

Minutes, Board of Directors Meeting – Jan 18, 2025

Attendance:

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

Proceedings:

The Meeting was called to order by Andrew at 9:09

Approval of Agenda:

Kelli made a motion to accept the agenda, Karen seconded the motion. Unanimously approved.

Approval of Minutes:

Andrew made a motion to approve the minutes from the previous meeting, Cindy seconded the motion. Unanimously approved.

Reports

President's Report

- No report

Vice President's Report

- No report

Secretary's Report

- T-shirt ideas were discussed.

Member at Large Report

- Lot B27 went to closing.

Architectural Report

- Garage build was approved on lot C77.

Treasurer's Report

- Working on tax preparation for 2025.
- Assessment and boat slip letters are being prepared to go out Feb. 1, 2025.

Old Business

Insurance coverage

- Discussed increasing insurance coverage on the docks.. Andrew made a motion to increase insurance coverage on the docks, Ashley seconded the motion. Unanimously approved.

Common area maintenance

- Discussed getting quotes for sand and gravel to be replenished and asphalt driveway patched.
- Discussed adjusting allocations in the budget for common area maintenance.

Assessments

- Discussed current assessments. Karen made a motion to keep assessments the same. Ashley seconded the motion. Unanimously approved.

New Business

ARC

- Discussed the owners of lot C69 have not yet fulfilled their requirement of a culvert drain pipe at the street

Misc

- Discussed vacant Lots A25, A32 to be contacted for lot clean up.
- Discussed steps needed to ask VDOT to approve and take over all roads within our subdivision.

Packet Fees

- Packet fees will be increased in 2025 per DPOR new maximum allowable preparation fees.

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

Follow-up on annual meeting

- Andrew will send out an email to collect top two ideas, projects or areas of concern and it will be included in the news letter as well.
- Discussed quote for snow/ice removal. No action taken at this time.

Winter BBQ

- Approved use of the gazebo for Pig Roast BBQ on Feb. 15th. This is not a board sponsored event.

Andrew motioned to end the meeting at 11:45. Cindy seconded the motion. Unanimously approved.