

**BETZ LANDING
HOME OWNER'S ASSOCIATION
P.O. BOX 422
HEATHSVILLE, VA 22473**



**BETZ LANDING HOMEOWNERS ASSOCIATION ANNUAL MEETING
Saturday, October 10, 2015 2:00 P.M.
Yankee Point Marina, Windows on the Water**

MINUTES

MEETING CALLED TO ORDER @ 2:00 P.M.

A. ROLL CALL AND VERIFICATION OF A QUORUM (President Barkdoll)

- (P) Sam Barkdoll, President
- (P) Dave Dustin, Vice President
- (P) Sam Frye, Treasurer
- (P) Cindy Howard, Secretary
- (P) Joe Thompson, Director and ACC Chair
- (P) Jim Ankeney, Director
- (P) Greg Haugan, Director
- (P) Ted Jenkins, Director
- (P) Bob Silva, Director
- (A) Maureen Dale, ACC Committee Member*
- (P) Sue Haugan, ACC Committee Member*
- (A)VACANT, Maintenance Committee Chair*

Quorum exists (President Barkdoll)

*Not required to attend

B. PROOF OF NOTICE OF MEETING (President Barkdoll)

Completed

C. READING OF MINUTES OF PREVIOUS ANNUAL MEETING (Secretary Howard)

Motion to dismiss reading past minutes.

Minutes approved unanimously.

D. TREASURER'S REPORT (Treasurer Frye)

\$2K was received as partial dues payment and partial tax payment from Lot 28/29. Balance of \$5K still due to BLHOA, the partial tax payment was returned to lot owner for her to send to Northumberland County tax office. Property still scheduled to be auctioned for between \$20-40K, as specified by judge.

Paid dues received for 131 lots, 2 unpaid (at least 2 years in arrears), 3 notices of unpaid dues, sent so far.

Treasurer's laptop purchased for \$432, software purchased for \$130. Data is backed up to the cloud.

New email address is: betzlanding@outlook.com

Treasurer report accepted.

E. ARCHITECTURAL CONTROL COMMITTEE REPORT (Director and ACC Chair Joe Thompson)

Lot 43 Csontos home completed and home owners moved in;

Lot 88 Shaughnessy tree cutting approved and completed;

Lot 8/9 Dustin two driveways approved and completed;

Lot 68 Dillard tree cutting approved and completed;

Lot 58 Landry tree cutting violation, turned over to BLHOA Atty McKerns;

Lot 92 Ball tree cutting approved and completed;

Lot 53 Dameron shed approved and completed.

Report accepted.

F. MAINTENANCE COMMITTEE REPORT (Pres. Barkdoll submitting for Maint Chair)

Bathrooms opened until October 15, then closed until April;

Boat storage lot lock broken, replaced lock with same combination, swale repaired with clay/gravel fill;

Boat landing drive resealed;

VDOT resurfaced Steamboat Lane;

Betz Landing entrance sign needs polyacrylic recoating every three months. A new protective coating needs to be researched; a sign spotlight would run \$960.

Shed in boat storage lot repainted;

Mailbox ruts need to be repaired;

Spring Clean Up scheduled and 115 bags of mulch will be purchased;

Dock repair and painting scheduled to be done;

Indian Valley crepe myrtles pruned, golden cypress at entrance pruned;

Grass cutter is currently under a two-year contract;

Power poles along Indian Valley will be installed;

ACC Maintenance Chair is still vacant.

Report accepted.

G. PRESIDENT'S REPORT (Pres. Barkdoll)

The 2015 picnic was well-attended, with 41 people, Clean Up Day had 28 helpers;

Five \$500 scholarships were awarded;

Lot 28/29 is to go to auction, approved by judge. It will be announced in three newspapers over four weeks. We are hoping for at least two bidders, bidding between \$20-40K, which will pay our costs and delinquent taxes up front out of the sale. Leftover money will go to the owners. We have a standing bid, and intention to resell, all approved by the judge.

Vehicles in the boat storage lot will be subject to towing. Identifications of active vs. abandoned vehicles will be identified and tagged. Tags will be sent for owners to attach, photos of abandoned vehicles will be shot and posted in the newsletter, vehicles will be removed after a deadline and towed according to VDOT guidelines.

A well-attended BLHOA boat fest was held in July, with a cookout at Bill Hallman's afterward.

Report accepted.

H. ANNOUNCEMENT OF INSPECTORS FOR THE ELECTION

The 2015 Nominating Committee members were:
Pim Montgomery, Betty Whiteside, Pres. Barkdoll.

I. ANNOUNCEMENT OF THE 2015 NOMINATING COMMITTEE

The 2016 Nominating Committee members are:
Dir. Haugan, Pim Montgomery, Clarice George.

J. RESULTS OF ELECTION

Dir. Haugan presented a motion to accept the Nominating Committee by acclamation, 3/3 vote, passed unanimously.

New officers: President—Sam Barkdoll

 Vice President—Dave Dustin

 Treasurer—Sam Frye

 Secretary—Cindy Howard

 ACC Chairperson—Joe Thompson

K. UNFINISHED BUSINESS

Scholarship Committee:

L. NEW BUSINESS AND MEMBERSHIP DISCUSSION

Scholarship Committee: Pim Montgomery brought up the topic to keep the same members on this committee in perpetuity (Dir Thompson, Sue Haugan, Myrtle Philips, Sandy Henbest). Change, if necessary, can be made at the Annual Meeting.

M. ADJOURNMENT

Adjourned @ 3:15 P.M.

N. MEETING OF 2016 BOARD OF DIRECTORS

Called to order at 3:45 p.m.