

Minutes, Board of Directors Meeting – January 20, 2023

**Attendance:**

- Cindy Morrell
- Andrew Oman
- David Brusick
- Carol Dezorzi
- Ashley Madison
- Tom Dezorzi
- Beth Oman

**Call to order:**

Community Association Volunteer Leadership Orientation Program was presented by legal counsel Ed O'connell, WTP Law Firm.

Meeting was called to order by Cindy Morrell at 10:19 am.

**Adoption of agenda:**

Motion to adopt agenda by David Brusick and seconded by Carol Dezorzi.  
Agenda adopted unanimously.

**Approval of the minutes from December 2, 2022 Board of Directors Meeting:**

Motion to approve December 2, 2022 minutes made by Cindy Morrell and seconded by David Brusick Minutes were approved unanimously.

**President's Report:**

- C-85 purchase documents received and key returned by hand delivery.
- A-11 expected to settle on January 31, 2023

**Vice President's Report:**

- Web site progress update:

- Domain control has been completely turned over to Andrew Oman from Ryan Minnick.
- There is a \$48 charge associated that should cover expenses for two years.

### **Secretary's Report:**

- A-25 has requested a camping waiver that is different from the one provided. Decision was made to consult legal counsel before moving forward in answering the request.
- Presented proposed Board of Director Roles and Responsibilities for review and discussion at the next board meeting.
- The recorded revised CC&R documents will be sent to Andrew Oman from Cindy Morrell for posting on the website.
- Because not all members subscribe to email, some newsletters will be hand-delivered moving forward.

### **Treasurer's Report:**

- Invoice from Pierce Electric shows an incorrect payment amount but shows the correct balance due. Tom Dezorzi to contact Pierce Electric on the error.
- Current insurance policy ends February 15, 2023. A revised policy that now includes dock insurance has been received from our insurance agent. Legal counsel to review.
- David Brusick to look at obtaining workman's comp insurance as advised by legal counsel.
- Year End Financial Report for 2022 and Preliminary Budget for 2023 was presented.

### **At-Large Report:**

No report

### **Architectural Review Board Report:**

No report

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

**Maintenance Report:**

- Current port-a-john company is the best value at this time.
- Replacement life rings previously discussed and approved will be purchased now to take advantage of off-season lower prices that have been observed.

**Unfinished Business:**

**New Business:**

- Discussion on Annual Assessment and Boat Slip Lease Fees for 2023. Motion to raise assessments to \$250 made by Carol Dezorzi and seconded by David Brusick. Approved unanimously.

Motion to adjourn at 12:55 pm made by Carol Dezorzi, seconded by Ashley Madison. Approved unanimously.