

BMPOA Board Meeting Agenda

Date of Meeting: Monday, October 14, 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 September 2024 Meeting Minutes (Secretary)

Financial Report (Treasurer Mike Veasey)

Roads Report (Carl Herz)

“Watch for Pedestrians” Sign Status (Carl Herz)

Recreation Reports (Chairman Jonathan Morrison)

- Lodge
 - o Events and Activities (Morgan)
 - o Wooden Platform/Temporary Stage Actions
 - o Lodge Repair (Jonathan Morrison)
- Recreation Area (Garrett McNamara)
 - o Lake Update

Architectural Review Committee (Jim Critcher)

Covenants

Enforcement (Billy Orndorff)

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

Nominating Committee Report – (Chair Mike Veasey)

Membership Committee (MC) (Beth Herz)

Public Safety Committee Report (No Chair, No Report)

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

Arbitration Committee (No Chair, No Report))

Old/Follow-up Business

- 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)

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