President and Treasurer.

Two properties have recently sold. The property at the end of Point Drive C-63 and the property on Castle Drive B-36.

Vice-President:

Nothing to report.

Secretary:

Still looking for email addresses for our homeowners. David Brusick turned over the completed information slips returned by most homeowners along with their annual assessment payment.

Treasurer:

At this time, 60% of property owners have submitted payments for their 2020 assessments/fees. First quarter update was presented.

At-Large:

No report.

Grounds Maintenance Committee:

No report.

Approved June 26, 2020

Old business:

Formal approval of Treasurers Report from 1/9/2020 meeting. Motion made by Charlie Via and seconded by David Brusick to approve report. Approved unanimously.

New business:

Spring picnic – discussion about COVID-19 requirements of social distancing and if this will be lifted prior to the picnic, will property owners attend, and should we cancel or postpone the picnic. All in agreement to postpone the picnic and carry the discussion forward to our June agenda for consideration of a fall festival.

Delinquent payments – discussion on termination of common area privileges and boat slip lease for delinquent property owners and when this letter should be sent. Decision that Cindy Morrell and Charlie Via will draft a letter that will include requirement that common area key be returned while common area privileges are terminated.

Jerdone Island Entrance Sign - Two mimosa trees are growing into sign. Discussion on whether to remove the trees and what to do in their place to keep it attractive, as well as an appropriate budget for this project. Full agreement that the trees should be removed as well as half of the juniper bushes, add mulch and flowers. Budget is to stay below \$300.00. Charlie Via will take lead on this project and will check with David Brusick prior to making purchases. Motion made by Michelle Quamme and seconded by Cindy Morrell. Approved unanimously.

Discussion on proposal from Pete Dorn to reduce grounds maintenance cost. Pete has volunteered his services to cut grass for free. He has insurance. Decided that Pete and John work together to coordinate this grass-cutting effort by volunteer(s). John to continue to do any fertilization.

Next Meeting: June 26, 2020 at 9:00 AM at the common area gazebo

Approval of minutes: Motion by Cindy Morrell and seconded by Charlie Via to approve Jan 9, 2020 minutes. All in favor.

Meeting Adjourned: 12:01 PM.