

Jerdone Island Association, Inc.

Minutes, Board of Directors Meeting – Nov 23, 2024

Attendance:

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

Proceedings:

The Meeting was called to order by Andrew at 9:05

Approval of Agenda:

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

Approval of Minutes:

Karen made a motion to approve the minutes from the September meeting. Andrew seconded the motion and it was unanimously approved.

Andrew made a motion to approve the minutes from the October meeting. Cindy seconded the motion. All unanimously approved.

Reports

President's Report

- No report

Vice President's Report

- No report

Secretary's Report

- No report

Member at Large Report

- POA Resale documents provided to B27.

Architectural Report

- Discussed lot C85. Discussed potential variance if more information is provided to the board concerning the structure to be built.

Treasurer's Report

- Paid annual SCC fee and filed annual report
- Submitted minutes from the last meeting
- Presented 2025 budget proposal for the board to review

Cindy motion to approve proposed budget for 2025. Andrew seconded. All unanimously approved.

Old Business

- Discussed Annual Meeting minutes and added additional information
- Discussed Resale Certificate (B27) in reference to common area use agreement.

Miscellaneous

- Boat slip: Boat slip #1 by swim platform is not owned at the moment. Board will reserve this slip for some type of community use to be determined.

Andrew moves for the board to reserve boat slip # for future community use to be determined. Cindy seconded. All unanimously approved.

New Business

Set dates for 2025 Board meetings

January 18, 2025

March 8, 2025

May 10, 2024

June 21, 2025

Aug 16, 2025

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

Sept 20, 2025

October 11, 2025 Annual meeting

Kelli motioned to approved meeting dates, Karen seconded All unanimously approved.

Key Discussion

- Discussed format for community improvement projects
- Discussed changes to the Common area use agreement

Ashley motioned to adopt changes to the Common area use agreement. Kelli Seconded.

Possible Meet and Greet

- Dec. 7 meet neighbors and bring packages for the sleigh. Cindy will coordinate.

Attorney

- Zoom meeting will be scheduled with attorney for annual training.

Resale Packet Fees

Andrew motioned to update resale packet fees according to DPOR. Kelli seconded.

Cindy motioned to adjourn the meeting. Karen seconded. All unanimously approved.

Meeting adjourned: 11:35