

BETZ LANDING HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
SATURDAY 9:30 AM SEPTEMBER 11, 2021
COMMUNITY ROOM NORTHUMBERLAND LIBRARY HEATHSVILLE VA
Agenda for Board of Director's Meeting

- 1) Call to Order.
- 2) Approval of minutes for last meeting conducted on June 12th 2021.
- 3) Comment Period for Members.
- 4) Treasurer's Report.
- 5) Updates on Old Business, Other Standing Committee Reports.

Nominating Committee (David Dustin Chairman, Cathey Sarmento, Jeff Plumb)
Members Contact List
Forms Update progress
AirBnB legal action

6) New Business

- Form a committee to create rules/guidelines for maintenance committee.
(Bid Process, Requirement of scope document for bids, dollar amount requiring board approval)
- Dry hydrant proposal: Jeff Plumb
 - A Dry Hydrant is not under pressure. They are piped to a large body of water. In the event of a fire the fire department is able to connect to them and pump water from that body of water.
 - Since it is a dry hydrant there is no chance it could freeze and break.
 - The fire department will be in charge of maintaining the hydrant.
 - It is my understanding that the association must agree to allow the fire department to use the hydrant in the event of a fire outside of our development.
 - We should be able to get a dry hydrant for free. There are grants through the Forrest Department to pay for it. The Forrest Dept. has a contract with a company to install the hydrant. In this way the hydrant will meet fire department standards.
 - The hydrant may very well lower our insurance rates related to fire protection.

- Additional items of new business, if any, to be proposed from the board.
 - Possible changes to voting requirements for changes to Covenants
 - 30 year change Article V of our covenants if no changes then remain same for next 10 yrs.
 - At 30 changes can occur with just a majority not the 2/3 required now
 - At 40? more research required
 - We should start the discussions now to better clarify and begin polling members about changes they would like to see

7) Adjournment.