

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

Minutes, Board of Directors Meeting – September 18, 2020

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

PROCEEDINGS:

The meeting was called to order by Cindy Morrell, President at 9:20 AM

ADOPTION OF AGENDA:

The proposed agenda was presented. Motion to accept agenda by David Brusick, second by Charlie Via. Accepted unanimously.

Reading and approval of June 26, 2020 minutes. Motion made by Cindy Morrell to accept minutes with changes. Seconded by David Brusick. Accepted unanimously.

OFFICER'S REPORTS:

President:

Completed revisions to disclosure statement effective July 1, 2020.

Five property owners have requested disclosure packets.

Vice-President:

No report.

Secretary:

Work on minor revisions to website data have been completed by our website management company.

Treasurer:

Income is stable year-to-year. We continue to have four property owners who are delinquent with their payments. Volunteers cutting grass have a year-to-date savings of \$4,000. This savings will help to prevent a shortfall for 2021.

Motion by Michelle Quamme and second by Cindy Morrell to accept Treasurers Report. Accepted unanimously.

At-Large:

Static dock will need repair soon. Will gather information and costs for discussions moving forward.

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Architectural Review Committee:

Lot 9A installed a carport without seeking approval. The carport does not meet guidelines for distance from lot line. The board will issue violation in order to give notice to property owner.

Grounds Maintenance Committee:

Discussion on safety at boat docks. Be certain reflectors are installed on new docks and signage regarding use of alcohol. Charlie Via will determine if reflectors are included in the contract and he will investigate requirements on signage regarding use of alcohol while boating.

Unfinished business:

Discussion on non-VDOT stop signs. The board is in favor of maintaining a safe environment. Question was raised about any possible liability with leaving these signs as they are. The board has requested the property owner who installed the signs to remove them until question of liability is resolved.

New business:

Amended and restated bylaws to put us in compliance with property owners act. Once recorded, we will officially be in compliance with the act.

In order to record and become compliant with the law, Michelle Quamme motions we approve the amended and restated bylaws as prepared by legal counsel. David Brusick seconds. Motion carries 4 in favor, 1 against.

Next Meetings:

October 1, 2020 9:30 AM David Brusick's residence
October 10, 2020, 9:00 AM, Common Area.

Meeting Adjourned: .

Cindy Morrell motions meeting adjourn. David Brusick seconds. Meeting adjourn 1:22 PM.