

**Betz Landing Homeowners Association
BOARD OF DIRECTORS MEETING
Saturday 9:30 am December 14th, 2019
Northumberland County Library**

AGENDA

- A. ROLL CALL AND VERIFICATION OF A QUORUM. (Secretary)
- B. PROOF OF NOTICE OF MEETING. (President)
- C. READING OF MINUTES OF PREVIOUS MEETING. (Secretary)
- D. ASSOCIATION MEMBER AND VISITOR REMARKS
 - 1. Five minutes each for all who show up and want to speak or who have submitted issues to be discussed (5 minutes/ individual)
- E. TREASURER'S REPORT
 - 1. Financial Status – see link to dropbox
 - 2. Budget Status – see link to dropbox
 - 3. Delinquencies
 - 4. Dropbox discussion. Financials and contact info distribution.
 - 5. Budget for 2020
- F. ARCHITECTURAL CONTROL COMMITTEE REPORT
 - 1. Committee Chair To Be Chosen
 - 2. How to deal with, apparent, abandoned house
- G. MAINTENANCE COMMITTEE REPORT
 - 1. Terrie Dustin Chair Report
 - 2. Road maintenance (State controlled)
 - 3. Indian Trail Rd to be turned over to VDOT
 - 4. Need to solicit quotes for all jobs
 - 5. Establish a dollar limit for pre-approval of small jobs
- H. PRESIDENT'S REPORT

1. Election results and selection of new Board Officers
 - a. Collect and properly store 2019 election results
2. Review of Annual Dinner - Plan for next year
3. Review of annual election process
 - a. Lessons Learned
 - b. Create "checklist" with associated actions and dates when preparing for next year's Annual Meeting (making dinner reservations, creating ballots, sending out ballots)
4. Report members of 2020 Nominating Committee
5. Airbnb (short term rentals) Status Update
6. Status of Scholarship fund now that it has be removed from Bylaws

I. UNFINISHED BUSINESS

See maintenance note

J. NEW BUSINESS

1. Discussion regarding short term rentals (3 months or less)
 - a. Discuss potential modification to BLHOA Covenants
2. Scholarship fund - Ensure ALL connections to BLHOA are severed
 - a. Change mailing address
 - b. Ensure all banking activities are separate from BLHOA financials (i.e. remove accounting from Quickbooks)
3. Comments from the floor.

K. AJOURNMENT