

AGENDA February 15, 2012

Bedington Ruritan 3947 Williamsport Pike, Martinsburg, WV 25401 - Berkeley County

Guest Speakers:

Ms. Angela Banks, Jefferson County Tax Assessor Mr. Gearl Raynes, Berkeley County Tax Assessor

I. Approval of January meeting minutes

II. Executive Reports

- A. Treasurer's Report
- B. Membership Committee

III. Old Business

- A. Legislative update
- B. CAI Working group update
- C. Update on Rt. 340 Kathy
- D. Incident Reporting by Sheriff's Office update- Neal
- E. Jefferson County Day at the Capitol update Nance

IV. New Business

- A. Member Directory Nance/Neal
- B. Bylaws Committee Pete
- C. Candidate Forums Pete
- D. Survey of HOAs Jennifer
- E. EPOHOA Credit Card-Nance
- F. Jefferson and Berkeley County Chambers of Commerce Membership-Nance

V. Executive Session

A. Membership issue

VI. Project Updates

- A. Around the Panhandle Offer Suzanne
- B. EPOHOA Year End Workshops Suzanne
- C. Process Analysis of HOA Establishment
- D. Who's Who of Leaders in Jefferson County Nance
- E. Incident Reporting by Sheriff's Office Neal
- F. Subdivision Approval/Covenants
- G. Planning Commission Coordination
- H. Jefferson County Emergency Services Coordination Plan

- I. Chesapeake Bay WIP (Region IX)J. EPOHOA Website

VII. **Parking Lot**

- A. Resurrecting an HOA
- B. Jefferson and Berkeley County Fairs

SCHEDULED MEETINGS March 17, 2012 (Saturday) 9am

Independent Fire Company 200 West 2nd Avenue, Ranson WV 25438-1071 – Jefferson County

Guest Speaker Neil Gillies, The Cacapon Institute

> http://www.epohoa.org/ info@epohoa.org