

## **BMPOA Board Meeting Agenda**

Date of Meeting: Monday, November 13, 2023, 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 September 2023 Meeting Minutes** (Secretary)

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

**Financial Report** (Treasurer Mike Veasey)

**Roads Report** (Carl Herz)

- Systematic Five Year Plan Road Maintenance and Improvements Plan

**Public Safety Committee Report**

**Recreation Reports** (Chairman Jonathan Morrison)

- Lodge (Jonathan Morrison/David Cook)
  - o Security at The Lodge
  - o Lodge No Trespassing Signage Status
  - o Lodge Maintenance/2025 Lodge Non-Resident Rental Fee Discussion
    - o Discuss development of 2 and 5-year maintenance and usage plans
- Deer Lake Recreation Area (Garrett McNamara)
- Halloween Parties update (Kris Nelson/Tina Marie Johnson)

**Lodge Events Report** (Morgan Fox)

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

**Legislative and Public Relations Committee**

**Arbitration Committee** (Currently No Chair)

**Architectural Review Committee** (Jim Critcher)

**Covenants Enforcement Committee** (Billy Orndorff)

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

**Deer Lake Reports**

- Lake Operations (Toni Magro)
  - o Funding Request for an additional picnic table, steps for the “second entrance” to the beach, and a doggy waste station near the dam
- Dam Maintenance (Carl Herz)

**Old/Follow-up Business**

- Loading Dock Repair (Dave Cook)
- “Watch for Pedestrians” Sign Status (Carl Herz)
- Proposal for a community yard clean-up effort (Billy Orndorff)
- Short term rental policy revisited and clarified
- Trash can and ash receptacle in front of lodge (approved in previous meeting, but not yet completed)

**New Business**

- Policy for appearance by political candidates at/after BMPOA board meetings and the annual meeting.
- 116 Mossy Rock Ln. AirBNB Request Status
- BMPOA Representation at Warren County Coalition of Community Associations (WC3A) Meetings

**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 Review/Modernization Sub-Committee (CRMSC) - Chair Erica Santana, Members Elizabeth Owens, Jen Kessler, Jack Davis, Bill Jahn, Patrick Patton
- Bylaw Review/Modernization Sub-Committee (BRMSC) - Chair OPEN

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

Newsletter Committee – Editor Harry Davis, Assistant Patrick Patton