



## **Minutes January 19, 2011**

### **Attendees**

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

Members: Jennifer Syron, Chapel View  
Jacquelyn Milliron, Breckenridge  
Craig and Kelly Daniel, Breckenridge  
Bob Tansill, Tusawilla Hills  
Angel R. Colón, Lake Forest Estates  
Jim Corey, Lake Forest Estates  
Kurt Acker, Lake Forest Estates  
Suzanne Malesic, Patrick Henry Estates

Guests: Lyle Bivens, Mission Ridge

The meeting was called to order at 7:04 pm by Pete Appignani.

### **Guest Speaker**

Jonathan Sherman from Berkeley Home Technologies spoke about the various green technologies available to HOA's and individual homeowners.

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

The December meeting minutes were approved as presented. (Motion: Elliot Simon; Second: Neal Nilsen; Vote: Unanimous)

### **II. Executive Reports**

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

All current member HOA's have paid their 2011 dues. Currently, JCOHOA has eleven members representing 2,042 homes. The bank balance is \$1,950.20.

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

Nance is working on increasing membership. Lake Forest Estates and Green Valley are new members.

### **III. Election of Officers**

A motion was made to vote on the slate of officers as presented: President – Pete Appignani; Vice President – Neal Nilsen; Treasurer – Elliot Simon; Secretary – Jacqueline Milliron; Membership Committee – Nance Briscoe. (Motion: Laura Taylor; Second: Neal Nilsen; Vote: Unanimous)

#### IV. Old Business

##### A. Issue Updates

###### 1. Storm Water Issues

1. Mountain Water Project – A report on the Blue Ridge Communities was completed. No new activity has occurred.
  2. Model Ordinance – The draft ordinance was released today.
- B. FEMA Denials** – Blue Ridge Acres received its denial from FEMA. Breckenridge filed an appeal and received a response. Breckenridge was instructed to follow-up with Sherry Hardway.
- C. Jefferson County Crime Reporting** – Neal has been in contact with the Jefferson County Sheriff and this project is proceeding.
- D. JCOHOA website** – A motion was made to pay \$29 for a template to assist in the development of the JCOHOA website. (Motion: Pete Appignani; Second: Laura Taylor; Vote: Unanimous)

##### V. Projects

- A. Micro-Regionalization** – Suzanne is contacting people to participate in the conference.
- B. 2011 Independence Day Celebration** – Neal will be attending a meeting on this later in January.
- C. Planning Commission Coordination** – Neal has a meeting scheduled for later in January.
- D. Jefferson County GIS Project** – Neal reported that this project is currently on hold.
- E. Jefferson County Emergency Services Coordination Plan** – Neal reported that this project is currently on hold.

##### VI. New Business

- A. Chapel View Case Study** – The West Virginia Institute is working on the case study. JCOHOA agreed to be a partner in the study.
- B. Invite Walt Pellish to March meeting** – Laura Taylor will invite Commissioner Pellish to the meeting.
- C. New Meeting Location** – Several new locations were proposed. Members will follow-up to see if the locations are available on JCOHOA meeting dates.
- D. Membership Applications** – All members must have a completed membership application on file.
- E. Non-profit Status** – Due to time constraints, this topic was postponed until February.
- F. Common Property Tax** – JCOHOA will send a letter to the County Commission demanding that the County comply with the law and stop taxing HOA common property. The letter will also request that the County Commission reply within 14 business days. (Motion: Suzanne Malesic; Second: Neal Nilsen; Vote: Unanimous)

The meeting was adjourned at 9:10 pm (Motion: Suzanne Malesic; Second: Jacqueline Milliron; Vote: Unanimous)

## ACTION ITEMS

<b>Item</b>	<b>Person Responsible</b>	<b>Due Date</b>	<b>Date Completed</b>	<b>Status</b>
Prepare for March Micro-Regionalism Presentation	Suzanne Malesic	2/16/2011		On-going
Invite new Commissioners to meeting	Laura Taylor	2/20/2011		
DEP grants for Roads	Elliot Simon	2/16/2011		
Draft a complaint letter about Huntfield issues	Nance Briscoe	2/16/2011		
Find out if County FEMA application included subdivision roads	Neal Nilsen	2/16/2011		
Rename the Minutes and Agenda; put copies on the website	Laura Taylor	2/28/2011		
Follow-up on Meeting Room Locations	Various	2/16/2011		