



<http://betzlanding.org/>

Betzlanding@outlook.com

Meeting Location: Heathsville United Methodist Church Fellowship Hall
 39 Courthouse Rd, Heathsville, VA 22473
 Meeting Date: 06/08/2024

- 1. Meeting was called to order at 9:36am
- 2. Verification of Quorum. Yes by Secretary Harvey

In attendance were:
 Lauren Church President
 Debbie Harvey Vice President
 Donna Keeney Treasurer
 Jerry Harvey Secretary
 Kurt Bulger Director
 Ralph Ivester Director
 Elaine Moore Director
 Cathy Sarmiento Director
 Robert Silva Director
 Nannette Smith Director

Guest:

Teresa Neil	Mark Neil	Matt Church	Dave Dustin
Terrie Dustin	Janece Frye	Bill Kirby	Tricia Mrzyclod
Scott Laurer	Kim Laurer	Lien Groenwold	Don Roman
Nancy Roman	Bob Morgan	Annette Morgan	Ted Jenkins
Jerry Jenkins			

- 3. Approval of the minutes from the last meeting conducted on 03/09 2024.
Motion to wave reading and approve minutes from March 9 2024 BOD meeting by Director Moore 2nd by VP Harvey, all ayes the motion carried.
- 4. Comment period for members: no comments.
- 5. Treasurers report: Provided by Treasurer Keeney see appendix A:
- 6. Update on old business, other standing committee reports:
 - A. ACC: provided by ACC Chairman Harvey
 2/9/24 Lot 71 Dan and Nancy Roman, new house build approved
 3/18/24 lot 132 Lewis Hand ne house build not approved, waiting on additional documents from homeowner.
 05/21/24 Lot 25 Ralph Ferrell new storage shed approved.
 - B. Maintenance Committee: Matt Church and Jim Keeney see appendix B:
 - C. Nominating Committee: Director Smith, First mass email to go out in July with follow-up in August. Director Smith to provide email content to Secretary Harvey.

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7. New business: no new business

Motion for 2nd comments section by Director Sarmento, 2nd by Director Keeney all ayes motion carries.

8. Second comments section: Member spoke about vegetation being planted on private property. Another comment about abandoned property in disarray.
Dry hydrant has been installed, President had heard from her insurance agent that fire department needs to update grid before insurance recognizes for savings, she will check with Chief Kiser.
A blocked culvert is causing problems when hard rains come through, they have requested county to clean out. Suggestions from other members were made to speed that process along.
9. Adjournment: Motion by Director Moore to adjourn 2nd by Director Keeney all ayes meeting was adjourned at 10:00am.

Minutes submitted by

Jerry Harvey

Secretary BLHOA

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