

BETZ LANDING HOME OWNER'S ASSOCIATION

BOARD OF DIRECTORS QUARTERLY MEETING

Saturday 9:30 AM June 12, 2021 at the boat ramp pavilion and Zoom

The meeting was called to order at 9:30 a.m.

In attendance were.

Jerry Harvey President
Kurt Bulger Director (Zoom)
Donna Keeney Treasurer
Lauren Church Director
Cindy Reymer Director (Zoom)
David Dustin Director (Zoom)
Marshall Ticer Director (Zoom)
Bob Morgan ACC Chair (Zoom)

Homeowners in attendance as well were Matt Church, Joe Thompson, Andrew Schiek, Deb Lanford, Erin, Phil and Ginger Landry, James Cotman, Marshall R, Michael Trahan, Cathy Sarmiento, Pack and Tricia Mrzyglod.

Jerry asked for a motion to approve the minutes. The motion was placed by Lauren and seconded by Donna. The minutes were accepted unanimously without any further discussion.

Comment period from Members: Matt Church made comment about reason for AirBnB legal was to clarify our covenant definition regarding AirBnB nothing personal we are all neighbors

The financial report was presented by the association's treasurer Donna Keeney. Jerry asked for a motion to accept the financial report which was placed by Cindy and seconded by David. Motion was accepted unanimously.

Jerry presented the maintenance report, Restrooms at boat landing open, combinations changed at trailer lot as well. Email sent to all.

Cathy Sarmiento accepted the maintenance chair volunteer position.

A motion was made by Donna and seconded by Lauren in favor of the request. Motion was accepted unanimously.

Cathy will consider an offer from David and Terry Dustin to manage and do some work at the boat ramp.

Bob Morgan gave the report for the ACC:

Application from Jerry and Debbie Harvey for an addition to their garage.

Application from Sam Frye to build a shed.

Application from Bob Morgan to build a patio. (Lauren Church handled this as temp chairman)

All were approved

Motion to accept was made by Lauren and seconded by Donna Motion was accepted unanimously.

New Business:

Jerry suggested the creation of a member only list and will send out an email blast to all requesting information to be included.

Jerry requested a motion to accept which was made by Cindy with a second by Donna. There was one no vote from Lauren. Motion carried.

Phil Landry suggested via an email to review and update selected HOA forms to assure compliance with statues and add a more modern method for submission. Jerry requested a motion which was made by Donna and seconded by Lauren. Motion was accepted unanimously.

Forms to be reviewed

- Information request form
- Complaint form
- Reimbursement form
- Request for records form.

Lauren and Cathy volunteered to assist Jerry with this task.

New rule suggested by Stan Murphy the Betz Landing BOD attorney (resolution regarding rentals at Betz Landing).

Jerry requested a motion to accept which was made by David and seconded by Marshall T. Motion was accepted unanimously.

President's comments:

During our arbor day cleanup pot luck lunch comments were made regarding Betz Landing tee shirts that were worn by Nannette and Joe. If enough members are interested to purchase, we can look into making some available and cost.

Discussed the status or the AirBnB legal action. Stan has completed the motion and will be filing as soon as he can. He has a very large case taking his time at present but we are next.

Jerry requested a motion to adjourn, which was made by David and seconded by Lauren. Motion was accepted unanimously. The meeting adjourned.

Minutes respectfully submitted by:

Secretary