

## **BMPOA Board Meeting Agenda**

Date of Meeting: Monday, September 9, 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 June 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)
  - o Wooden Platform Actions
  - o 2026 Lodge Pricing
- 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)
- Non-POA visitor use of the lake (Erica Santana)
- Lodge usage and proposal for strategic planning on rental policy (Erica Santana)
- WC3A Update (Erica Satana)

**New Business**

- Discussion on adding a tree removal to the next deadfall Chipping plan (23 Henry Way/Cliff Rd) (Jim Critcher)
- Request to Provide Free Yoga Classes at the Lodge (Kate Watters)

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

**Meeting Adjournment**

## **BMPOA Board Meeting Agenda**

### **BMPOA Committees and Subcommittees**

Roads Committee - Chair Carl Herz

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 Mike Veasey, Members Billy Orndorff and Donna Gray

Newsletter Committee – Editor Harry Davis, Assistant Patrick Patton