

Betz Landing
Homeowner's Association
P.O. Box 422
Heathsville, VA 22473



<http://betzlanding.org/>

Betzlanding@outlook.com

1. **Meeting** was called to order on 06/10/2023 at 9:33 am by President Church in the Northumberland County Public Library.

2. **Verification** of Quorum by Secretary Harvey

In attendance were:

Lauren Church President
Marshall Ticer Vice President
Donna Keeney Treasurer (absent)
Jerry Harvey Secretary
Kurt Bulger Director
David Dustin Director (absent)
Elaine Moore Director
Robert Silva Director
Nannette Smith Director
Cathy Sarmiento Director

Guest: Matt Church, Jeff Geis, Robert Morgan, Garland Gills, Joanne Gills, Mark Neil, Teresa Neil, Debbie Harvey

3. **Approval** of the minutes from the last minutes conducted on March 12, 2022 at 9:30am.

Motion by Director Moore to wave reading of the minutes Second by Director Smith all ayes motion carried.

Motion by Director Smith to accept the minutes as written Second by Director Moore all ayes motion carried.

4. *Member Comment period:* Two members had comments, they were acknowledged and thanked by the board for their comments.

5. *Treasurers report:* In Treasurer Kenney's absence President Church read the treasurers report.

6. *Update on old business, other standing committee reports:*

A. ACC report: Acc Chairman Harvey stated only one request was reviewed by the committee for Jerry and Debbie Harvey regarding installation of a fence around their pool. VP Ticer was thanked for standing in as ACC Chairman for this request.

b. Maintenance committee: Maintenance committee chairman Sarmiento reported on the spring cleanup day success and the new codes for the bathrooms at the Boat Ramp Pavilion. Chairman Sarmiento also discussed budget change for Spring Cleanup materials. Since materials came in under budget there was no need for further discussion. She also spoke of obtaining bids for repairs to the bathroom water supply valves. Still looking to remove logs blocking ramp access from the water by boats.

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c. Nominating committee: Nomination Committee Chairman Smith reported 1st email blast had been sent and there were several responses.

d. Budget: Director Bulger tabled until next meeting

7. President's report

a. President Church expressed her appreciation for all the volunteers on spring cleanup day. All activities went very smoothly.

b. President Church inquired on the status of the Dry Hydrant Project. No new information but will continue to re-check.

8. *New business*: Director Smith reported her concerns about the removal of a dead tree hanging over her property. Acc Chairman Harvey will make a note in the ACC log but responded that removal of dead trees do not require ACC approval.

9. Adjournment:

Motion to adjourn by Director Bulger Second by director Moore all ayes. The meeting was adjourned at 10:14 am