

Minutes, Board of Directors Meeting – October 8, 2022

**Attendance:**

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

**Proceedings:**

Meeting was called to order by Cindy Morrell at 12:29 pm.

**Adoption of agenda:**

No formal agenda was proposed/presented.

Order of business for this meeting:

- Election of officers
  - President: Cindy Morrell
  - Vice President: Andrew Oman
  - Treasurer: David Brusick
  - Secretary: Carol Dezorzi
  - At Large: Ashley Madison
- Reading and approval of August 26, 2022 Board of Directors meeting minutes
- Establish meeting dates
- Officer/Committee reports

**Officer's reports:**

**President:**

Meeting dates proposed and accepted as:

- December 2, 2022 9:00 am
- January 20, 2023 9:00 am
- March 10, 2023 9:00 am
- May 12, 2023 9:00 am
- June 23, 2023 9:00 am
- August 18, 2023 9:00 am
- September 22, 2023 9:00 am

**Vice-President:**

No report.

**Treasurer:**

No report.

**Secretary:**

No report.

**At-Large:**

No report.

**Architectural Review Committee:**

No report.

**Grounds Maintenance Committee:**

- Work to be done under the 2022 budget:
  - Continue work for electrical service to gazebo. Estimates given to David Brusick, decision was made to move forward with Pierce Electric pending a good review from Dan Goodier via Andrew Oman.
  - Mulching to be done by Mountain Scapes.
- Work to be added to the 2023 budget:
  - New life rings to be purchased.
  - Two benches to be placed along the water edge.
  - Additional sand for beach area. Drainage pipe to be supplied by Tom Dezorzi.
- Electrical use will be board sponsored events only. Access box will be locked.
- Trees in danger of falling need attention on A-6 and C-52. Architectural committee should send certified letters to owners to correct the issues within 30 days.
- Tom will investigate a community work event.

**New Business:**

- David Brusick gathered officers' information to provide to the SCC.
- Motion by Carol Dezorzi to nominate Beth Oman as Architectural Chair. Approved unanimously.
- We need to follow up to get all last minute proxies.
- Discussion on technical updates that could be considered for email and web site. Andrew will talk with Ryan Minnick to see what the current state is and make recommendations at the next board meeting.

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

- Andrew suggested that more income could be obtained through disclosure packages. Cindy to investigate.
- Discussion/decision to ask Allan Perry if he would like to continue in the role of Social Committee chair.

**Next Meeting:**

Next meeting is December 2, 2022, 9:00 am at 123 Moody Creek Road..

**Meeting Adjourned:**

Cindy Morrell motioned to adjourn the meeting, Carol Dezorzi second Meeting adjourned at 1:20 pm.

Jerdone Island Association, Inc. APPROVED