

**Betz Landing Homeowners Association
Board of Directors Meeting Minutes**

Date of Meeting: March 9, 2019 **Location:** Northumberland Library

The President, Dave Dustin, called the meeting to order at 9:30 a.m.

Quorum: A quorum was present with the following directors in attendance:

**Dave Dustin, President
Jerry Harvey, Vice President
Sam Frye, Treasurer
Terrie Dustin, Maintenance Chairperson
Lieu Groenwold, Director
Jim Ankeney, Director
Kurt Bulger, Director
Janice Frye, Architectural Committee Director and Chairperson
Mathew Church, Director
Cindy Reymer, Director
Debbie Harvey, Officer, Secretary**

Architectural Committee Members Present: Evelyn Hernandez and Kyle Langford

Guests: Jerry Jenkins and Ted Jenkins

Absent Directors: None

APPROVAL OF MINUTES: Motion was made by Cindy Reymer and seconded by Sam Frye to approve minutes as written. Jim Ankeney asked that Minutes from December and January's meetings be read into the record and this was done by Debbie Harvey. Motion was unanimously approved after reading.

FINANCIAL REPORT: Sam Frye discussed financial report in detail and advised that it was sent to all via e-mail as well as in Drop Box via Notice. The Motion was made by Jerry Harvey to accept report with Kurt Bulger seconding. Motion was accepted unanimously.

ARCHITECTURAL COMMITTEE: Janice Frye indicated that the first meeting of the ACC will be held post this Director meeting with all committee parties in attendance. Discussion about how process of Architectural Committee works. Motion made to accept

verbal report as noted by Cindy Reymer and seconded by Sam Frye. Motion was unanimously approved.

MAINTENANCE COMMITTEE REPORT: Terrie Dustin discussed grass cutting and contract signing. Also discussed quotes for sign repair at front of subdivision. Discussion of plantings and trees and what should be done concerning same. Clean up day moved from April 20 to April 27. Not aware that April 20 was Easter weekend until recently, so moved date. Food for Clean Up day to be organized by Lien Groenwold and Cindy Reymer. Elaine Moore also offered to help. Motion made to leave codes for bathrooms and trailer lot as they are by Jerry Harvey and seconded by Dave Dustin. Motion was unanimously accepted. Motion made to accept verbal report by Sam Frye with Lien Groenwold seconding. Motion was unanimously approved.

PRESIDENT'S REPORT: By-laws for Association were sent out to legal firm to review for possible amendments. Comments were added by legal along with Virginia Code numbers. Major changes have not been made since 1995 and some things are not in compliance with current state law. They need to be updated and rewritten for layperson to be able to understand. Lien Groenwold made motion to get this completed with Janice Frye seconding. Matt Church then added not to exceed \$3,000 in legal costs. Lien Groenwold seconded. Motion was unanimously approved.

UNFINISHED BUSINESS: Scholarship Fund was reviewed with legal. Putting out again for vote to remove Scholarship Fund from the HOA By-Laws. Suggestion was made to call special meeting at the picnic to vote on it. Final decision to be made based on progress of getting modification made to By-laws in time to have them reviewed and approved by the BOD before sending out to the BLHOA members in a timeframe that meet current By-law time requirements. They will accept mail in proxy votes. Matt Church made motion to have special meeting regarding Scholarship Fund at Clean Up day if above conditions are met. Lien Groenwold seconded. Motion passed with one abstention made by Sam Frye.

NEW BUSINESS: Annual dinner will be looked into to have at Tommy's again. It was suggested to look at a buffet versus plate style. Motion made by Kurt Bulger and seconded by Lien Groenwold. Motion passed unanimously.

Motion made by Janice Frye to adjourn and Kurt Bulger seconded. Motion passed unanimously.