

Betz Landing Home Owner's Association
BOARD OF DIRECTORS MEETING
Saturday 9:30 am December 9th, 2017
Northumberland County Library

AGENDA

- A. ROLL CALL AND VERIFICATION OF A QUORUM. (Secretary)
- B. PROOF OF NOTICE OF MEETING. (President)
 - Is posted on the Betzlanding.org web site for all to see.
- C. READING OF MINUTES OF PREVIOUS MEETING. (Secretary)
 - 1. The minutes will need to be read and Board vote approved.
 - Web site will be updated to reflect current status (previous meetings copy marked draft will be changed to reflect acceptance by the board.)
- D. ASSOCIATION MEMBER AND VISITOR REMARKS.
 - 1. Five minutes each for all who show up and want to speak.
- E. TREASURER'S REPORT.
 - 1. Financial Status.
 - 2. Budget for 2018.
 - 3. Delinquencies.
- F. ARCHITECTURAL CONTROL COMMITTEE REPORT.(acting Chairman)
 - 1. Joe Thompson
- G. MAINTENANCE COMMITTEE REPORT. (acting chairman Sam Frye)
 - 1. We still need someone to fill the position
 - 2. Codes are still, storage area (0241) restrooms (241).
 - 3. Restrooms were winterized.
 - 4. VDOT trimmed trees back just before Joe T's house.
 - 5. The trailer was removed from the boat yard.
- H. PRESIDENT'S REPORT.
 - 1. The disclosure package fee was increased to \$50.00 and two new homeowners have now moved in. to \$50.00 at the last meetings.
 - 2. A reminder, a draft agenda will now be posted 7 to 10 days prior to our meeting, on our web site. And financials will be sent via e-mail to all directors. Any new emails now sent to Betzlanding should be addressed to betzlanding@outlook.com.

3. Update QuickBooks program on the BetzLanding PC has been completed (\$179.00). Approved at last meeting for budget year 2018. Bought now, on sale for \$40.00 dollars off.

4. David Dustin needs to reserve room for our meeting next year (2018)

I. UNFINISHED BUSINESS.

1. A new reserve study needs to be done by an independent processor. Current study is over 15 years old. This figure would be used to determine amount of reserve money to be put away each year. This item still needs to be initiated.

J. NEW BUSINESS.

1. We have an estimate on replacing our front BetzLanding sign from the original maker. Reviewed with Paul the owner and he said he would get a bid. Waiting for his bid.

2. Update Nuance (PDF processor) \$119.99. In 2018 year's budget. This program allows the creation of and conversion of different formats as need to allow board members to read documents without having them to buy unnecessary software on there end. Also out web pages mandates any file that is displayed on it to be in the PDF format. This program has proved to be the most flexible.

3. We need a laptop for the president to use we do not want BetzLanding Information stored on anyone's private computer.

4. Election of officers for year ending 2018.

5. Dropbox discussion. This would be a way for association members to look at our financials.

K. SUMMARY OF ACTION ITEMS.

1. Reserve Study – still to be done.

2. Need of committee chairman.

L. ADJOURNMENT.