

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

Minutes, Board of Directors Meeting – January 14, 2022

Attendance:

Cindy Morrell, President
Allan Perry, Vice-President
and Social Committee Chair
David Brusick, Treasurer
Michelle Quamme, Secretary

Proceedings:

The meeting was called to order by Cindy Morrell, President, at 9:25 AM.

Adoption of agenda:

The proposed agenda was presented and accepted.

Reading and Approval of November 12, 2021 Board of Directors Meeting Minutes:

Motion by Allan Perry to accept minutes with revisions, second by David Brusick. Approved unanimously.

Officer's reports:

President:

Charles Via offered his resignation from the Board of Directors as Member-At-Large and as Grounds Maintenance Chair. His resignation is accepted. He surrendered the boat slip lease information, the common area keys and documentation as well as the debit card. The debit card has been destroyed. Cindy Morrell will hold the boat slip leases and common area keys/agreements until we have appointed a replacement.

Lot 30B has requested a disclosure packet in preparation to sell their property.

CC&R ratification project continues.

Vice-President:

December gathering was cancelled due to social committee covid illness.

Community wide spring picnic and graduation celebration will be hosted by the board. The time is yet to be determined but will occur in May or June. More information to follow.

Secretary:

Efforts to collect addresses for new neighbors continue.

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Treasurer:

We still have budget for a few common area projects that were previously approved but not completed.

Mo-John will add \$10 per month surcharge due to increase in fuel costs.

The monthly loan prepayment of \$900.00 will begin January 2022.

Our efforts to curtail expenses and increase reserves continue. These efforts are in place to accumulate reserves for the necessary dock repair/replacement which is estimated to be needed in the next 1-3 years. The objective is to accumulate reserves for this expense to minimize new debt for this repair/replacement.

At-Large:

Vacant.

Architectural Review Committee:

Recent snow event created many downed trees across our neighborhood roadways. Clearing pathway through the road left debris on roadside. As some property owners may not be aware of this issue (due to not residing on the island, etc.) a letter will be mailed to each property owner with downed trees.

Lot A36 has submitted plans to build.

Unfinished Old Business:

Parking Permits for common area.

New business:

Lengthy discussion on annual dues. Motion by Allan Perry and second by David Brusick for annual membership assessments to remain at \$220.00. Dock fees will increase from \$125.00 to \$200.00 per year to contribute to future repair and replacement of old static dock. Motion carried unanimously.

By-laws address reassignment of boat slip leases at member request. Discussed how to proceed with this reassignment and collection of \$1,000.00 fee and/or fee waiver. Decision by the Board is to require all reassignment requests in writing, in accordance with the by-laws.

Searching for Grounds Maintenance Chair.

Next Meeting:

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Next meeting is March 18, 2022, 9:00 AM at 170 Castle Drive.

Meeting Adjourned:

Cindy Morrell motioned to adjourn the meeting, David Brusick second Meeting adjourned at 11:52 AM.

APPROVED Jerdone Island Association,
Inc.