## **BMPOA Board Meeting Agenda**

Date of Meeting: Monday, July 14, 2024, at 6pm
Location: Blue Mountain POA Lodge, 540 Cliff Rd. Linden VA 22642
Meeting Minutes will be taken by Secretary Patrick Patton

NOTE: Attendance at board meetings is for property owners of record only

President Call to Order/Opening Remarks (President Jim Critcher)
Reading/Approval of June 2025 Meeting Minutes (Secretary)
Financial Report (Treasurer Mike Veasey)
Nominating Committee Report – (Chair Mike Veasey)
Roads Report (Carl Herz)
Recreation Reports (Chairman Jonathan Morrison)

- Lodge
  - Events and Activities (Morgan)
  - Lodge Repair (Jonathan Morrison)
  - Lodge Historical Reference Committee Status (Sandy Flynn)
- Recreation Area (Garrett McNamara)
  - Trail Blockage and Signage (Carl Herz)
  - Lake Operations (Toni Billington)
    - Handicap Fishing Dock

# **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)

## **Membership Committee** (MC) (Allison Radcliffe)

- Welcome Packet Status

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**

- Firewise Chipping Status (Jim Cook/Patrick Patton)
- Bird Savers Quote (Erica Santana)

#### **New Business**

-

**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 Allison Radcliffe

<u>Legislative and Public Relations Committee</u> – Chair Open

<u>Arbitration Committee</u> - Currently No Chair

<u>Architectural Review Committee</u> - Chair Jim Critcher, Patrick Patton, Jonathan Morrison Covenants Enforcement Committee - Chair Billy Orndorf, Brendan Deviller

- Covenant Modernization Committee Chair Erica Santana, Members Elizabeth Owens,
   Jen Kessler, Jack Davis, Bill Jahn, Patrick Patton
- Bylaw Modernization Committee Chair OPEN

<u>Nominating Committee</u> – Chair Mike Veasey, Members Billy Orndorff and Donna Gray <u>Newsletter Committee</u> – Editor Harry Davis, Assistant Patrick Patton