

**Betz Landing Home Owner's Association
BOARD OF DIRECTORS MEETING
Saturday 9:30 am September 8th, 2018
Northumberland County Library**

AGENDA

- A. ROLL CALL AND VERIFICATION OF A QUORUM. (Secretary)
- B. PROOF OF NOTICE OF MEETING. (President)
- C. READING OF MINUTES OF PREVIOUS MEETING. (Secretary)
 - 1. The minutes will need to be read and Board vote to approve.
Web site will be updated to reflect current status (previous meetings draft copy.) 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 – see link to dropbox
 - 2. Budget Status – see link to dropbox
 - 3. Delinquencies
 - 4. Dropbox discussion. Financials and contact info distribution.
 - 5. Give all members that have an e-mail address on file access to BETZLANDING financials and phone book via URL and password. Then send a post card to members that do not have an e-mail address on file to send in their e-mail address if they want access to the Financials and address book. After I receive their e-mail address I will send them the URL address and password to the financials and phone book.
- F. ARCHITECTURAL CONTROL COMMITTEE REPORT
 - 1. Committee Chair Joe Thompson
- G. MAINTENANCE COMMITTEE REPORT
 - 1. Need someone to become Chair of this committee
 - 2. Road maintenance (State controlled and BHLOA controlled)
BLHOA controlled roads maintenance has been scheduled.
VDOT controlled roads have maintenance scheduled under orders 913799, tree limbs over road bed and 913804, erosion control around culverts.
- H. PRESIDENT'S REPORT
 - 1. Legal Review of BLHOA legal documents - Status Update

(The Board has a lot to discuss regarding this issue so this topic may very likely take up most of this meeting)

2. Lots 28 & 29 status update

3. Change web page to say that meeting minutes will be available after approval at the next quarterly meeting.

4. Use of Dropbox for distribution of our Financial records and contacts. Password protect those files and send to all e-mails on file. Send cards to the rest requesting their e-mail address if they want to access the financials.

5. Schedule annual meeting and dinner with Tommy's and send out RSVP's to get attendance count.

I. UNFINISHED BUSINESS

1. BLHOA entrance sign repair

J. NEW BUSINESS

1. Discuss feasibility of having a 3rd party process BLHOA finances

2. BLHOA Contact List/phone Book

3. Have a credit card issued in the name of BETZLANDING HOMEOWNERS ASSOCIATION. I have to put stamps, envelopes, approved software purchases, office supplies and more on my personal credit card and then get reimbursed for those amounts. I should not have to do that. And it will supply a transparent paper trail of association expenses.

4. From the other Board Members

K. AJOURNMENT