

BETZ LANDING

2009 ANNUAL MEETING

Held at Tommy's Restaurant, Reedville, Va.

Saturday October 17, 2009

12:00 – 1:00 PM Sign-in, Cash bar and social hour

1:00 PM Lunch served

2:05 PM Meeting called to order.

A. ROLL CALL AND VERIFICATION OF A QUORUM (Phil Landry)

B. [P] President John Mrzyglod

C. [P] Vice President Nancy Hampton

D. [P] Treasurer John Henbest

E. [P] Secretary Phil Landry

F. [P] Elwood Ball

G. [A] James Cotman

H. [A] Mike Goodwin

I. [P] Susan O'Bier

J. [P] John Whiteside

K. [P] Don Phillips

L. PROOF OF NOTICE OF MEETING (John Mrzyglod)

Done

M. READING OF MINUTES OF PREVIOUS MEETING (Phil Landry)

Waived

N. PHRAGMITES UPDATE (Paul Clarke Virginia Dept of Conservation & Recreation)

Paul provided brief update on what transpired with spraying and damage to areas not supposed to be sprayed. Explained most of Phragmites destroyed with some small patches still needing treatment. Can't get it all as it will come back to some degree. Areas mis-sprayed appear to be coming back well, with expectations that floral growth should be back next season. They will continue to monitor. Paul provided business cards for people wanting to contact him.

O. TREASURER'S REPORT (John Henbest)

Summary Attached.

P. ARCHITECTURAL CONTROL COMMITTEE REPORT (Don Phillips)

Summary Attached.

Q. RULES ENFORCEMENT COMMITTEE (Nancy Hampton)

Nothing reported.

R. MAINTENANCE COMMITTEE REPORT (John Whiteside)

None submitted.

S. SOCIAL COMMITTEE REPORT (John Mrzyglod)

Nothing reported.

T. PRESIDENT'S AND VICE PRESIDENT'S REPORTS

Later

U. UNFINISHED BUSINESS

1. Golf cart issue update. (John Mrzyglod)

Nothing happening, Pollard had been contacted. Trapani will be contacted. Nothing happening from Kenny Eades efforts.

V. NEW BUSINESS

1. Election Results

As expected, all nominees voted in. John Henbest (staying on), Cindy Reymer, Mark Shaughnessy, Pack Sheffield and Ed Costello for ACC.

2. Questions

Keith Yoder asked if anything could be done regarding dogs not on leashes as he has had his dogs bothered by loose dogs while he was walking his on a leash. Recommend that residents keep their dogs leashed and under control.

Storage area vandalism mentioned and cameras or lights offered as possible alternatives. No specific action items resulted on either of these items.

3. Guest Speaker – Deputy Sherriff (filling in for Sherriff)

Discussed criminal activity and recent break-ins/home invasions. Suggested that some type of neighborhood watch be considered as well as local contact sheet (being worked on).

Neighborhood watch signs are a deterrent, and he indicated that the sheriff's department would be willing to work with us to establish one. Indicated (strongly) that a neighborhood watch is not a group of neighbors running around with guns. Suggested having lights left on as a deterrent.

4. Boat Storage Area- Phil Landry reminded people that he needed information regarding anything they have in storage area to allow us to better manage it as well as being able to contact anyone if there are accidents or problems. John M. thanked "whoever" had removed the dilapidated boat hulk.

5. Final Remarks (John Mrzyglod)

John thanked Sam Barkdoll and Garland Dillard for their assistance with annual picnic, etc...

John indicated that he had received numerous positive comments regarding the performance of the new mowers, and that the association will have saved over \$5,000.00 this year over

previous contractor pricing, when this mowing season is over.

He discussed the potential lot purchase indicating that there were issues impacting our doing anything at this time and the purchase was put off for the incoming board to address. The members had voted on purchasing a lot, not on the specific future use for it, and commentary and concerns for addressing future use of the lot was the major hold-off factor.

John stated that adherence to the current covenants (or lack thereof) and our inconsistency in addressing issues suggests that our covenants ought to be re-evaluated and modified accordingly. He referenced Issues around antennas, trailers, tree removal, etc... as examples.

John finished by thanking Elwood Ball and James Cotman for their efforts while he was a president, and stated that he was resigning his position as BHLA President and board member at this time.

Phil Landry thanked John for his year as president, and got a round of applause.

W. ADJOURNMENT – at ~ 3:00 PM

X. New Board did not hold meeting to elect officers for upcoming year.
No nominating committee was selected for 2010.

BLHOA Annual Meeting October 17, 2009 Treasurer's Report

Checking account balance \$15,914 up \$3,042 from last year.

Investment balance \$113,557 up \$8,925 from last year.

Total assets \$186,993 up \$10,435 from last year.

One lot owner (two lots) has not paid 2007, 2008, or 2009 dues.

One lot owner has not paid 2008 or 2009 dues.

Liens have been placed on these lots.

**ARCHITECTURAL CONTROL COMMITTEE
ANNUAL REPORT
TO THE BETZ LANDING PROPERTY OWNERS' ASSOCIATION
Annual Meeting
October 17, 2009**

This year the Betz Landing Property Owners Association's Architectural Control Committee members were Ginger Landry, Bill Hallman, and Don Phillips.

The committee approved plans for one new home (Lot 121); an additional section [room] to the home on Lot 129; and a plan to landscape the Eastern slope of Lot 83.

The committee disapproved removal of one tree on Lot 121. It appears that contract work is completed on the new homes on Lots 50 and 121.

A special thanks to Ginger Landry for her service for three years as a member of ACC, her dedication and work to maintain our Association's Architectural Control standards. Bill Hallman and Don Phillips have agreed to serve another year as members of the ACC.

Don Phillips, ACC Chairman