

Betz Landing Homeowners' Association
BOARD OF DIRECTORS MEETING
Saturday 9:30am March 12, 2022
Agenda for Board of Directors Meeting
Northumberland Library Heathsville, VA

1. Call to Order
2. Roll Call and verification of a Quorum - Secretary
3. Approval of minutes for last meeting conducted on December 11, 2021
4. Comment Period for Members
5. Treasurer's Report - Donna Keeney
6. Update on Old Business, Other Standing Committee Reports
 - a. ACC Report – Bob Morgan
 - b. Maintenance Committee Report – Cathy Sarmiento
 - c. Form Changes – BLHOA Legal Counsel reviewed for legal compliance. The Board approved the revised forms. Secretary Jerry Harvey has posted revised forms to betzlanding.org for members to use.
 - d. Dry Hydrant – Fire Department will submit grant application by deadline of March 31, 2022. Forestry Department has until June 30, 2022 to approve grants. If BLHOA grant approved, Forestry Department will have until June 30, 2023 to BEGIN construction of dry hydrant.
 - e. Airbnb update from BLHOA Legal Counsel Stan Murphy ***“With respect to the current declaratory judgment litigation, I can report non-confidentially that the Theonnes have a buyer for their house and that they have ceased Air BnB rentals of their house. Until this situation has resolved, the attorneys have agreed to withhold further activity.”***
7. President's Report
 - a. Spring Clean Up
 - b. Date for 2022 Annual Meeting
8. New Business – Additional items of new business, if any, to be proposed from the board.
9. Adjournment