

BETZ LANDING  
HOME OWNER'S ASSOCIATION  
P.O. BOX 422  
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**June 10, 2009**

### **Schedule of Events**

- The annual Betz 4<sup>th</sup> of July picnic will be held on 18 July from 1130 to 1400 at the Boat Launch area. Because the picnic will be catered, we will need to get an accurate count of who will attend. Members who will attend are asked to contact Phil Landry (telephone- 804-580-2910, email [betzlandry@gmail.com](mailto:betzlandry@gmail.com)). Please provide the number of adults and children (under 12) that will attend. It would also help if members would identify their beverage of choice. Please contact Phil NLT 3 July. That will allow us to provide the caterer will an accurate count. Thank you in advance.
- Board of Directors meetings are scheduled for 13 September, 17 October (Annual meeting) and 13 December (new Board of Directors).
- The annual Home Owner's Association meeting will be held on 17 October at Tommy's, 728 Main Street, Reedville VA.

### **Lot Purchase**

Association members voted to authorize the Board of Directors to purchase a lot. **Fifty-eight members voted**, however, 2 ballots were not counted. One of the 2 ballots voted yes and no and the other ballot, although signed, failed to make a choice. Of the 56 remaining ballots, **37 voted to approve the purchase, 19 voted against a purchase**. Clouding the issue was the fact that 3 of the yes ballots added a contingency to their response. For example, a yes vote "if the lot selected will abut the current storage area." To be fair, those 3 votes could not count as yes votes because the Board could not promise to meet the required contingency. The Board then went into a lengthy discussion. Some members questioned the authority of the Association to make a purchase even with membership approval. Others questioned the ability to pay for the lot and meet Reserve requirements. The need for a lot and the functions the lot would serve were also discussed. During the course of discussions, it became apparent that the acrimony over the issue was causing divisiveness. The Board then voted to table the lot purchase issue until the new Board meets in December. In my opinion, the lot purchase issue is dead.

### **No Wake Sign**

The Shallow Channel sign has been purchased and will be mounted on treated plywood this week. The signs will be erected as soon as the young

Osprey on the nests fledge. Safety of the Osprey and people putting up the signs are reasons for the delay.

### **Golf Cart Issue**

The Northumberland County Administrator is waiting for the results of a VDOT survey. When he receives VDOT approval the request will be added to the Board of Supervisors agenda.

### **Rules Enforcement Committee**

The Board changed the membership of the Rules Enforcement Committee. The Committee now consists of all the members of the Board of Directors. The Vice President of the Board of Directors remains as Chairperson of the Committee. This change will eliminate confusion for Association members who have a concern or question about current policy.

### **Board of Directors Vacancies**

The Nomination Committee has started the process to nominate Association members to fill Board of Directors vacancies. If you are interested in serving, please contact Ann Raikes or Mark Shaughnessy. You may also call or email me and I will contact Ann and Mark.

John Mrzyglod