

Minutes, Board of Directors Meeting – March 10, 2023

**Attendance:**

- Cindy Morrell
- Andrew Oman
- David Brusick
- Carol Dezorzi
- Ashley Madison
- Tom Dezorzi
- Beth Oman

**Call to order:**

Meeting was called to order by Cindy Morrell at 9:07 am.

**Adoption of agenda:**

Motion to adopt agenda by David Brusick and seconded by Carol Dezorzi.  
Agenda adopted unanimously.

**Approval of the minutes from January 20, 2023 Board of Directors Meeting:**

Motion to approve January 20, 2023 minutes made by Carol Dezorzi and seconded by Andrew Oman. Minutes were approved unanimously.

**President's Report:**

- C-55 expected to settle by the end of the month.
- Key requested by A-12 issued.
- Section A lot 33 owner was looking for a JIA plat showing land use lines down to the water for their lot or other adjacent lots. He's working with Dominion to secure permission to remove larger trees on their easement. Unable to locate any survey.

**Vice President's Report:**

- Web site progress update:
  - Common interest links have been added.
  - A wiki has been created for board activities.

### **Secretary's Report:**

- Membership contact information has been added to a shared drive for access by all board members.

### **Treasurer's Report:**

- A-11 believes their assessment payment was made at closing - Cindy Morrell to verify.
- A-22 was questioning their boat slip assignment. - Cindy Morrell to verify.
- The need for an additional workman's comp policy is being researched.
- Current financial report was presented.

### **At-Large Report:**

No report

### **Architectural Review Board Report:**

- B-1, B-2 tree clearing has been approved.

### **Maintenance Report:**

- Mowing contractors for the season are being considered.
- Sand will be added to the beach area and surrounding rocks replaced with rounder rocks to prevent injury.
- Discussion on needed repairs on private roads. Tabled for later discussion.
- Pierce Electric work is now in progress. Update will include trenching of the driveway near the boat ramp. Notice will be posted when this is scheduled.

### **Unfinished Business:**

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

- Discussed increased insurance coverage status. Board members were requested to bring forward any questions and submit to David.
- Cindy to make inquiries to two nearby associations on their coverage for volunteers, workers, etc.

**New Business:**

- Review of board members roles and responsibilities.
- Spring picnic has been scheduled for June 17th from 12:00 pm. Lunch will be served from 1:00-4:00 pm.
- Sale or donation of blow-up Christmas items has been approved unanimously.
- Purchase of additional keys for Common Area discussed and approved.

Motion to adjourn at 11:28 am made by Carol Dezorzi, seconded by Ashley Madison. Approved unanimously.

Next meeting May 12, 2023 at 9:00 at 991 Moody Town Road.