

BETZ LANDING HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS ANNUAL MEETING  
SATURDAY 2:00 PM OCTOBER 16, 2021  
The Meeting House at the Tavern, Heathsville VA  
Agenda for Board of Director's Meeting

- 1) Call to Order welcome comments.
  - a. Announce meeting may be recorded
- 2) Selection of 4 volunteers to process ballots.
- 3) Roll Call and verification of quorum (Secretary Groenwold)
- 4) Approval of minutes from last meeting conducted on 09/11/21.
- 5) Treasurer's Report. (Treasurer Keeney)
- 6) Updates on Old Business, Other Standing Committee Reports.
  - ACC Report (Teresa Neil)
  - Maintenance Committee Report (Cathy Sarmiento)
    - The boat ramp bathrooms will be closed and winterized on Nov. 1<sup>st</sup>.
    - VDOT has been contacted to repair potholes on Steamboat and Heron Ct.
    - VDOT has also been contacted to see about blading the side of the roadways to ensure the grass does not continue to encroach on the roads, thereby narrowing our streets and undermining the pavement.
    - I have been unable to get a clarification from VDOT on whether the culverts that run under our driveways are the responsibility of the homeowners or whether that is their responsibility. I will continue to try to get this answered. VDOT is responsible for the large culverts that run under the roads. There has been a noticeable dip/settling at those culverts, at some point this may need to be addressed. In the meantime, they serve to tell delivery trucks to slow down.
  - Reserve Study Report (Director Church)
  - Dry Hydrant (Jeff Plumb, Director Church)
  - Director for Nominating committee
  - Member volunteers for nominating committee (2)
- 7) New Business
- 8) Comment Period for Members.
- 9) Announce newly elected Directors and ACC member
- 10) Adjournment.