



AGENDA

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

7:00 - 7:05 Approval of April 2013 meeting minutes

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

7:05 – 7:10 Executive & Committee Reports

- Treasurer's Report
 - 501(C)(3) Status
- Membership Committee Report
- Ad Hoc Committee on Bylaws
- Legislative Review Committee

Unfinished Business

7:10– 7:20 Activities/meetings in the past month

- Workshop review and summary – Suzanne
- Coalition for Reliable Power's public hearing on Wed May 22 at Betty Roper Auditorium at the Charles Town middle school regarding Potomac Edison billing policy. – Phyllis
- Delegate Skinner presentation on First Energy at the Jefferson County Commission meeting. – Suzanne

7:20 – 7:25 Policy, web site sponsors and advertisers – Richard Sussmann

Note: This subsumed - Develop a list of businesses (quality of service and costs) for snow plowing, paving, mowing, etc.

7:25 – 7:30 Status of Summer Picnic – Nance ?

New Business

7:30 – 7:40 Advice versus legal advice – discussion/policy

7:40 – 7:50 FirstEnergy – discussion and proposal for a position paper

7:50 – 7:55 EPOHOA Officers' Organizational Retreat (re: Jennifer/Suzanne)

7:55 – 8:05 Discussion - forming an education committee

8:05 – 8:10 Homeowners insurance – guest speaker

8:10 – 8:25 In the News – *Only if the HOA is represented at the meeting*

Announcements:

- The Washington Metro Chapter Community Associations Institute (WMCCAI) contacted us and offered CAI training opportunities to our members. Some are free and some require a fee.

- Guidelines for taxes on Common Property July 2012 letter from WV State Tax Department is on our web site

Roundtables

8:25 – 9:00 Time to hear from HOAs especially new members or visiting HOAs
New Format – Member issues
Visiting HOA/homeowner issues

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.

Reminders:

- The July 17th meeting will be held at St. Leo's Catholic Church, borders Jefferson & Berkeley Counties 2109 Sulphur Springs Road Inwood, WV 25428

NEXT SCHEDULED MEETINGS

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

Wed, July 17, 2013, 7:00 - 9:00 PM
St. Leo's Catholic Church,
2109 Sulphur Springs Road Inwood, WV 25428
Jefferson County
<http://goo.gl/maps/LvjrM>

Wed, July 17, 2013, 7:00 PM – 9:00 PM
Bedington Ruritan,
3947 Williamsport Pike Martinsburg WV 25401
Berkeley County

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