

BMPOA Board Meeting Agenda

Date of Meeting: Monday, June 10, 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 May 2024 Meeting Minutes (Secretary)

Nominating Committee Report – (Chair Mike Veasey)

Financial Report (Treasurer Mike Veasey)

Roads Report (Carl Herz)

Public Safety Committee Report (No Chair, No Report)

Recreation Reports (Chairman Jonathan Morrison)

- Lodge Activities/Events (Morgan Fox Elder)
- Deer Lake Recreation Area (Garrett McNamara)
- Deer Lake Operations (Toni Magro)

Lodge Repair Committee Report (Chair Jonathan Morrison)

Membership Committee (MC) (Beth Herz)

Legislative and Public Relations Committee (No Chair, No Report)

Arbitration Committee (No Chair, No Report)

Architectural Review Committee (Jim Critcher)

Covenants Enforcement Committee (Billy Orndorff)

- Covenant Review/Modernization Sub-Committee (Erica Santana ON HOLD)
- Bylaw Review/Modernization Sub-Committee (No Chair, No Report)

Deer Lake Reports

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

Old/Follow-up Business

- "Watch for Pedestrians" Sign Status (Carl Herz)

New Business

- Request for Additional Rule to 'BMPOA Policies for Lake' (Toni Magro)
- Rental Property Owner Annual Fee Discussion (Erica Santana)
- Limiting Lodge Rental Discussion (Erica Santana)

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

Meeting Adjournment

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BMPOA Committees and Subcommittees

Roads Committee - Chair Carl Herz, David Cook

Public Safety Committee – Open

Recreation Committee - Chair Jonathan Morrison)

- Lodge Activities/Events (Morgan Fox Elder)
- Deer Lake Recreation Area Sub-Committee – Chair Garrett McNamara
- Deer Lake Operations Sub-Committee – Chair Toni Magro

Membership Committee – Chair Beth Herz

Legislative and Public Relations Committee – Chair Open

Arbitration Committee - Currently No Chair

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

Covenants Enforcement Committee - Chair Billy Orndorf

- Covenant Modernization Committee - Chair Erica Santana, Members Elizabeth Owens, Jen Kessler, Jack Davis, Bill Jahn, Patrick Patton
- Bylaw Modernization Committee - Chair OPEN

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

Newsletter Committee – Editor Harry Davis, Assistant Patrick Patton