Minutes, Board Meeting, March 19, 2021

**Attendance:**

Cindy Morrell, President

David Brusick, Treasurer

Michelle Quamme, Secretary

Charlie Via, Member-at-Large

**Proceedings:**

**The meeting was called to order by Cindy Morrell, President at 9:03 AM.**

**Adoption of agenda:**

The proposed agenda was presented, Michelle Quamme motioned to accept agenda with addition of annual picnic and second by David Brusick, approved unanimously, copy attached.

**Reading and approval of board meeting minutes from January 15, 2021:**

Motion by Cindy Morrell to accept minutes, second by David Brusick. Minutes approved.

**OFFICER’S REPORTS:**

**President:**

Purchase of 28A is expected to close April 15.

Sign on Moody Town Road advertising boat slips for lease. Called number on advertisement and discussed that owner is not, in fact, leasing boat slips (which is breach of lease agreement) but rather leasing owned property within Jerdone Island. This is an unfortunate loophole.

Formally nominate Charlie Via as Grounds Maintenance Chair. Unanimous approval. Charlie will facilitate obtaining materials and coordination of efforts. Committee members: Lee Morrell, Corky Cosand, Bob Nesbitt, Tom Dezorzi.

Formalize expectation of grounds committee duties, copy attached.

The roadway at the end of Castle Drive is covered by grass which was planted by the owner of B38. The grass was damaged with deep ruts when the roadway was used by the owner of Jerdone Castle. We have received a request that something be done about the ruts. When discussed with the owner of Jerdone Castle, the opinion is that this is a public roadway that he is permitted to use and under no obligation to maintain. Currently, the grass is maintained by owner of B38. The grass has been planted over the roadway and will not be removed or maintained by the association.

**Treasurer:**

Receipt of dues payments are on track with 60 payments to date. All payments are updating information for directory.

Taxes will be completed next week.

Deposits made to savings/reserves as required.

Ten year projection reflects we are solvent.

**Grounds Maintenance Committee:**

Walkway between new dock construction and existing dock is not of consistent width. Quote from dock construction contractor was $1,960.00. Grounds Maintenance estimates materials to align docks to same width estimated $775 and we will complete construction.

**Unfinished business:**

Bulletin board replacement/repair – is what we have usable? Grounds maintenance wants to repair existing board. Will replace or repair common area bulletin board.

Electric service to Gazebo – REC says for $500.00 we get an electric box 6 feet from the transformer to the pole. This is a pole mounted box. Relocation of box to gazebo and a locked electric outlet would be additional effort and expense.

One additional working session is necessary for CC&R. Working session April 16.

**New business:**

Road from intersection of Jerdone Island Drive and Moody Town leading to the common area gate is in disrepair with large pot holes. Get 2 quotes from 2 contractors using 2 variables (including cul de sac and without). Project not to exceed budget for maintenance and repairs.

**Announcements:**

Next meeting, Friday, June 11, 2021. 9:00 AM Common Area

Motion to adjourn meeting by Cindy Morrell, second by David Brusick. Motion carried unanimously. Adjourned 11:37.