

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

Minutes, Board of Directors Meeting – March 18, 2022

Attendance:

Cindy Morrell, President
Allan Perry, Vice-President
and Social Committee Chair
David Brusick, Treasurer
Michelle Quamme, Secretary
Carol DeZorzi, Architectural Review Committee Chair
Lee Morrell, Grounds Maintenance Committee Co-Chair
Tom DeZorzi, Grounds Maintenance Committee Co-Chair

Proceedings:

The meeting was called to order by Cindy Morrell, President, at 9:03 AM.

Adoption of agenda:

The proposed agenda was presented and accepted.

Reading and Approval of January 2022 Board of Directors Meeting Minutes:

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

Officer's reports:

President:

Tom DeZorzi and Lee Morrell will oversee the Grounds Maintenance Committee.

Disclosure packets issued for properties A13 and C57. Both expect to go to settlement soon. B30 did settle on February 14, 2022.

Requested the Architectural Review Committee will choose a paint color for the gazebo.

Property C81 has relinquished boat slip #5 and property B36 may relinquish boat slip #101.

Vice-President:

Date for community BBQ social to welcome new property owners and celebrate graduates is May 14, 1:00 PM at the common area gazebo. We will provide burgers, chicken, water and a cake. Membership will bring a side dish to share, their own chair and beverages.

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Secretary:

No report.

Treasurer:

Sixty percent of assessments are received to date.

Four year average for grounds maintenance was \$5,477.

Additional payments to loan balance are on track.

At-Large:

Vacant.

Architectural Review Committee:

Discussion of tree removal along roadway. Specifically Castle Drive, Eagle and Point Drive. We will facilitate getting estimates for debris removal for property owners. Follow-up contact to be made with each property owner.

Grounds Maintenance Committee:

Three bids to repair platform at boat docks and to pressure wash and paint gazebo. Work will be performed by Nicks Handyman Service and Custom Ideas.

Will ask Main Street Electric to confirm and/or reprice estimate to install electricity to the gazebo.

Need to repair the night eye at main entrance sign. The light is on during daylight.

Will proceed with installation of horseshoe pit in common area.

Holes in street need repair will look into using a gas tamper.

Estimate old static boat slips will last around 2 more years.

Unfinished Old Business:

Parking Permits for common area will move from old business and revisit in future if needed.

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New business:

Spring Picnic will be May 14.

Meeting date changes. August 19 moved to August 26 and September 16 moved to September 23.

Next Meeting:

Next meeting is May 13, 9:00 AM at the common area gazebo.

Meeting Adjourned:

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

*Jerdone Island Association, Inc.
APPROVED*