

Minutes, Board of Directors Meeting – April 25, 2026

Attendance:

- Andrew Oman, President
- Cindy Morrell, Vice-President
- Kelli Piliere, Secretary
- Karen Krei, Treasurer
- Ashley Madison, Member At Large

Proceedings:

The meeting was called to order by Andrew at 9:12 AM.

Approval of Agenda:

Ashley made a motion to accept the agenda, Cindy seconded the motion and was unanimously approved.

Approval of Minutes:

Karen made a motion to approve the minutes with corrections from the previous meeting.

Cindy seconded the motion and it was unanimously approved.

Reports

President's Report

- Ed O'Connell called. Louisa has not approved electronic signatures for updated CC&R's.

Vice President's Report

- Discussion on road updates/report

Secretary's Report

- Preparation of the draft minutes from the previous meeting.

Member at Large Report

- A pending resale packet for B13
- Picked up new lock for the gate

Architectural Report

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

- B47: approved application for a sunroom to replace an existing deck
- B43: still no clean up after 2 reminders.
- B25: appliances and possibly several unregistered vehicles on the property on Moody Town Rd.
- Estimate from Local Landscapers for gravel for the end of the boat ramp and around the potty where the truck runs over it.
- Inquiry sent to Dominion for requirements for the boat ramp

Treasurer's Report

- 92% of 116 assessments have been received
- Late assessment letters have been sent out.
- Filed the 2025 Va. and Federal tax forms for POA

Old Business

- Discuss possible road funding

New Business

- Slip rental issues discussed
- Prepare/revise 20-year reserve outline following further board discussion and direction around secondary roads.

Cindy moved to adjourn the meeting, Karen seconded and the meeting was adjourned at 11:00 AM.