

BOARD OF DIRECTORS MEETING
Saturday, March 14, 2020
Northumberland County Library

MINUTES

MEETING CALLED TO ORDER AT 9:30 A.M.

ROLL CALL AND VERIFICATION OF QUORUM (President Dustin)

Dave Dustin, President
Jerry Harvey, Vice President
Donna Keeney, Treasurer
Sam Frye, Director
Matt Church, Director
Cindy Howard, Director
Lien Groenwold, Director
Mark Shaughnessy, Director
Terrie Dustin, Director and Maintenance Chairman
Kurt Bulger, Director
Debbie Harvey, Officer

VISITORS

Marshall Ticer – Homeowner at BL
Janice Frye – Homeowner at BL

MINUTES FROM PREVIOUS MEETING

Motion made by Cindy Howard and seconded by Mark Shaughnessy to waive the reading of the last minutes of December. All approved.

TREASURER’S REPORT

Keeney reconciled and moved into QuickBooks with all updated through March 12, 2020. Keeney will do tax return due April 15, 2020. One lot was sold and outstanding dues of \$9,500 for two different adjoining lots. Adjoining lots have yet to be listed for auction so we have another year to determine what will be done with the lots that have outstanding balance.

Scholarship fund no longer has any bank account and we will be filing final tax return this year advising of the closure of same.

Groenwold made motion to dissolve the scholarship fund post final tax return and J. Harvey seconded. All approved except one abstention.

Keeney indicated that the accounting firm that reviewed our books yearly was not reviewing our tax return or providing guidance on same. Keeney has a firm that she has dealt with over 20 years that will provide an overview, other things that may need to be done to make sure books are in order and will review tax return done by Keeney. Firm name is Bennett Atkinson & Associates in northern Virginia.

Shaughnessy made motion to accept treasurer's report as presented and Groenwold seconded. All approved.

EXECUTIVE SESSION

Motion made by Frye and seconded by Groenwold with all approved for executive session.

Motion made by Groenwold to hire Stan Murphy, Esq. to represent BLHOA in limited capacity on limited issues noted in executive session. Seconded by Shaughnessy with all approving.

Motion made by Frye to provide reasonable money in defense of issues noted in executive session. Seconded by J. Harvey. All approved.

ARCHITECTURAL CONTROL COMMITTEE REPORT

Committee nominated chairman, Bob Morgan and other two members are Kyle Langford and Evelyn Hernandez. None of these parties were present at today's meeting.

MAINTENANCE COMMITTEE REPORT

Motion made by Howard to accept Wilkins bid for grass cutting and to allow contract to be extended for two years. Seconded by J. Harvey. All ayes with one abstention by and one opposed.

Will go to storage area and determine what property have no tags and ID same to notify those owners that they need proper tags. Pictures will be sent out to make sure properties are properly notified to the appropriate parties. After period of time, if nothing done, property will be disposed of. Frye will continue to do the tags.

Groenwold wants to get all boats out of every driveway and into storage.

Pier needs repair and can possibly be done on Arbor day. There are about 20 boards that need replacing and the boards cost between \$8 and \$9 per board which should be less than \$200. The cypress tree will also be cut down in pier area.

The picnic after the clean up will be planned for about 30 people and Howard will coordinate same.

Indian Trail Road has been turned over to VDOT.

PRESIDENT'S REPORT

Arbor day is April 25, 2020. Howard suggested sandwich board to be put up at front of subdivision to make sure community is aware of the clean up and picnic afterward. D. Dustin will also send out e-mail to all.

Dustin suggested annual dinner go to pot luck and Church indicated that maybe we could find a more economical venue such as a buffet with set up and clean up. Frye suggested to just have the meeting. Groenwold suggested a catered affair. Howard suggested reception in a church. Other suggestions were Brown's store, the Tavern building, catered by Car Wash Café, River Market and KC's. Groenwold will get quotes and it was suggested to get a quote for 50 people.

UNFINISHED BUSINESS

None

NEW BUSINESS

Howard indicated that there is an abandoned cathedral house and need to pursue new owner. It is believed to be owned by sister. There is still some scaffolding in place.

Saw someone had fresh logs on their lot and a large truck also. Someone from ACC should check on this.

Also issues with beer bottles on roads in subdivision and what we can do to police this issue.

Need to also look at how any violations of rules will be handled.

ADJOURNMENT

Bulger made motion to adjourn and Howard seconded. All approved.