

## **BMPOA Board Meeting Agenda**

Date of Meeting: Monday, January 13, 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 2024 Meeting Minutes** (Secretary)

**Financial Report** (Treasurer Mike Veasey)

**Roads Report** (Carl Herz)

**Recreation Reports** (Chairman Jonathan Morrison)

- Lodge
  - o Events and Activities (Morgan)
    - BMPOA Bloom Bash - April 19, 2025
  - o Lodge Repair (Jonathan Morrison)
  - o Lodge Historical Reference Committee Status (Sandy Flynn)
- Recreation Area (Garrett McNamara)
  - o Lake Update

**Architectural Review Committee** (Jim Critcher)

- 59A Shady Tree Lane
- CUP Approval Request (159 Bloodroot Rd, Tax Map # 24B 131 722, Owners: Abraham Smith/Kimberly Colton)

**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)

**Social Committee Report** (Mackenzie Williams)

**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**

- Proposed FY26 Sanitary District Assessment Rate (Treasurer Mike Veasey)
- Old Truck Issue near Indian Lookout and Rocky Mount (Billy Orndorff)
- Fireworks Companies for BMPOA Events (Patrick Patton)

**New Business**

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**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

Social Committee Chair Mackenzie Williams

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