

Jerdone Island Association, Inc.
General Membership October 8, 2011 Meeting Minutes
138 Jerdone Island Drive, Bumpass, VA 23024

BOARD MEMBER ATTENDANCE:

Board Members Present: Albert Campbell-President, Russ Knapp-Vice President, Margie Garr-Secretary, John Messere-Common Area Chair, Paula Nesbitt-Architectural Review Chair
Officers Absent: Lynn Locke, Pat Mullins

PROCEEDINGS:

The meeting was called to order by Albert Campbell at 1:15 pm. Roll call of the membership had 47 members present and 24 members voting by proxy, totaling 71. 30% of the 110 lots eligible to vote (33 members) constitutes a quorum. The President declared that a quorum was present. The agenda was unanimously adopted. Minutes of the October 9, 2010 meeting were reviewed and unanimously approved. Albert Campbell then asked for a moment of silence to honor all deceased prior BOD and association members along with the men and women in U.S. military service.

OFFICER REPORT:

Albert Campbell expressed his pleasure to have served the past year as president and thanked the association for their support.

COMMITTEE REPORTS:

Common Area Chair, John Messere reported that usage of the common area has increased significantly and improvements continue to be made. Three LED solar lights were recently installed at the end of the docks. The old beach area between the docks has been eroding and is not stable. Motion was made by Russ Knapp to have the committee continue research on solution and request bids to construct a seawall between the docks, shift gravel and dirt fill the area. Motion seconded by Joe Rogers. Unanimous, motion passed.

Architectural Review Chair, Paula Nesbitt reported only two applications were submitted and approved in the past year: Lot C-77 deck and Lot C-71 roof over porch. Mums were planted at the Jerdone Island sign to improve the community entrance. Members were encouraged to volunteer for the committee.

Communications Committee report, given by Albert Campbell, reminded members that the Islander Newsletter is distributed by email, posted in the common area and on the Jerdone Island website. Members were advised to enter their email address through the website to receive the newsletter and other announcements. Members were also encouraged to submit photos for the website picture gallery.

Roads Committee report, given by Albert Campbell, reported the continuing pursuit to have the Jerdone Island roads accepted into the VDOT Secondary System. The next step is submitting home owners' statement letters for inclusion with the complaint to the county.

Treasurer's Report was distributed to the membership. There were several questions since the report was formatted differently from past reports. Albert Campbell will ask for a more detailed report from Treasurer, Lynn Locke. Motion was made by Ruth Ann Knave to accept the report. Motion seconded by Pete Dorn. Unanimous, motion passed.

SPECIAL ORDERS:

Nominations were opened for the 2012 Jerdone Island Board of Directors. Motion was made by Corky Cosend to nominate the current board members. Motion seconded by Kevin Rose. Unanimous, motion passed.

Board of Directors Election: Motion was made by Bob Nesbitt to re-elect the current board members. Motion seconded by Carl Condon. Unanimous, motion passed.

UNFINISHED BUSINESS:

The Association's **Declaration of Covenants, Conditions and Reservations** is outdated and should be updated. Before updates can be started, the document must be separated. Motion was made by Joe Rogers to separate the document. Motion seconded by Carl Condon. Unanimous, motion passed.

NEW BUSINESS:

After discussion regarding the request for a **canoe/kayak rack** in the common area, Joe Rogers volunteered to submit building plans for a double sided rack to hold at least 12 vessels. No objections were made to constructing the rack if it could be built for \$250 - \$300.

911 Address has been designated for the common area as 138 Jerdone Island Drive. The Common Area Committee will position address signs at the gate entrance and on the gazebo. Additionally, a third sign visible from the water may be posted. A mail box will be installed at the common area allowing for a central receiving point for all mail sent to the BOD.

Concern for safety was expressed about **golf carts driving on Moody Town Road**. Gary Griffith said he is looking into developing a cart path on the easement through the development to provide a safer alternative.

An increasing **deer population on the Island raised questions about hunting** in residential areas. No one present was knowledgeable about hunting exceptions, possible permits or allowable weapons. Joe Rogers agreed to research.

ANNOUNCEMENTS:

Common Area Chair, John Messere announced, due to increased usage leading to parking problems, unhooked trailers and overnight parking are not allowed on the common area grounds.

ADJOURNMENT:

The meeting was adjourned at 2:30 pm.

APPOINTMENT OF OFFICERS:

The Board of Directors met immediately thereafter to appoint officers. Members were invited to attend. All current officers and committee members agreed to continue in their present positions.