



Discussion Notes
Wednesday, February 21, 2018
Hospice of the Panhandle
Conference Center
230 Hospice Lane
Kearneysville, WV 25430

Officers: Bob Ayrer, President, Nance Briscoe, Vice President, Cloverdale; Phyllis Smock, Secretary, Stonebridge; Connie Suddueth, Spruce Hill Estates, Member-at-Large

Other Attendees: Luke Beamer, Ashton Forest; Lyle Bivens, Mission Ridge; Ruth Bradley, Douglas Oaks; John Dunsmuir, Opequon Meadows; Dounda Etmyre, Opequon Meadows; Chris Goodman, Doody Calls; Carl Hardcastle, Comcast; Paul Jennings, Green Valley; Larry Lam, Spring Mill Farm; Ralph Lorenzetti, Conestoga; Howard Low, Rattlesnake Run; Elaine Mauck, Berkeley County Council; Judy Pharr, Willowdale II; Dean Randolph, Whitings Neck Farm Estates; RosaLee Riggins, Ashton Forest; Gary Stewart, Sleepy Creek Orchard; Jean Stewart, Sleepy Creek Orchard; Richard Sussmann, Property Management People.

The meeting was called to order at 7:00 pm by Bop Ayrrers.

Announcements:

- Welcome Elaine Mauck, Berkeley County Council.
- Treasurer Report: In absence of Treasurer, Bob reported a checking account balance of \$15,110,

Membership Report:

Nance reported 69 members are in good standing. She is scheduled it meet with three new HOAs to provide information about EPOHOA.

Old Business:

Discussion from previous meeting regarding requirement for HOA to carry Directors and Officers Liability Insurance, member noted that Chapter 36B-1-103 Common Interest Ownership Act states corporation “may” carry liability insurance (and does not read must or shall). Even though an HOA governing documents are silent or does not state this requirement, it is a matter of good business practice to carry insurance.

New Business:

Bob announced Nominations for 2018-2019 preparations are underway. EPOHOA is a volunteer organization and anyone interested in serving should contact Nance. EPOHOA would like to grow and have a 7-member Board of Directors

The March 17, 2018 Workshop/Seminar requires an RSVP and that form is currently online. Topic will be How to Increase Assessments.

Business meeting adjourned. Notes taken by Phyllis Smock, EPOHOA Secretary

Richard Sussmann,, Manager for Property Management People presented the Educations Session:

Understanding and Amending HOA & Homeowner Property Lines

The education session will be posted on the EPOHA website under Education Sessions.

Reminder: Information provided at EPOHOA education sessions, workshops and seminars is general information and not legal advice. Extensive efforts were undertaken to obtain comprehensive information, for your convenience and expressly understood as a source for reference only.