BGHOA Special Board Meeting Minutes April 25, 2024

In Attendance:

Board Officers: Nancy Evans (Pres); Linda Detrick (Vice-Pres) Peg Mendenhall (Sec);

Sam Bready (Treasurer); Pete Kauffman (At-Large);

Nadine Moore (Asst. Treasurer)

Committee Chairs: Finance: Bob Schafer; Maintenance: Darryl Korynta;

Neighborhood Watch: Victor Evans.

Homeowners: Jana Zevlas, Norm Schaaf

Call to order: The meeting was called to order by Nancy Evans, President of the Board of

Directors at 6:05 pm Eastern.

President Evans announced that this special meeting was called to update Board Members and Homeowners on the ongoing boat launch area parking plan.

Homeowner Zevlas asked what would happen with any plan the Board approved. President Evans stated that owners will vote to approve/disapprove any plan for adding a parking area at the boat launch. The date of the meeting to hold the vote will be set at the May 16, 2024 BGHOA Board Meeting.

Update: VDOT told us that there is a restriction against vehicles parking in the right-of-way and advised us not to pave, gravel or place signage in the ROW. The VDOT ROW extends 25' from the centerline of the road which encompasses the area that was originally contemplated for paving for truck/trailer parking.

Board members Evans, Bready and Kaufman met with VDOT representatives, Lisa Lewis, Land Development Engineer and Bret Randolph, Assistant District Traffic Engineer, for an onsite visit on Tuesday, April 23, 2024. After discussing restrictions on the ROW (above), the VDOT representatives made a couple suggestions about improving/expanding the existing 'half circle' to provide off road parking for at least two truck/trailer combinations and that will also increase the safety and ease of operation when backing into the launch area. After they left, Evans, Bready and Kaufman developed a proposed parking area and marked it with flags.

The proposed plan will increase the width of the current paved pull-through of the launch area to accommodate a 'parking lane' on one side while increasing safety and ease of backing into the launch area on the other side.

The meeting moved to the launch area so those in attendance could see in person what the scope of the plan entails. All present unanimously agreed that the plan will improve the ease of use, parking, safety, and appeal of the launch area.

Darryl Korynta, head of the maintenance committee, will solicit bids for the work.

Adjournment: There being no further business, Directors unanimously agreed to adjourn the meeting at 7:10 pm Eastern.