

Village of Jefferson  
Board Meeting Minutes  
July 2, 2012

Present at meeting: Antoinette McCauley, Regina Huffman, Mike Montandon, Barbara Axley, Ronald Sanders, and Jenifer Sanders.

Meeting called to order at 6:00 p.m.

Audio tape for June meeting approved.

Bills were reviewed and approved. One Architectural Form submitted and approved.

Old Business:

- 🗣️ Report of delinquent collection efforts – costs have exceeded collections to date
- 🗣️ Decisions on action to take on two residents regarding delinquencies
- 🗣️ Pioneer Paving has completed work – will issue check and “thank you” letter
- 🗣️ Additional requirements for resident questions unanimously approved:
  - Topics limited to one per meeting per individual with a total time limit of 3 minutes for discussion by all individuals on each topic
  - Administrator will determine whether item is to be placed on agenda.
  - Topics previously address will not be placed on agenda.
  - Preferred method of submission of topic is by certified mail; VOJ will not be responsible for receipt by any other delivery method
  - Name tags for board members and any resident who wishes to speak
- 🗣️ Barb Axley, Jenifer Sanders, and Regina Huffman appointed to Architectural Control Committee

New Business:

- 🗣️ Mike Montandon discussed violation notifications – topic tabled
- 🗣️ Discontinuance of newsletter approved by all except Barb Axley
- 🗣️ Are we going to hire new attorney – tabled
- 🗣️ Mike Montandon will take over website administration at cost of \$50/month for 3 hours work
- 🗣️ Purchased Word because QuickBooks will not use Open Office.
- 🗣️ Request for our liability policy for FHA loan
- 🗣️ Harbor Church will clear lot on Burgess
- 🗣️ Spent \$79.74 from general fund for 2013 Easter Egg Hunt – Need check from Activities Fund for reimbursement.

Meeting adjourned.