Lake Jeanette Association, Inc. 5040 Bass Chapel Rd. Greensboro, NC 27455

HOA: 336-382-3663 [www.LJvillages.com](http://www.ljvillages.com/) Marina: 336-337-0057

**Lake Jeanette Association, Inc**

**Board of Directors Meeting**

January 10, 2022

1. **Call to Order:** 5:33 PM by President Dixon Johnston at Lake Jeanette Swim & Tennis Club
	1. In Attendance**:**

Dixon Johnston, President

Robin Stiles, Vice President

Jory Marino, Secretary

Tom Weiss, Treasurer

Greg Meyer, Member at Large

Jennifer Smith, Slatter Management

1. **Secretary’s Report**:

 **a**. Minutes from the last Board of Directors In-Person Meeting on 11.17.2021 were approved via

 email on 12.06.2021 and posted to the association’s website.

**b.** Minutes from recent emails and phone conferences will be revisited at the next meeting pending

 a few requested edits.

1. **November Financial Review:** November Financials were reviewed by the board and no questions were raised.
2. **Property Report:** Property & Operations Manager Jennifer Smith provided a current Property Report on projects. Items included:

 **a. Marina Report:**

* Eco Turf will be onsite to locate utilities on 1.12.2022 and will begin the drainage repair

 project the week of 1.17.2022. The company states the work will be completed within 2

 weeks of the start date.

* All watercraft have been winterized and serviced for the season.
* The Marina installed two new storage containers on the dock.
* Scheduled for this week also is vendor meetings to discuss the replacement of the rotted

 timbers.

**b. Dry Dock Storage**:

* + - Working with Tim Dawkins with Heritage Tech to quote a new sliding entrance gate door rather than the current two gate door entrance system.
		- Slatter Management removed items that belonged to the association that were being stored. Items were showing wear and tear.
		- Slatter Management and Southernscapes cleaned trash throughout the lot.
		- Trees Experts removed a pine tree that was leaning onto the lot.

**c**. **Other Reports:**

* Jennifer shared with the board that a complete analysis of all Association insurance policy’s including the marina will be conducted. This analysis will look at the current policies and assets to ensure that we have proper coverage.
* Southern Shores and Northern Shores entrance signage have been pressure washed.
* All Fido Stations have been inspected and repaired as needed.
* All walking bridges have been inspected and repaired as needed.

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1. **Board Positions:** Dixon Johnston asked each Director if there was a specific officer position they would like to hold**.** Tom Weissstated that he would like to volunteer for the Member at Large position. Greg Meyer agreed that he would take on the position of Treasurer. The remaining positions were agreed to remain the same. The 2022 Board of Directors positions below were unanimously agreed on by the board and will be posted to the Association website.

Dixon Johnston, President

Robin Stiles, Vice President

Jory Marino, Secretary

Greg Meyer, Treasurer

Tom Weiss, Member at Large

Next Meeting: Board Meeting May 9, 2022, at 5:30 PM

Adjournment: 7:29 PM