



**Board of Directors Business Meeting Minutes  
April 12, 2017  
The Daily Grind, 778 Foxcroft Avenue  
Martinsburg WV 25405**

**Board Members Present:** Nance Briscoe, Vice President, Phyllis Smock, Secretary, Connie Suddueth, Member-at-Large, Keith Veler, Treasurer (Bob Ayler, President arrived while the meeting was in progress).

Nance called meeting to order to 6:10 pm

**Approval of Minutes:** Minutes for February 22, 2017, were approved as submitted.

**Treasurer's Report:  
February 23, 2017 through April 11, 2017**

Note: Bank statement reconciliation through March 10, 2017

**Previous Balance.....\$ 10,354.09**

Deposit Details

2/23/2017 Deposit	\$ 50.00
3/13/2017 Deposit	\$ 700.00
3/30/2017 Deposit	\$ 715.00
Deposit	\$ -
Deposit	\$ -
Deposit	\$ -

**Total Deposits.....\$ 1,465.00**

Expense Details

2/23/2017	Faith Christian Academy Facilities Donation	\$ 75.00
3/29/2017	Nance Briscoe - 3/25 Workshop Expenses	\$ 79.49
3/29/2017	Faith Christian Academy Facilities Donation for 3/25	\$ 110.00
		\$ -
		\$ -
		\$ -

**Total Expenses.....\$ 364.49**

**Checking Account Balance as of April 11, 2017.....\$ 11,454.60**



Another possible speaker is Derek Moy regarding disease affecting Emerald Ash Borer Trees.

Nance will follow up and try to get presenters for May 17, 2017 meeting. The plan is for presentations to be about 15 minutes each with Q & A.

**Old Business:**

The meeting on June 17, 2017 is set aside for the Election of two Board members whose terms have expired. Connie Suddueth and Phyllis Smock have both agreed to submit their names for re-election for 3 year terms. Nance will send out a broadcast announcing the next meeting. After the election, the Board will make an effort to seek volunteers. If we have additional candidates, the Board can appoint and increase the Board to seven according to the Bylaws.

Nance will follow the election with an education session regarding unlicensed and unregistered vehicles in an HOA.

Nance prepared a tribute to Pete Appignani to post on the website and she moved to send condolence card to Tish Appignani and a \$200 donation to Jefferson Arts Council. Connie seconded the motion. Board approved.

Meeting adjourned at 9:00 pm

Minutes submitted by  
Phyllis Smock, EPOHOA, Secretary