



## AGENDA

**February 20, 2013, 7:00 - 9:00 PM**  
**Bedington Ruritan,**  
**3947 Williamsport Pike Martinsburg WV 25401**  
**Berkeley County**

**7:00 – 7:05 Approval of January 2013 meeting minutes**

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

**7:05 – 7:20 Executive & Committee Reports**

Treasurer's Report  
Membership Committee Report  
Ad Hoc Committee on Bylaws  
Legislative Review Committee

**7:20- 7:35 Guest Speaker:** Elaine Mauck, Berkeley County Council Member - Roads

**7:35-7:40 Presidents Brief**

- 2/27/13 Jefferson County Comprehensive Plan Steering Committee presentation
- Member Engagement - I cannot stress the importance of getting involved and actually becoming a participant.
- Priorities:
  - Legislative issues
  - Education for HOA Boards
- Annual filing with WV Secretary of State's office

**Old Business**

- 7:34 – 7:45 Emergency Services Contacts - Neal (Need a Berkeley County EPOHOA point of contact)  
Jefferson County Homeland Security and Emergency Management will be hosting a "Media Day" on February 20<sup>th</sup> from 1-3 p.m. - Neal
- 7:45 – 7:50 Braun Hampstead HOA Board of Directors Mini-Seminar  
When: Saturday, April 20, 2013, 9:00 am till Noon.  
Where: Kingdom Life Cathedral Ministries, 551 Willow Spring Drive, Charles Town, WV 25414, (304) 725-9442 Directions: <http://goo.gl/maps/EERKX>
- 7:50 – 7:55 Status Web site upgrade – Nance
- 7:50 – 7:55 Eastern Panhandle Home Builders Association (EPHBA) Home Show 3/8-3/10 – Please volunteer for a 2 hour block of time.
- 8:00 - 8:05 Meeting space for 2013  
The July 17<sup>th</sup> meeting will be held at St. Leo's Catholic Church, borders Jefferson & Berkeley Counties 2109 Sulphur Springs Road Inwood, WV 25428

### **New Business**

- 8:05 – 8:10 Farmland Protection Survey, do we do it and if so who/how?  
8:10 – 8:15 Mentors – discussion  
8:15 – 8:20 Eastern Panhandle Transit Authority regional planning session  
  
8:15 – 8:20 **In the News** – Only if the HOA is represented at the meeting

Placeholder: Formerly apply for 501(c)(3) status

### **Roundtables**

- 8:20 - Time to hear from HOAs especially new members or visiting HOAs

### **Parking Lot has been moved to the web site under /News/Projects**

*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**

**Sat, March 16, 9:00 AM – 12 PM**  
**Independent Fire Company,**  
**200 West 2nd Ave Ranson, WV 25438**  
**Jefferson County**

**Wed, April 17, 2013, 7:00 - 9:00 PM**  
**Bedington Ruritan,**  
**3947 Williamsport Pike Martinsburg WV 25401**  
**Berkeley County**

**Wed, May 15, 2013, 7:00 - 9:00 PM**  
**Independent Fire Company**  
**200 West 2nd Avenue, Ransom WV 25438**  
**Jefferson County**

**Sat, June 15, 2013, 9:00 AM – 12:00 PM**  
**Bedington Ruritan,**  
**3947 Williamsport Pike Martinsburg WV 25401**  
**Berkeley County**

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