

## **BMPOA Board Meeting Agenda**

Date of Meeting: Monday, April 08, 2024, at 6pm

Location: Blue Mountain POA Lodge, 540 Cliff Rd. Linden VA 22642

Meeting Minutes will be taken by Secretary Patrick Patton

**President Call to Order/Opening Remarks** (President Jim Critcher)

**Reading/Approval of December 2023 Meeting Minutes** (Secretary)

**Nominating Committee Report** – (Chair Mike Veasey)

**Financial Report** (Treasurer Mike Veasey)

**Roads Report** (Carl Herz)

**Recreation Reports** (Chairman Jonathan Morrison)

- Lodge (Jonathan Morrison/David Cook)
- Deer Lake Recreation Area (Garrett McNamara)

**Lodge Events Report** (Morgan Fox Elder)

**Lodge Repair Committee Report** (Chair Morgan Fox Elder)

**Membership Committee** (MC) (Beth Herz)

**Architectural Review Committee** (Jim Critcher)

**Covenants Enforcement Committee** (Billy Orndorff)

**Deer Lake Reports**

- Lake Operations (Toni Magro)
- Dam Maintenance (Carl Herz)

**Old/Follow-up Business**

- “Watch for Pedestrians” Sign Status (Carl Herz)
- Proposal for a community yard clean-up effort (Billy Orndorff)
- W3CA representation and county proposed changes to short-term rental ordinance (Erica Santana)
- BMPOA Spring Chipping (Jim Cook)
- BMPOA Short Term Rental Policy

**New Business**

- 2024 BMPOA Summer Newsletter (Harry Davis)
- 2024 Lake Pass Distribution (Patrick Patton)
- Discussion on Creating a Programming Budget (Erica Santana)

**Public Comment (3-minute Limit each)** (President Critcher)

**Meeting Adjournment**

## **BMPOA Board Meeting Agenda**

### **BMPOA Committees and Subcommittees**

Roads Committee (RC) - Chair Carl Herz, David Cook

Public Safety Committee (PSC) – Open

Recreation Committee (RecC) - Chair Jonathan Morrison)

- Deer Lake Recreation Area Sub-Committee – Chair Garrett McNamara
- Deer Lake Operations – Chair Toni Magro

Lodge Access Committee – Chair Dave Cook, Mike Veasey, Cathy Jo Cook

- Membership Committee (MC) –Chair Beth Herz
- Legislative and Public Relations Committee (LPRC) – Chair Open
- Arbitration Committee (AC) - Currently No Chair

Architectural Review Committee (ARC) - Chair Jim Critcher, Patrick Patton, Jonathan Morrison

Covenants Enforcement Committee (CEC) - Chair Billy Orndorf

- Covenant Modernization Committee (CMC) - Chair Erica Santana, Members: Jen Kessler, Jack Davis, Bill Jahn, Patrick Patton
- Bylaw Modernization Committee (BMC) - Chair OPEN

Nominating Committee (NC) – Chair Billy Orndorff, Members Kelly Ludke and Donna Gray

Newsletter Committee – Editor Harry Davis, Assistant Patrick Patton