

BMPOA Board Meeting Agenda

Date of Meeting: Monday, February 12, 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)

Public Safety Committee Report

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)

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)
- 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)
- 116 Mossy Rock Ln. AirBNB Request Status
- W3CA representation and county proposed changes to short-term rental ordinance (Erica Santana)
- BMPOA Spring Chipping

New Business

- Discussion on Consolidation of Lodge Committees (Erica Santana)
- Discussion on Creating a Programming Budget (Erica Santana)

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

Meeting Adjournment

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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 Elizabeth Owens, 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