



## Minutes November 17, 2010

### **Attendees**

Board Members: Pete Appignani, Gap View Village, President  
Laura Taylor, Meadowbrook Farm, Secretary  
Elliot Simon, Blue Ridge Acres, Treasurer  
Nance Briscoe, Cloverdale, Membership Chair

Members: Suzanne Malesic, Patrick Henry Estates  
Jennifer Syron, Chapel View  
Jacquelyn Milliron, Breckenridge  
Bob Tansill, Tuscawilla Hills

Guests: James Kief, Springfield Village – Berkeley County  
Debbie Royalty, StopPATHWV

The meeting was called to order at 7:08 pm by Pete Appignani.

### **Guest Speakers**

Debbie Royalty of StopPATHWV, and Sgt. Ronald L. Fletcher of the Jefferson County Sherriff's Office, addressed the group.

### **I. Approval of October 2010 meeting minutes**

The October meeting minutes were approved as presented. (Motion: Elliot Simon; Second: Jacquelyn Milliron; Vote: Unanimous)

### **II. Executive Reports**

#### **A. Treasurer's Report**

Elliot reported that the bank balance is \$1,062.72.

#### **B. Membership Committee**

Nance is working on increasing membership.

### **III. Old Business**

#### **A. Issue Updates**

##### **1. Storm Water Issues**

1. Mountain Water Project – No report

2. Model Ordinance – No report

**B. FEMA Denials** – The next level of appeal is to the Philadelphia Regional Office of FEMA. Elliot drafted a letter HOA's can use in their appeal. Laura will research precedent in funding HOA's for debris removal.

**C. Community Resource Night Planning** – The event will be held November 18<sup>th</sup>, from 6pm-8pm in the Ranson Civic Center. Suzanne and Laura will attend on behalf of JCOHOA.

**D. Jefferson County Crime Reporting** – No report

E. **JCOHOA website** – www.JCOHOA.org/cms

**IV. Projects** – Discussion on the items below was postponed until the December meeting.

- A. **Micro-Regionalization**
- B. **2011 Independence Day Celebration**
- C. **Planning Commission Coordination**
- D. **Jefferson County GIS Project**
- E. **Jefferson County Emergency Services Coordination Plan**

**V. New Business**

- A. **Establishing a Uniform Dues Year** – Dues will now be structured for a calendar year. New members will still pay an initiation fee. Dues will be prorated as follows: Organizations joining before July 1, will pay the full year dues; Organizations joining after July 1, will pay pro-rated half year dues. (Motion: Elliot Simon; Second: Laura Taylor; Vote: Unanimous)
- B. **Review Subdivision Map** – Neal provided a map of the subdivisions for review.
- C. **Maintaining 501(c) 3 Status** – It was discussed whether its advantageous to be a 501(c) 3 or if JCOHOA should switch to a 501(c) 4. One of the major differences is 501(c) 4 organizations can endorse candidates in elections. Further discussion was scheduled for the January meeting.
- D. **Chapel View Case Study** – The West Virginia Institute of Public Affairs has shown an interest in doing the study. The details of paying for the study still need to be worked out with the Jefferson County Planning Commission.
- E. **Timber Management** – Elliot reported that Timber Management Policies do not apply to subdivisions.
- F. **Taxing HOA Common Area** – Blue Ridge Acres ran into a problem regarding taxation of their common property. Even though the property is tax exempt, the County Clerk recorded it as being delinquent. So the property went to Sherriff Sale, despite the County Assessor saying it would be removed from the auction list. The property was sold, at Sherriff Sale, to Pristine Homes. Blue Ridge Acres' attorney is pursuing having the property returned to the HOA; however, the State has to redeem the property, the County cannot do it.
- G. **December JCOHOA Meeting** – It was decided that JCOHOA will meet in December at John's Restaurant on December 11<sup>th</sup> at 9:30am. In addition, the regular March, June, September, and December 2011 meetings will be held at John's on Saturday mornings.
- H. **Flowing Springs Waste Water Treatment Plant** – The Flowing Springs WWT Plant is proceeding, despite public protest.

The meeting was adjourned at 9:16 pm (Motion: Laura Taylor; Second: Jacquelyn Milliron; Vote: Unanimous)

## ACTION ITEMS

<b>Item</b>	<b>Person Responsible</b>	<b>Due Date</b>	<b>Date Completed</b>	<b>Status</b>
Check the JCOHOA Google address	Neal Nilsen	12/11/2010		
Research crime reporting	Neal Nilsen	12/11/2010		
Inquire about County FEMA money	Neal Nilsen	12/11/2010		
Follow up with Barb Miller re: FEMA decisions	Neal Nilsen	12/11/2010		On-going
Check to see if Snow removal is covered by HOA's insurance	Jacquelyn Milliron	12/11/2010		
Research FEMA precedent of funding HOA's	Laura Taylor	12/11/2010		
Reserve Meeting Room at John's	Laura Taylor	11/19/2010		
Research differences between nonprofit statuses	Laura Taylor	1/19/11		
Prepare for March Micro-Regionalism Presentation	Suzanne Malesic	1/19/2011		On-going