

ASSOCIATION BOARD MEETING MINUTES

COMMUNITY NAME: VILLAGE OF JEFFERSON RESIDENTS ASSOCIATION

DATE: November 7, 2016 **TIME:** 6:10 pm

THOSE IN ATTENDANCE: Board Members:

Jenifer Dull	Yes / No
Regina Huffmann	Yes / No
Barb Axley	Yes / No
Angelean Moble	Yes / No

Others: *Renee Ernst of Ernst Management*

APPROVAL OF THE MINUTES for October 3, 2016 YES / NO (with revision)

MOTION: Regina Huffman SECOND: Angelean Mobley

CIRCLE ALL IN FAVOR: Jenifer Regina Barb Angelean

CIRCLE ALL OPPOSED: Jenifer Regina Barb Angelean

CIRCLE ABSTENSIONS: Jenifer Regina Barb Angelean

APPROVAL OF FINANCIAL REPORT(S): Was not discussed

MONTH(S): October 3, 2016

APPROVAL: YES / NO

MOTION: _____ SECOND: _____

CIRCLE ALL IN FAVOR: Jenifer Regina Barb Angelean

CIRCLE ALL OPPOSED: Jenifer Regina Barb Angelean

CIRCLE ABSTENSIONS: Jenifer Regina Barb Angelean

Architectural Form Submitted for Review by Resident on Dandridge, not approved

BOARD DECISIONS:

MOTION TO... Resident request for Association to cut foliage behind fence line

MOTION: SECOND:
CIRCLE ALL IN FAVOR: Jenifer Regina Barb Angelean
CIRCLE ALL OPPOSED: Jenifer Regina Barb Angelean
CIRCLE ABSTENSIONS: Jenifer Regina Barb Angelean

BOARD DECISIONS:

MOTION TO... Request from Resident on Wayles to keep pop-up camper in driveway during winter months while repairing

MOTION: SECOND:
CIRCLE ALL IN FAVOR: Jenifer Regina Barb Angelean
CIRCLE ALL OPPOSED: Jenifer Regina Barb Angelean
CIRCLE ABSTENSIONS: Jenifer Regina Barb Angelean

BOARD DECISIONS:

MOTION TO... Request from Resident on Lewis Lane for storm sewer cleanout at 1722 and 1725. Tabled due to funds.

MOTION: SECOND:
CIRCLE ALL IN FAVOR: Jenifer Regina Barb Angelean
CIRCLE ALL OPPOSED: Jenifer Regina Barb Angelean
CIRCLE ABSTENSIONS: Jenifer Regina Barb Angelean

BOARD DECISIONS:

MOTION TO... Terminate contract with Caldwell Lawn Care for non-performance

MOTION: Jenifer Dull SECOND: Barb Axley
CIRCLE ALL IN FAVOR: Jenifer Regina Barb Angelean
CIRCLE ALL OPPOSED: Jenifer Regina Barb Angelean
CIRCLE ABSTENSIONS: Jenifer Regina Barb Angelean

BOARD DECISIONS:

MOTION TO... Accept snow removal contract with Ideal Landscaping with discussed modifications

MOTION: Jenifer Dull SECOND: Barb Axley

CIRCLE ALL IN FAVOR: Jenifer Regina Barb Angelean

CIRCLE ALL OPPOSED: Jenifer Regina Barb Angelean

CIRCLE ABSTENSIONS: Jenifer Regina Barb Angelean

Angelan Mobley presented accrual vs cash accounting methods. Tabled for further discussion

MOTION: SECOND:

CIRCLE ALL IN FAVOR: Jenifer Regina Barb Angelean

CIRCLE ALL OPPOSED: Jenifer Regina Barb Angelean

CIRCLE ABSTENSIONS: Jenifer Regina Barb Angelean

NEXT MEETING DATE: November 14, 2016

ADJOURNMENT OF BOARD MEETING (TIME): 6:55 pm