Minutes, Annual Membership Meeting, October 10, 2020

Drafted by Michelle Quamme

**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

Sixteen members and 18 proxies

**Proceedings:**

**The meeting was called to order by Cindy Morrell, President at 9:09 AM.**

**Adoption of agenda:**

The proposed agenda was presented.

**Opening ceremonies:**

Presidents Message –Welcome extended to all members in attendance with special recognition of those new to the community.

Introduction of ground rules for conduct to ensure an orderly and productive meeting with COVID-19 distancing and masks:

* Wait until called on to speak so that only one person at a time is talking; no distracting side conversations.
* Speak up so that everyone can hear.
* Refrain from use of profanity to support community friendly nature of meeting.

Thanks expressed to board of directors and committee members for the time and effort contributed with the goal of improving our community.

Verification of quorum through sign-in sheet and proxies.

**Reading and approval of the membership meeting minutes from 10/12/2019:**

Motion by John Beardsworth and second by Mike Krei to accept minutes. Motion carried unanimously.

**OFFICER’S REPORTS:**

**President:**

JIA Governing Documents Update – Journey to modernize and assure association is without doubt brought under the protections of VPOAA. The journey needs to continue and will include modernization and amendment to the CC&R.

Overview of Revisions to By-Laws by Peter McLaughlin which have been blessed by contract legal firm.

Months of research lead to consideration of several courses of actionincluding

1. do nothing and see what happens,

2. litigation to challenge the validity of the approval of the 2012 declaration (very costly), and

3. a course of action that would require written approval of upwards of 75% of members (not feasible, time consuming and expensive)

4. administrative action by board as provided in 2012 declaration.

Turned to past-vice president Peter McLaughlin who was serving on the board at the time this journey began and who has continued to offer legal expertise to the current board. Reviewed areas of change as compared to 2012 bylaws.

Revisions adopted by majority vote by Board Members on September 18, 2020.

Amended and Restated By-Laws September 18, 2020 were distributed to all in attendance.

Question from property owner as to which member~~s~~ opposed this common-sense solution. Secretary states minutes reflect a 4 in favor to 1 opposed vote.

Pete Dorn volunteered that he voted opposed because he believes that changes made to the Covenants, Conditions and Restrictions require 75% of membership approval. He distributed a letter he wrote to express his opinions.

Property owners were given opportunity to ask questions. All questions were answered.

**Treasurer:**

Financial report for calendar year-to-date was distributed; copy attached. Income is slightly higher and expenses are lower. Projected income and expenses for 2021 calendar year will result in a significant decrease in the carry over to 2022.

Motion by Mike Krei and second by Corky Cosand to accept Treasurers Report. Motion carried unanimously.

**Architectural Review Committee:**

Lot 83C received approval to construct shed, deck and fire pit.

Notice to two property owners for violations.

36A has removed shed that did not meet set back.

9A carport does not meet set back requirements. Resolution has not occurred as of date of meeting.

Committee chair encourages everyone to volunteer for this committee or in another area where they may want to participate.

**Grounds Maintenance Committee:**

Thank volunteers for mowing right-of-way and common area. Still need one volunteer for Point Drive. Dock construction is moving along well. Member asked how boat slips will be assigned. Property owners will have the same boat slip number on new dock as they did on the floating docks.

**Special Orders:**

Nomination for Board of Directors. Seven nominations were made – Cindy Morrell, David Brusick, Michelle Quamme, Charlie Via, Pete Dorn, Tom Dezorzi and Mike Krei. Ballots were distributed, votes totaled and 2021-2022 Board of Directors elected.

Cindy Morrell, Mike Krei, David Brusick, Michelle Quamme, Charlie Via will serve as JIAI Board of Directors for 2021-2022.

**New business:**

Members are offered five minutes to present any new business. A suggestion was made to consider providing a member directory including contact information at the annual meeting as has been done in the past.

**Announcements:**

Board Meeting will be held immediately after the General Membership Meeting.

Tentative future BOD Meeting: January 15, March 19, June 11, August 13 and September 24.

**Meeting Adjourned:**

Motion to adjourn meeting by Karen Krei, second by Corky Cosand. Meeting adjourned at 10:53 AM.