



AGENDA

July 18, 2012 (Wednesday) 7:00 PM
INDEPENDENT FIRE COMPANY
200 West 2nd St., Ranson
Jefferson County

7:00 – 7:15 Guest Speaker: *Bret Hersh - HOA taxes, foreclosures, and more*

7:15 - 7:20 Approval of June 2012 meeting minutes

7:20 - 7:25 Executive Reports
Treasurer's Report
Membership Committee Report

7:25 – 7:30 President's Brief

Committee Updates

7:30 – 7:35 CAI Working group update – Russell

7:35 – 7:45 Legislative Review committee update – WV Legislative Interim Study – Jennifer

7:45: - 7:50 Ad Hoc Committee on Bylaws – Susan Beidler/John Wilgeroth

- Bylaw Revision

First Notice: Voting for this change will take place during the August meeting.
The Bylaws Committee is recommending the following amendment to the Bylaws:
Revision is **bold underlined red**

ARTICLE IV OFFICERS AND DIRECTORS AT LARGE

“The Officers and Directors at Large shall be elected by the voting membership to serve a two year term of office **or until such time as his/her successor is elected** as hereinafter provided. No officer or Director at Large

Rational: This addition will eliminate the problem with the legality of the last election since it is never possible to “suspend” the Bylaws. As time progresses, it would be advisable to do a periodic review since the organization is growing so rapidly.

Old Business

7:50 – 7:55 EPOHOA Survey – Suzanne/Jennifer/Nance

7:55 – 8:00 Member Directory – Nance

8:00 – 8:05 Chamber of Commerce Update & Membership – Pete

8:05 – 8:10 ATV issues – Glenwood Forest, others

8:10 – 8:15 Requests for assistance in the past month - Nance

New Business

8:15 – 8:20 Emergency Services Contacts – tied to self-registration below

8:20 – 8:25 Self-Registration via the web site

Roundtables

8:25– 9:00 Time to hear from HOAs especially new members or visiting HOAs

Parking Lot (move to web site if no committee formed)

Resurrecting an HOA

Update on Rt. 340

EPOHOA Debit card

Jefferson and Berkeley County Fairs

Candidate Forums for General Election

EPOHOA database

Tolling Subdivisions

EPOHOA Year End Workshops

Process Analysis of Establishing an HOA (need lead)

Subdivision Approval/Covenants (need lead)

Planning Commission Coordination (need lead)

Jefferson County Emergency Services Coordination Plan

Chesapeake Bay WIP (Region IX)

EPOHOA Website

Please be prepared to speak at the meeting if you provide a status or have an issue with the topic. Please get to the point, we don't need every aspect or a complete background and history, just the pertinent and important factual information. Note the time constraints above.

NEXT SCHEDULED MEETING

August 15, 2012, 7:00 PM

Bedington Ruritan,

3947 Williamsport Pike Martinsburg WV

Berkeley County

Guest Speaker: Matthew Pennington - Region 9

<http://www.epohoa.org/>

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