

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

Minutes, Board of Directors Meeting – May 13, 2022

Attendance:

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

Proceedings:

The meeting was called to order by Cindy Morrell, President, at 9:04 AM.

Adoption of agenda:

The proposed agenda was presented and accepted.

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

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

Officer's reports:

President:

Still activity in property sales. Disclosure packets issued for property A20. Properties A6 and B18 have gone to settlement. Properties B7 & B8 are scheduled to settle May 18.

Vice-President:

Spring picnic scheduled for May 14 should be rescheduled due to weather forecast of rain tomorrow. Reschedule to May 28 rain or shine. Event will begin 5:00 with social hour, 6:00 eat and games then movie shown at dusk.

In general, our spring picnic will be Memorial Day weekend moving forward.

If movie event is well received will consider making the movie night a monthly event.

Secretary:

No report.

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Treasurer:

Jerdone Island Association taxes are paid. Extra payments toward loan are paid, Deposit into reserves will be made in June. We have 5 delinquent accounts and all have been contacted.

At-Large:

Vacant.

Architectural Review Committee:

Reviewed the report which was submitted via email.

Grounds Maintenance Committee:

Work approved to repair the sun deck at the end of the docks and clean/paint of the gazebo is complete. All invoices from Nicks Handyman Services have been submitted to Treasurer.

Committee has cleaned flower beds in common area, the common area on Point Drive and the right-of-way has been mowed.

Horseshoe pit was installed in the common area under the pine trees.

Awaiting response from electrical materials supply house to double check the prices we received to run electricity to the gazebo.

Rack to hold 6 Kayak/Canoes will cost \$225-300. Will move forward with installation.

Next Meeting:

Next meeting is June 17, 9:00 AM at the common area gazebo.

Meeting Adjourned:

Allan Perry motioned to adjourn the meeting, David Brusick second. Meeting adjourned at 10:32 AM.