

BMPOA Board Meeting Agenda

Date of Meeting: Monday, September 11, 2023, at 6pm

Location: Blue Mountain POA Lodge, 540 Cliff Rd. Linden VA 22642

Meeting Minutes will be taken by Jackie Veasey

President Call to Order/Opening Remarks (President Jim Critcher)

Reading/Approval of July 2023 Meeting Minutes (Secretary)

Nominating Committee Report – (Chair Mike Veasey)

Financial Report (Treasurer Mike Veasey)

Roads Report (Carl Herz)

Public Safety Committee Report

Recreation Reports (Chairman Jonathan Morrison)

- Lodge (Jonathan Morrison/David Cook)
 - Security at The Lodge
 - Trespassing Signage at The Lodge
- Deer Lake Recreation Area (Garrett McNamara)

Lodge Events Report (Morgan Fox)

Membership Committee (MC) (Beth Herz)

Legislative and Public Relations Committee

Arbitration Committee (Currently No Chair)

Architectural Review Committee (Jim Critcher)

Covenants Enforcement Committee (Billy Orndorff)

- Covenant Review/Modernization Sub-Committee (Erica Santana)
- Bylaw Review/Modernization Sub-Committee

Deer Lake Reports

- Lake Operations (Mike Veasey/Toni Magro)
- Dam Maintenance (Carl Herz)

Old/Follow-up Business

- Loading Dock Repair (Dave Cook)
- "Watch for Pedestrians" Sign (Carl Herz)
- Proposal for a community yard clean up effort (Billy Orndorff)
- Short term rental policy revisited and clarified
- Assignment of proxies for regular meetings - legality and protocol of doing so

New Business

- Lodge Contracted Event Action Procedure if Lodge Well Goes Dry
- Kris Nelson request for funds (up to \$2000) for Halloween Party for kids and evening social for adults
- Using Zoom meetings for the board meetings when weather (snow or extreme cold) or attendance (when we do not have an in-person quorum) prohibits a meeting from occurring
- BMPOA participating in a larger POA/HOA group in Warren County being newly formed to represent best interests before the county

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

Meeting Adjournment

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BMPOA Committees and Subcommittees

Roads Committee (RC) - Chair Carl Herz, David Cook

Public Safety Committee (PSC) – Open

Recreation Committee (RecC) - Chair Jonathan Morrison)

- Deer Lake Recreation Area Sub-Committee – Chair Garrett McNamara
- Deer Lake Operations – Chair Toni Magro

Lodge Access Committee – Chair Dave Cook, Mike Veasey, Cathy Jo Cook, Janet Davis

Membership Committee (MC) –Chair Beth Herz

Legislative and Public Relations Committee (LPRC) – Chair Open

Arbitration Committee (AC) - Currently No Chair

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

Covenants Enforcement Committee (CEC) - Chair Billy Orndorf

- Covenant Review/Modernization Sub-Committee (CRMSC) - Chair Erica Santana, Members Elizabeth Owens, Jen Kessler, Jack Davis, Bill Jahn, Patrick Patton
- Bylaw Review/Modernization Sub-Committee (BRMSC) - Chair OPEN

Nominating Committee (NC) – Chair Billy Orndorff, Members Kelly Ludke and Donna Gray

Newsletter Committee – Editor Harry Davis, Assistant Patrick Patton