

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

Minutes, Board of Directors Meeting – June 26, 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  
John Messere, Grounds Maintenance Committee Chair

**PROCEEDINGS:**

**The meeting was called to order by Cindy Morrell, President at 9:12 AM**

**ADOPTION OF AGENDA:**

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

Reading and approval of March 27, 2020 minutes. Motion made by David Brusick to accept the minutes and seconded by Charlie Via. Accepted unanimously.

**OFFICER'S REPORTS:**

**President:**

Cindy Morrell spoke with the owners of (D88-89) about the cargo crate parked on their property near the entrance to the neighborhood. They have household goods in the container. The county took 9 months to approve their plans and construction is expected to last a total of 18 months. They may request construction of a barn in the area. Discussion about how close the container is to the road. Perhaps have a temporary fence to cover the container from the road. Will discuss in new business. We did not take this up before adjournment.

Peter McCloughlin met with Cindy Morrell to review covenants line by line. Peter is working on rewrites. When revisions are complete, we will meet to certify the amendments to Jerdone Island Association bylaws and vote.

**Vice-President:**

No report.

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**Secretary:**

Use of the Buttondown program for internet distribution of our newsletter was successful. Some property owners do not use a computer and we will continue to send their newsletter via USPS. Discussion on several topics to include in newsletter.

**Treasurer:**

We continue to have five property owners who are not paying their dues. Insurance premium is up \$300 this year. Grounds maintenance costs are down this year due to grass cutting by volunteers.

**At-Large:**

No report.

**Architectural Review Committee:**

Approval of shed and fire pit for lot C83 on April 10.

**Grounds Maintenance Committee:**

John not present at start of meeting. Discussion between Pete Dorn and Charlie Via on status of volunteer effort to cut grass.

**Unfinished business (old business):**

Spring picnic – due to Covid-19 pandemic, discussion on cancelling picnic. Motion by Cindy Morrell to cancel picnic, second by David Brusick. Approved Unanimously.

Termination of common area privileges and boat slip lease for property owners who are delinquent paying their dues. After brief discussion, decided we will discuss further at a future CC&R working session.

Update on volunteer grass cutting – this was discussed during Treasurers Report – it is a cost savings, volunteers will communicate with each other when unavailable to cut their area, fuel and weed killer costs may be reimbursed through the association.

**New business:**

Email communication from owner of Lot 17 – did we respond? Pet Dorn did respond via snail mail. Pete will send future replies via email.

Imitation stop signs that have shown up in community, it was not a board decision. Do we know where they came from? The signs were installed by a property owner in the community to replace signs that were there a while back after a complaint from another property owner.

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VDOT stated they would remove stop signs within the perimeter of the intersection as it is their property. The signs were not a board decision nor done through the board. It was done by a community member. John Messere arrived to the meeting. He offered history of previous stop signs and conversation attorney (could not recall name) at VDOT. Conclusion of that conversation was that we should not have installed the signs.

Cindy Morrell will contact VDOT about the signs and report back to the board by email.

Process on how to handle violations to CC&R's. Decided to issue a letter when violations are brought to attention of the board. Letter will be signed by all board members with Presidents telephone number and board email address.

Gravel needs to be relocated from surplus pile between boat launch and lot A20. The gravel needs to fill low area near around gazebo and golf cart parking as well as near the seawall. John Messere will be lead for this project and contact Floyd Minnick for assistance.

**Next Meeting:**

September 18, 2020, 9:00 AM at common area gazebo.

**Meeting Adjourned:**

Motion to adjourn meeting by Charlie Via, seconded by Cindy Morrell. Meeting adjourned at 12:22.