



AGENDA

October 17, 2012, 7:00 PM
Bedington Ruritan,
3947 Williamsport Pike Martinsburg WV
Berkeley County

7:00 – 7:05 Approval of July 2012 meeting minutes

7:05 – 7:10 Executive Reports

Treasurer's Report

Membership Committee Report

7:10 – 7:15 President's Brief

Committee Updates

7:15 – 7:20 Legislative Review committee update – WV Legislative Interim Study – Jennifer

7:20 – 7:30 Ad Hoc Committee on Bylaws – Susan Beidler/John Wilgeroth

- Bylaw Revision

Second Notice: Voting for this change will take place during the October 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.

NOTE: *In accordance with our bylaws Only Representatives from HOA members are eligible to vote.*

Old Business

7:30 – 7:35 Emergency Services Contacts - Neil

7:35 – 7:40 Absentee Ballots - Pete

7:45 – 7:50 Status Web site upgrade - Nance

New Business

7:50 – 7:55 Cancel November meeting: Day before Thanksgiving, December meeting is on the 1st

7:55 – 8:00 Jefferson County Chamber membership dues

8:00 – 8:05 Rent for meeting space at Independent Fire Company
8:05 – 8:15 **In the News** – Only if the HOA is represented at the meeting

- Ryans Glen
- Patrick Henry Estates
- Shreridan Estates
- Gerrad Acres
- Bentwood Estates

Placeholder: Comprehensive Plan Steering Committee
Planning Commission Recommendations (status)
Formerly apply for 501(c)(3) status

Roundtables

8:15 - Time to hear from HOAs especially new members or visiting HOAs

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

- EPOHOA Survey
- CAI Working group update
- Common Property Taxes
- ATV issues
- 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)

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 MEETINGS
November 21, 2012, 7:00 - 9:00 PM
Independent Fire Company
200 West 2nd Avenue, Ransom WV
Jefferson County

December 1, 2012, 9:00 AM - Noon
Bedington Ruritan,
3947 Williamsport Pike Martinsburg WV
Berkeley County

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