

## **BMPOA Board Meeting Agenda**

Date of Meeting: Monday, January 9, 2023, at 6pm

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

Meeting Minutes will be taken by Secretary Patrick Patton

Zoom Meeting Invite Link: <https://us06web.zoom.us/j/86032043406>

### **President Call to Order/Opening Remarks**

**Reading/Approval of December 2022 Meeting Minutes** (Patrick Patton)

**Nominating Committee Report** - (Mike Veasey)

**Financial Report** (Treasurer Mike Veasey)

**Roads Report** (Carl Herz)

- Normal Road Actions
- Status of Lot 593A and roads usage extension request for incomplete/delayed logging operation (R.C. Timber (Jay Ghazarian))
- Old Log Road Repavement Status

**Public Safety Committee Report** (Dan Zeman)

**Recreation Reports** (Chairman Jonathan Morrison)

- Lodge (Jonathan Morrison)
- Deer Lake Recreation Area (Dan Zeman)

**Lodge Access Report** (Dave Cook)

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

**Legislative and Public Relations Committee** (Kris Nelson)

**Arbitration Committee** (Currently No Chair)

**Architectural Review Committee** (Jim Critcher)

- ARC AirBnB 12 Far View Lane Matthew Williams & Jay Gilbert

**Covenants Enforcement Committee** (Currently No Chair)

- Covenant Review/Modernization Sub-Committee (Erica Santana)
- Bylaw Review/Modernization Sub-Committee (Kris Nelson)

**Deer Lake Reports**

- Lake Operations (Mike Veasey)
- Dam Maintenance (Carl Herz)

**Old/Follow-up Business**

- BMPOA Newsletter (Harry Davis)
- Vehicle Left on Road (Mount Oriole) Causing Hazards (Dave Cook)
- Company Burning Trees (President Giordano)

**New Business**

**Open Forum** (President Giordano)

**Meeting Adjournment**

## **BMPOA Board Meeting Agenda**

### **BMPOA Committees and Subcommittees**

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

Public Safety Committee (PSC) – Chair Dan Zeman, Kris Nelson

Recreation Committee (RecC) - Chair Jonathan Morrison but no other members)

- Deer Lake Recreation Area Sub-Committee - Chair Dan Zeman
- Lodge Access Committee – Chair David Cook, Mike Veasey
- Deer Lake Operations – Chair Mike Veasey

Lodge Access Committee – Chair Dave Cook, Mike Veasey, Kris Nelson, Cathy Jo Cook, Janet Davis

Membership Committee (MC) –Chair Beth Herz

Legislative and Public Relations Committee (LPRC) – Chair Kris Nelson

Arbitration Committee (AC) - Currently No Chair

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

Covenants Enforcement Committee (CEC) - Currently No Chair

- Covenant Review/Modernization Sub-Committee (CRMSC) - Chair Erica Santana, Elizabeth Owens
- Bylaw Review/Modernization Sub-Committee (BRMSC) - Chair Kris Nelson

Nominating Committee (NC) – Chair Mike Veasey, Kelly Ludke, Donna Gray

Newsletter Committee – Editor Harry Davis, Assistant Patrick Patton