



AGENDA

January 16, 2013, 7:00 - 9:00 PM
Independent Fire Company
200 West 2nd Avenue, Ransom WV
Jefferson County

- 7:00 – 7:05 Approval of December 2012 meeting minutes**
7:05 – 7:10 Executive Reports
 Treasurer’s Report
 Membership Committee Report
7:10 – 7:20 Ad Hoc Committee on Bylaws – Susan Beidler/John Wilgeroth
 • Bylaw Revision

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

- 7:20 – 7:30 Election of Officers (proxy is attached)**

Committee Updates

- 7:30 – 7:35 Legislative Review committee update – WV Legislative Interim Study – Jennifer

Old Business

- 7:35 – 7:40 Emergency Services Contacts - Neil (What about Berkeley County?)
7:40 – 7:45 Absentee Ballots - Pete
7:45 – 7:50 Status Web site upgrade - Nance

New Business

7:50 – 8:00 Berkeley County Subdivision Ordinance Changes
See <http://www.journal-news.net/page/content.detail/id/586964/Berkeley-County-Planning-Commission-postpones-subdivision-hearing.html?nav=5006>

8:00 – 8:05 Meeting space for 2013

8:05 – 8:10 Mentors/Training

8:10 – 8:15 **In the News** – Only if the HOA is represented at the meeting

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

February 20, 2013, 7:00 - 9:00 PM
Bedington Ruritan,
3947 Williamsport Pike Martinsburg WV
Berkeley County

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