

Minutes, Board of Directors Meeting – August 8, 2026

Attendance:

- Andrew Oman, President
- Cindy Morrell, Vice-President
- Kelli Piliere, Secretary
- Karen Krei, Treasurer
- Ashley Madison, Member At Large
- Beth Oman, Architectural Review Committee Chair

Proceedings:

The meeting was called to order by Andrew at 9:11 A.M.

Approval of Agenda:

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

Approval of Minutes:

Andrew made a motion to approve the minutes with corrections from the previous meeting, Karen seconded the motion and it was unanimously approved.

Reports

President's Report

- Ed received our signed copy of corrected CC&R's (correction to incorrect va code references cited)
- Andrew installed new "end of ramp sign"

Vice-President's Report

- No report

Member at Large Report

- No report

Architectural Report

Jerdone Island Association, Inc.
138 Jerdone Island Drive
Bumpass, VA 23024-4610060

- B44: several emails sent about piles of debris

Treasurer's Report

- All assessments have been collected
- Plan to pay down lump sum amounts on loan in accordance with 2026 financial plan to facilitate early loan pay off

Old Business

- Discuss possible road funding
- Karen and Cindy to meet again with VDOT to refine our understanding of the process steps to get our roads accepted into the state system and to gain an understanding of the VDOT fees and bond costs associated with this process.
- Gate lock has been fixed and replaced

New Business

- POA picnic will be held 26th - we will reach out to Billiken's BBQ to see if they are able to cater our event.

Karen moved to adjourn the meeting, Andrew seconded and the meeting was adjourned at 10:06AM.