

Minutes, Board of Directors Meeting – December 2, 2022

Attendance:

- Cindy Morrell
- Andrew Oman
- David Brusick
- Carol Dezorzi
- Ashley Madison
- Tom Dezorzi
- Beth Oman (via Facetime)

Call to order:

Meeting was called to order by Cindy Morrell at 9:03 am.

Adoption of agenda:

Agenda was adopted.

Approval of the minutes from October 8, 2022 Board of Directors Meeting:

The process for reviewing and making changes to meeting minutes was updated to use Google Docs/Drive for a trial period.

Motion to approve October 8, 2022 minutes made by Cindy Morrell. Second by Andrew Oman.

President's Report:

- The social chair position may need to be filled.
- C-85 property settled on October 20, 2022. Request help from Ashley to obtain key, listing agreement, and purchaser information.
- A Board orientation meeting will be held via Zoom at the January 20 meeting. Meeting to take place at 264 Moody Creek Road.
- Although the association could charge additional POA packet fees, it will not.

Vice President's Report:

- Web site progress update:
 - A copy of the web site is now running on Google Cloud Free Tier
 - Plan is prior to end 2022 for current owner of domain control to transfer ownership.
 - New cost going forward will be \$60 per year for email forwarding but Google domains and email is being investigated to remove that cost.
- Firefly broadband install serving Jerdone Island is scheduled for completion summer 2023. Working with REC for an exact schedule. Registration can be done at <https://register.fireflyva.com>.

Secretary's Report:

No report

Treasurer's Report:

- Bank balances as of 12/02/2022:
 - Checking: \$29,043
 - Reserves: \$45,052
 - Loan Balance: \$11,800 to be paid off by end 2023
- Budget plan for 2023:
 - Eliminate extra payments against principal.
 - Expect higher insurance costs.
 - Web site cost will decrease for 2023 from \$500 to a lesser undetermined amount.
 - Expect lower legal costs.

Maintenance committee to begin looking for estimates, footprint, and schedule for replacement of remaining original docks.

David Brusick to investigate the needs for insurance on the docks.

At-Large Report:

No report

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

Architectural Review Board Report:

- Considering digitizing architectural review board documents.

Maintenance Report:

- Investigating mowing options for 2023 season.
- Investigating type and cost of sand for beach area.
- Looking for help to remove leaves from the beach area.

Unfinished Business:

- Motion to approve minutes from the annual meeting made by Cindy Morrell, seconded by David Brusick

New Business:

- Board members to consider any need for increasing annual assessment for discussion at the next meeting.

Motion to adjourn made by Cindy Morrell, seconded by David Brusick.