

**BETZ LANDING
HOME OWNER'S ASSOCIATION
P.O. BOX 422
HEATHSVILLE, VA 22473**



**BOARD OF DIRECTORS MEETING
Saturday, September 8, 2018 9:30 am
Northumberland County Library**

MINUTES

MEETING CALLED TO ORDER @ 9:35 am

A. ROLL CALL AND VERIFICATION OF A QUORUM (Vice President Ankeney)

- (A) Dave Dustin, President
- (P) James Ankeney, Vice President
- (P) Sam Frye, Treasurer
- (P) Cindy Howard, Secretary
- (A) Joe Thompson, Director and ACC Chair
- (P) Janice Frye, Director
- (P) Matt Church, Director
- (A) VACANT, Director
- (P) Bob Silva, Director
- (P) Janice Frye, ACC Committee Member*
- (A) Kyle Langford, ACC Committee Member*
- (A) VACANT, Maintenance Committee Chair*

Quorum exists (Secretary Howard)

*Not required to attend

B. PROOF OF NOTICE OF MEETING (Vice President Ankeney)

Completed

C. READING OF MINUTES OF PREVIOUS MEETING (Secretary Howard)

June 2018 minutes were read and not approved. Changes were discussed.

Dir. Silva motioned minutes be corrected as amended, Treas. S. Frye seconded. June 2018 minutes will be resubmitted via email, approved via email and will be posted as final on www.BetzLanding.org

D. ASSOCIATION MEMBER AND VISITOR REMARKS

Visitors in attendance: none

E. TREASURERS REPORT (Treasurer S. Frye)

The BLHOA checking account balance is \$13,325.19. The budget is \$20,590. The total capital reserve is \$169,160.56. Refer to Treasurers Report for details. SonaBank bank statements are available to view.

Dir. Church motioned the Treasurers Report be accepted, Dir. Silva seconded. Report accepted unanimously.

F. ARCHITECTURAL CONTROL COMMITTEE REPORT (Dir. and ACC Chair Thompson)

The entrance sign quote is the same as was submitted previously. Treas. Frye will follow up to see if there is an estimate adjustment.

G. MAINTENANCE COMMITTEE REPORT (Maint. Chair still being sought, presented by Treas. S. Frye)

VDOT has work orders to do road maintenance on culverts and overhanging trees. But it may take awhile to do repairs. Indian Trail is scheduled for repair. The current grass cutter is having problems keeping mowing schedules and is blowing cuttings onto the road. Since our calls go unanswered, Dir. Church motioned giving him 48 hours to do the cut or his contract is terminated. Dir. Ankeney seconded the motion. Motion accepted unanimously.

Dir. Church motioned accepting the report, VP Ankeney seconded. Report accepted unanimously.

H. PRESIDENT'S REPORT (VP Ankeney and Treas. S. Frye)

Review of legal documents, Lot 28/29 status update, web page update re: minutes, Dropbox distribution and access of financial records, schedule annual meeting and dinner, ballots, send out RSVPs for head count.

I. UNFINISHED BUSINESS

Entrance sign contract was accepted at last BOD meeting. No word from vendor, Treas. S. Frye will follow up.

J. NEW BUSINESS

Discussion was held on third-party financial bookkeeping, contact list will be sent with dues notices with option of opt in/out, bank card options, scholarship fund resignation letters, solar panels and other topics for Annual Meeting.

K. ADJOURNMENT

Treas. S. Frye motioned the meeting be adjourned, Dir. Church seconded. The motion was unanimously approved to adjourn @ 11:10 am.

Cynthia Howard

Cynthia Howard, Secretary
Betz Landing Homeowners' Association