

Village of Jefferson Residents Association

Board of Directors Meeting

May 16, 2024

The monthly board meeting of the Village of Jefferson Residents Association was held at Windsor Public Library in Barnhart on Thursday, May 16th, 2024, at 4:30p.m. Meeting was opened by Jenifer Dull. Members present included: Toni Janushanis, Abe Craig, Paul Strong, Kristy McMullen and Jake Trokey. Paul Callahan and Mary Mickey were excused. Renee Ernst from Ernst Management was also present. Quorum was established.

Secretary's Report

Previous meeting minutes for April 10, 2024, were shared. Motion made by Abe Craig, second from Jake Trokey to accept, all in favor.

Treasurer's Report

The financial report for the period ending April 30, 2024, was received.

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|-----------------------|----|------------|
| Checking | \$ | 130,000.47 |
| Savings & Investments | \$ | 125,271.92 |

Motion made by Abe Craig, second by Jake Trokey to accept April Financials, all in favor.

Management Report

New Owner(s) Report provided to Board Members.

April General Correspondence Received and Sent presented.

Architectural Reports

Previously approved requests

| | |
|---------------|------|
| Lewis Lane | Shed |
| Shelton Court | Deck |

Open Business

1. Request for delineator signs to be installed at the dead end of lower Tuckahoe Court, board approved.
2. Renee presented a fence quote as an option to install around the new basket and pickleball courts to prevent damage from ATV riders. Board discussed and tabled for now, looking for cheaper alternatives.
3. Movie Night is Saturday, June 1, movie is "Ghost Buster After Life", definitely have the popcorn maker and KONA ice to be onsite at 6:30 until movie starts.
4. Annual Meeting is Saturday, June 1, at 10am at the Upper Park

Adjournment

With no further business to come before the Board, the meeting was adjourned by a majority vote of the Board at 5:15p.m.

Next Meeting will be the Annual Meeting on June 1, 2024

Following Meeting will be a Board Meeting, June 5, 2024