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



http://betzlanding.org/

Betzlanding@outlook.com

Meeting Location: BETZ Landing Picnic Pavilion Meeting Date: 10/27/2024

- 1. Meeting was called to order at 12:32pm by President Church
- 2. Verification of Quorum.

In attendance were: Lauren Church President Debbie Harvey Vice President Donna Keeney Treasurer Jerry Harvey Secretary Kurt Bulger Director (by phone) Ralph Ivestor Director (by phone) Cathy Sarmento Nannette Smith Director Guest: Matt Church and Jim Keeney

- 3. Approval of the minutes from the last meeting conducted on. 09/14/2024 Change % of Vanguard from 9.6% to 4.16%. Minute were approved with correction
- 4. Comment period for members: No comments
- 5. New Business: Review estimates for proposed common area maintenance.
 - a. Seal coating and repairs of boat ramp driveway.
 - i. NN Paving: contacted but no return call
 - ii. Richards Paving: \$5000 but no written bid
 - iii. Jack Gorman: written bid for \$1000
 - b. Tree Removal and stump grinding at trailer parking lot
 - i. Moralas Tree Removal: \$3500, no insurance and no written bid
 - ii. Lees Affordable Trees: \$2000, no insurance, no response to multiple request for written bid.
 - iii. Larry's Lawn and Tree: \$3600, insured
 - iv. Matts Landscaping: \$3600, insured
 - v. Randy's Home Improvement: \$3500, insured, will call Miss Utility
 - Fence Repair: Matt and Jim will purchase materials to repair approximately \$210 will be temporary until getting bids on replacement with maintenance free materials (Vinyl or Plastic)

Motion by Director Sarmento for seal coating (Jack Gorman \$1000). Randy's Home Improvement \$3500 and Fencing (Betz Landing Maintenance not to exceed \$250). Seconded by VP Harvey. All ayes motion carrier.

6. Adjournment: at 12:50pm by consensus

Respectfully submitted,

Jerry Harvey

Secretary BLHOA

Date 12/09/23