

## **BMPOA Board Meeting Agenda**

Date of Meeting: Monday, November 14, 2022, 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**

### **Reading/Approval of July, August 8<sup>th</sup> Special Mtg, September, and October 2022 Meeting Minutes (Patrick Patton)**

### **Nominating Committee Report - (Mike Veasey)**

### **Financial Report (Treasurer Mike Veasey)**

### **Recreation Reports (Chairman Jonathan Morrison)**

- Lodge (Jonathan Morrison)
- Deer Lake Recreation Area (Dan Zeman)

### **Roads Report (Carl Herz)**

- Normal Roads
- Road to Deer Lake Recreation Area

### **Deer Lake Reports**

- Lake Operations (Mike Veasey)
- Dam Maintenance (Carl Herz/Jonathan Morrison)

### **Old/Follow-up Business**

- Lodge Coordinator Contract (Joe Giordano)
- Lodge Access (David Cook)
- Little Indian Road Mail Box Status (David Cook)
- Status of Lot 593A and roads usage extension request for incomplete/delayed logging operation (R.C. Timber (Jay Ghazarian))
- Purchase a BMPOA Zoom Pro Account for use in all Board Meetings (Patrick Patton)
- Chipping of Deadfall status (Mike Veasey)
- Covenant Review/Modernization Status (Erica Santana)
- Bylaw Review/Modernization (Kris Nelson)

### **New Business**

- BMPOA.ORG Website Administration (President Giordano)
- Smoking Policy Request (Director Eric Santana)
- BMPOA Member Notification and Newsletter Communications (Patrick Patton)

### **Open Forum (President Giordano)**

### **Meeting Adjournment**

## BMPOA Board Meeting Agenda

### BMPOA Committees and Subcommittees

Roads Committee (RC) Chair Carl Herz, David Cook

Public Safety Committee (PSC) – Currently No Chair

Recreation Committee (RecC) - Jonathan Morrison but no other members)

- Deer Lake Recreation Area Sub-Committee - Dan Zeman
- Lodge Access Committee – Chair David Cook, Mike Veasey
- Deer Lake Operations – Chair Mike Veasey

Membership Committee (MC) – Currently No Chair

Legislative and Public Relations Committee (LPRC) – Chair Kris Nelson

Arbitration Committee (AC) - Currently No Chair

Architectural Review Committee (ARC) - Chair Jim Critcher, Patrick Patton, Jonathan Morrison

Covenants Enforcement Committee (CEC) - Currently No Chair

- Covenant Review/Modernization Sub-Committee (CRMSC) - Chair Erica Santana
- Bylaw Review/Modernization Sub-Committee (BRMSC) - Chair Kris Nelson

Nominating Committee (NC) – Chair Mike Veasey, Kelly Ludke, Donna Gray