

Village of Jefferson Residents Association

**Board of Directors Meeting**

**October 12th, 2023**

The monthly board meeting of the Village of Jefferson Residents Association was held at Windsor Public Library in Barnhart on Thursday, October 12th, 2023, at 4:30p.m. Meeting was opened by Jenifer Dull. Members present included: Paul Callahan, Toni Janushanis, Abe Craig and Jake Trokey. Paul Strong, Kristy McMullen and Mary Mickey were excused. Renee Ernst from Ernst Management was also present. Quorum was established.

**Secretary's Report**

Previous meeting minutes for August 10th, 2023, were approved as presented, motion by Abe Craig second by Jake Trokey, all in favor. No meeting was held in September.

**Treasurer's Report**

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

Checking	\$	109,275.43
Savings & Investments	\$	143,599.70

The financial report for the period ending August 31st and September 30th, 2023, was received.

Checking	\$	28,006.80
Savings & Investments	\$	143,744.56

Paul Callahan noted that the difference in checking balances reflects the 2023 street repairs completed.

The motion was made by Paul Callahan to accept financials for August 31st, 2023, second by Abe Craig, all in favor. Motion made by Paul Callahan to accept financials for September 30<sup>th</sup>, 2023, second by Jake Trokey, all in favor.

**Management Report**

New Owner(s) Report provided to Board Members.

August and September General Correspondence Received and Sent presented.

**Architectural Reports**

None submitted.

**Open Business**

1. Further discussion continued on the lower park renovations. Motion made by Abe Craig, second by Jake Trokey to move forward with the Pioneer Paving quote to resurface the basketball court. Upper park renovations are tabled until we have a final cost on the lower park work.
2. Volleyball net was donated by a resident and installed by Kevin Charleville at the upper park.
3. Kevin Charleville has given notice that his last day will be October 31, 2023. We wish him the best and he will be missed.
4. The budget for 2024 will be presented at the next meeting.

**Adjournment**

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

Next Meeting will be Thursday, November 9th, 2023.