

**Village of Jefferson Residents Association**  
**Board of Directors Meeting**  
**September 7, 2017**

The monthly board meeting of the Village of Jefferson Residents Association was held at the Jefferson County Library, Windsor Branch on Thursday, September 7, 2017. The meeting was called to order at 4:00 p.m. by President Jenifer Dull. Members present included: Regina Huffman, Mary Mickey, Paul Strong and Paul Callahan. Association Manager Renee Ernst was also present. Quorum was established.

**Secretary's Report**

A motion was made by Mary Mickey, second by Paul Callahan to approve the minutes of the August 3, 2017, Board Meeting as presented. The motion was carried by unanimous vote.

**Treasurer's Report**

The financial report for the period ending August 31, 2017 was received.

Checking	\$ 69,972.70
Savings & Investments	\$42,627.92

A motion was made by Mary Mickey to accept financials ending August 31, 2017 as presented, second by Regina Huffman. The motion was carried by unanimous vote.

**Management Report**

New Owner(s) Report provided to Board Members.

August General Correspondence Received and Sent presented.

Update on maintenance provided; additional road repair patching will be done in late October, fence approved at common ground of Tuckahoe has started.

**Committee Reports**

No architectural forms were submitted

**Open Business**

Motion made by Mary Mickey to change meeting time from 4:00pm to 4:30pm, motion carried unanimously.

**Adjournment**

With no further business to come before the Board, the meeting was adjourned by a majority vote of the Board at 5:06 p.m.

Next Board Meeting will be October 5, 2017 at 4:30pm