

Minutes, Board of Directors Meeting – September 20, 2025

Attendance:

- Andrew Oman, President
- Cindy Morrell, Vice-President (Virtually)
- Kelli Piliere, Secretary (virtually)
- Karen Krei, Treasurer
- Ashley Madison, Member At Large
- Beth Oman, Architecture Review Committee Chair

Proceedings:

The meeting was called to order by Andrew at 9: 10 AM.

Approval of Agenda:

Karen made a motion to accept the agenda, Andrew 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

- Still waiting on Attorney

Vice President's Report

- Ongoing research for road improvements
- Need to file FOIA request for previous Louisa County Board action referencing our roads.
- JIAI entrance sign update: Lot owner is not opposed to granting an easement for the JIAI sign as long as there is no cost to them.

Secretary's Report

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

- Preparation of the draft minutes from the previous meeting.

Member at Large Report

- Issued resale packet

Architectural Report

- Dry hydrant has been inspected by fire marshall and they will replace

Social Events

Treasurer's Report

- Check in list ready for annual meeting
- Budget will be adjusted and updated prior to the annual meeting
- Perhaps---- Next year, include in our mailed notification letter a list of board members who will be available to serve as proxies for lot owners who need one.
- reviewed with the BOD, the structure and expected status of the 2025 Annual Financial Report and gather input for the preliminary 2026 budget items.
- Presented the 2025 Annual Financial Report at the Annual Meeting October 11th.

Old Business

- Pot holes: Contractor Ran out of materials. He will be back to finish up some missed repairs
- Social: one board sponsored event, BOD picnic
- Gazebo shingles to be repaired/replaced before annual meeting if possible
- Dock damage: Call mid atlantic to get their opinion on what needs to be repaired/replaced for safety

New Business

- Check in list complete for annual meeting
- Proxies are being collected
- Coffee and donuts will be served
- Beth will contact mid atlantic about the docks
- Board to get a plant outage schedule to help the residents to be better prepared

Andrew moved to adjourn the meeting, Kelli seconded and the meeting adjourned at 11:10 AM.