

Village of Jefferson Residents Association
Board of Directors Meeting
November 8, 2018

The monthly board meeting of the Village of Jefferson Residents Association was held at the Jefferson County Library, Windsor Branch on Thursday, November 8, 2018. The meeting was called to order at 4:30p.m. by Jenifer Dull. Members present included: Jenifer Dull, Regina Huffman, Mary Mickey, Paul Callahan, Paul Strong and Travis Essmyer. Association Manager Renee Ernst was also present. Quorum was established.

Secretary's Report

A motion was made by Paul Callahan, second by Mary Mickey to approve the Board Meeting minutes of October 11, 2018. The motion was carried by unanimous vote.

Treasurer's Report

The financial report for the period ending October 31, 2018 was received.

Checking	\$ 70,264.66
Savings & Investments	\$ 63,336.52

A motion was made by Mary Mickey to accept financials ending October 31, 2018 as presented, second by Paul Callahan. The motion was carried by unanimous vote.

Management Report

New Owner(s) Report provided to Board Members.

October General Correspondence Received and Sent presented.

Committee Reports

Architectural Request – none submitted

Open Business

1. Ameren hooked electric up at upper park and area has been graded and re-seeded.
2. After speaking to Mr. Jonas with Public Works and their legal team, they approve our method of petition mailing with pre-filled name, address and lot numbers. We will send out with the assessment statement.
3. Trivia Night is scheduled for Saturday, November 10th, 2018 – we have five tables booked, have room for one more. Paul Strong reported how the question and process will go.
4. Renee presented proposed budget for 2019. Motion made by Jenifer Dull to accept 2019 Budget as presented, second by Mary Mickey. The motion was carried by unanimous vote.
5. Mary Mickey stated we have the second Thursday of each month for 2019 at the library to hold meetings. The library will only allow one hour since they are booked at 5:30 for another party.
6. We will hold the Holiday Lighting Contest again this season, announce in the assessment statement mailing.

Adjournment

With no further business to come before the Board, the meeting was adjourned by a majority vote of the Board at 5:45 p.m.

Next Board Meeting will be December 13, 2018 at 6:00 pm