
BMPOA UPDATE



Enclosed in this mailing are your **2016 Recreation Passes**. Please keep up with these and be reminded that you will need these passes with you to gain access to the lake. By now our security staff will already be patrolling the lake so be sure you have your passes with you and observe the association rules.

Please make note that this is an election year for board members of your association. On the back of this **Update** is important information about this process. Please take a moment to read and participate.

We are moving the publication of the **Newsletter** to an **electronic version**, now available on the BMPOA website, **www.bmpoa.org**. To access the latest newsletter simply go to the website and click on **The Latest News**. As most of us are now spending considerable time receiving the bulk of our news and communication via the web, we thought it was time to “join the times” and do the same. If you have difficulty accessing the newsletter in this format, we will be happy to provide you with a printed copy. To request a printed copy of the most recent newsletter, please send an email request to jim@jimcritcher.com or call 540-635-3453.

All the best,

Jim McManaway - President

The full **Spring 2016 Newsletter** is **NOW AVAILABLE** at **www.bmpoa.org**.

Fireworks at the lake are scheduled for **Saturday, July 2**.

BMPOA Annual Homeowner's Meeting
Sunday, August 21.



This is an election year for board members for two year terms to manage your association as well as manage the Blue Mountain Sanitary District (BMSD) which monitors and recommends our annual operating budget and also drives your SD tax rate. The Warren County Administrator considers Sanitary Districts to be an extension of county government.

The majority of current Board members have served for a decade or more. Some are willing to serve another term. Some are not. There will be several vacancies on the board and your thoughtful nominations are vital to the operation of your association. New members are badly needed to participate in important upcoming decisions of our association. A quorum of five board members is required for us to legally conduct business, maintain 15 miles of roads, plow snow or maintain our recreation areas. Without your help it will become difficult to keep up our community and our property values. We really do need your help and involvement in getting volunteers to serve on the board.

Like any POA, our bylaws* require us to follow certain procedures: Nominations for a position on the Board or the Nominating Committee must be postmarked by July 1 and this is your required notification to submit a name, or several names, of candidates for upcoming vacancies. (Nominations may be emailed by that date to the Chairman of the Committee at jstuard1@aol.com.) We expect that a few positions will need to be filled at the August annual meeting specifically that of Secretary. We also would like to have several other candidates ready in the wings to fill other vacancies.

For your nomination to be valid, it must include your name and the address (or lot number) of your property. The bylaws allow for self nominations. All nominees recommended by the Nominating Committee and the Executive Board will be presented to the membership for election at the annual BMPOA meeting to be held Sunday August 21, 2016 at the Lodge at the end of Cliff Road. We hope you will take part. The July Newsletter will contain a proxy for absentee voting. Please contact any member of the Nominating Committee with your nomination:

Jack Davis 941-346-5253 Jonathan Morrison 540-454-1326
Mike Veasey 703-927-0459 Pete Plourd 540-974-2189

BMPOA OFFICERS AND DIRECTORS

The Officers of the Association shall be a President, First Vice President, Second Vice President, Secretary and a Treasurer. Four additional elected members, known as Directors, shall serve in capacities to be determined by the President.

TERM OF OFFICE: All elected officers and Directors shall hold office for the period of two (2) years, starting September 1 and ending August 31. No Officer or Director shall hold the same office for more than two terms, except that, by a majority vote of the property owners, an Officer or Director may be continued in office for a greater number of successive terms. No more than one member of a family shall serve an Officer or Director at the same time.

PRESIDENT: The President shall preside at all meetings of the Board and of the property owners, shall see that the resolutions passed at Board and property owners' meetings are properly implemented and shall perform other functions as are ordinarily performed by an association president. The President shall be an ex officio member of all committees.

VICE PRESIDENTS: The First and Second Vice Presidents, in the order of their seniority, shall perform all duties of the President in his or her absence, and shall assist the President in the performance of duties.

SECRETARY: The Secretary shall act as Secretary at all Board, Association and Sanitary District meetings, keep the minutes thereof, maintain custody of the official copies of the Bylaws and Covenants, contracts and other official documents. Maintain a current roster of all property owners and their last known address, and provide notices of all meetings. Must maintain records of the association other than financial and perform all other duties incident to the office of the Secretary.

TREASURER: The Treasurer shall receive and deposit all monies of the Association and the Sanitary District in appropriate bank accounts and disburse such funds as directed by a resolution of the Board. Submit current financial reports to each regular meeting of the Board and of the property owners, and other normal duties of the position of Treasurer.

ACTIVE COMMITTEES: (Specific duties can be found in the bylaws)

Roads, Recreation, Architectural Review, Covenants Enforcement and Nominating Committees.