



**AGENDA**  
**February 17, 2010**

**I. Approval of January 2010 meeting minutes**

**II. Executive Reports**

- A. Treasurer's Report – Elliot
  - 1. 2009 Federal and State Tax return
  - 2. WV State Registration
- B. Membership Committee – Nance and Pete
  - 1. Logo and Postcards

**III. Old Business**

- A. Issue Updates
  - 1. Foreclosures – Pete
  - 2. PATH – Nance
  - 3. PSD – Pete
  - 4. State and local current events that affect our HOAs – All
  - 5. Update and re-prioritize issues list (See Attached) – All
- B. Web hosting and domain names – Neal
- C. Voter Web Site and Forums (Coordinate with League of Women Voters, others) – Pete/All
- D. Fire Hydrant Issues - Tuscawilla & Locust Hill HOA (City of Charles Town Utility Board & HOA liability) *Tentative*

**IV. Outstanding Action Items** (See Attached)

**V. New Business**

- A. FEMA assistance for snow removal
- B. Berkeley County HOA Visitors - *Tentative*
- C. Breakfast with Jim Surkamp rescheduled for February 20<sup>th</sup> at John's Family Restaurant 9:30 AM
- D. Attend Deerfield HOA Annual Meeting, March 2<sup>nd</sup>, 7pm

*Please remember to add your HOA name to your profile in the JCOHOA Google Group*

*Updated URL and email addresses:*

*New URL: <http://groups.google.com/group/JCOHOA?hl=en>.*

*New email: [JCOHOA@googlegroups.com](mailto:JCOHOA@googlegroups.com)*

## **LIST OF PRIORITIZED ISSUES**

At the July 15, 2009, meeting, we developed and prioritized an initial list of issues. This is a dynamic process and contains both countywide and localized issues.

We welcome addition of new issues and dialogue on all of the issues, especially suggestions to resolve the issue or educate our community members.

1. Zoning Ordinance Vote
2. Eminent Domain (affecting PATH and Hall Town Waste Water Treatment Plant)
3. Table Gaming Vote
4. Property taxes and tax appeals (includes foreclosures)
5. Common property taxes
6. Hall Town Waste Water Treatment Plant
7. Vandalism, including law enforcement issues of our HOAs
8. Covenants and other governing documents

## ACTION ITEMS

<b>Item</b>	<b>Person Responsible</b>	<b>Due Date</b>	<b>Date Completed</b>	<b>Status</b>
Share list of HOA contacts	Pete Appignani		1/20/10	
Develop Marketing Materials	Nance Briscoe		1/25/10	
Register Domain Name	Neal Nilson		1/21/10	
Send Crystal Lake Letter	Laura Taylor		1/21/10	
<b>Send Contact List to Board</b>	<b>Laura Taylor</b>	<b>2/18/10</b>		
Deliver Hampstead & Associates Engagement Letter	Elliot Simon		1/21/10	
<b>Register JCOHOA with State</b>	<b>Elliot Simon</b>	<b>6/1/10</b>		