

Village of Jefferson Residents Association

Board of Directors Meeting

January 25th, 2024

The monthly board meeting of the Village of Jefferson Residents Association was held at Windsor Public Library in Barnhart on Thursday, January 24th, 2024, at 4:30p.m. Meeting was opened by Paul Strong. Members present included: Toni Janushanis, Abe Craig, Paul Strong, Jake Trokey, Kristy McMullen, Paul Callahan, and Mary Mickey. Jenifer Dull was excused. Renee Ernst from Ernst Management was also present. Quorum was established.

Secretary's Report

Previous meeting minutes for November 16, 2023, were approved as presented, motion by Abe Craig second by Mary Mickey, all in favor.

Treasurer's Report

The financial report for the period ending November 30th, 2023, was received.

Checking	\$	25,061.87
Savings & Investments	\$	119,421.36

The motion was made by Paul Callahan prior to the meeting to accept financials for November 30th, 2023, second by Abe Craig, all in favor.

The financial report for the period ending December 31st, 2023, was received.

Checking	\$	56,881.90
Savings & Investments	\$	119,729.34 \$119,709.34, correct amount

The motion was made by Paul Callahan prior to the meeting to accept financials for December 31st, 2023, second by Abe Craig, all in favor. Paul Callahan recommended that the Certificate of Deposit that comes up for renewal in February to renew at the best rate and term, all in favor.

Management Report

New Owner(s) Report provided to Board Members.

November and December General Correspondence Received and Sent presented.

Architectural Reports

None submitted.

Open Business

1. Received an interested party for replacement of maintenance, motion made by Paul Callahan, second by Jake Trokey, all in favor to hire Don Dillow.
2. Discussed social events; Easter Event will be held Saturday, March 23, 2024, 2pm, Movie Night, June 1, 2024.
3. Discussed lower park purchases, motion made by Abe Craig, second Mary Mickey to move forward on pickle ball nets, basketball goals and line markings.
4. Toni shared that the Dandridge sign needs replaced has incorrect verbiage should be Dandridge Lane
5. Paul C shared that the delineator, reflectors and Shadwell sign need replaced on Monticello from vehicle damage

Adjournment

With no further business to come before the Board, the meeting was adjourned by a majority vote of the Board at 5:40p.m.

Next Meeting will be February 15, 2024