

**BETZ LANDING
2008 ANNUAL MEETING
Held at Tommy's Restaurant, Reedville, Va.
October 18, 2007**

12:30 PM – Sign-in

1:00 PM – Lunch served

2:05 PM - Meeting called to order.

Nancy Hampton declared a quorum and the meeting came to order.

Secretary-Nancy Hampton Previous minutes accepted without reading.

Treasurer's Report-See treasurer's report from John Henbest.

There were questions about filing liens against property owners in arrears for dues. It was stated that we must file a lien to recoup these monies. John will file liens.

A question about the money in the Vanguard fund. Board voted to do this because it's easier to manage the money this way.

Architectural Control Committee Report – Ellen Kirby

It was a quiet year.

- 1 house plan for house on lot 50 approved
- 2 sheds approved
- 1 deck extension
- tree removal of trees encroaching on dock approved

Ellen got a big round of applause for her work on the ACC.

President's Report- Bill Kirby

- Thanks to Anne Raikes for her work on the social committee. Thanks to John Henbest for all his work on the money matters. Thanks to John Whiteside for all his work on the grounds and community areas. Thanks to Ellen, Bill's wife, for her secretarial help to get the newsletters out. Thanks to all the volunteers who chip in to keep things running smoothly in Betz Landing.
- Comments by Greg Haugan regarding VDOT budget issues. Biggest problem – snow removal. This will not be done by VDOT on Steamboat Lane as it is a low priority road. If it snows residents should be prepared to be snowed in until it melts.
- The No wake signs are gone. They were unauthorized. John Mrzyglod reports that we approached the stewards for the Bushmill preserve and they reported that there is

significant erosion due to wakes on their shoreline. They agreed to support us in our petition for no wake signs for both creeks. John will submit authorization request next week.

- Improvements to Haugan's Landing – Expansion of facilities. We may not be able to get a Bay Act exception. We are also looking into awnings.
- Golf carts in Betz Landing – Board will be asked to weigh in on whether they can be safely used on the roads. Several questions about liability for accidents were put forth.

Election results – 3 nominees all had unanimous approval. Mike Goodwin, Susan O'Bier and Phil Landry.

Bill Hallman unanimously elected into the Architectural Control Committee.

Requested volunteers for nominating committee for 2009. Mark Shaughnessy and Anne Raikes volunteered.

New Business

Pat Silva of Lot 84 wanted to know if association had any plans to purchase a lot to be developed in the future for community use. Bill Kirby said it has been discussed. Greg Haugan said it had been the aim of the community to do so since the beginning but the expenses would be great. At some point in time we would like to do it.

A lot owner requested that a list of property for sale in the community be included at the back of the newsletter like it used to be.

A lot owner asked for a list of contact information for property owners be made available upon request. This would not be for commercial purposes. We have a list but it is not necessarily up-to-date. It can be requested.

Mark Shaughnessy thanked Bill Kirby for his year as president. He got a round of applause.

The annual meeting was adjourned at 3:15PM

At the conclusion of the Annual Meeting, the Board of Directors met and Officers were elected:

John Mrzyglod – President
Nancy Hampton – Vice President
Phil Landry – Secretary
John Henbest – Treasurer