



Minutes March 17, 2010

Attendees

Board Members: Pete Appignani, Gap View Village, President
Neal O. Nilsen, River View Park, Vice President
Laura Taylor, Meadowbrook Farm, Secretary
Nance Briscoe, Cloverdale Heights, Membership Chair

Members: Suzanne Malesic, Patrick Henry Estates

Guests: Michael Boyle, Locust Hill
Clinton McNutt, Walnut Grove/Security Hills
Linda McNutt, Walnut Grove/Security Hills
Jennifer Syron, Chapel View
LaVada Wade, Chapel View
Tom Nebel, Willowdale

The meeting was called to order at 7:13pm by Pete Appignani.

I. Approval of Minutes: The approval of minutes was postponed until the April meeting.

II. Executive Reports

A. Treasurer's Report: The Association has assets of \$991.27.

B. Membership Committee

1. Creation of a sliding fee scale – Everyone was asked to come up with ideas for structuring the sliding fee scale. It was noted that the Association needs to determine what the base cost is per member. This figure will be used as the minimum fee for membership, but would be adjusted relative to the number of lots, amount of dues collected or other criteria used for the scale.

III. Old Business

A. Issue Updates

1. **Foreclosures** – Foreclosures continue to increase. It's expected that the number will climb for at least the next year.
2. **PATH** – Nance reported that the PATH project is currently in limbo.
3. **PSD** – No update
4. **State and local current events that affect HOAs** – Not discussed
5. **Update and re-prioritize issues list** – Not discussed

B. Voter Forum: The League of Women Voters has already established a schedule for the forums before the primary elections. Pete will contact them to see if we might collaborate on an event before the general election in the fall.

IV. Outstanding Action Items

V. New Business

- A. Should vendors be allowed to join the website?** – The group decided that the Google group is not conducive to having vendors (e.g., advertisers) on it. However, when the official JCOHOA website is operational, we may have a section identifying donors and another for advertisers.
- B. Invite primary candidates to April meeting?** – The group decided that it would be best to organize a forum before the fall elections as there is not sufficient time to organize an event before the primaries.
- C. Private property and dog ordinances** – Postponed until Elliot was in attendance.
- D. Storm Water Model** – The County and Region 9 are convening a group to draft a Storm Water Ordinance for the County to comply with Chesapeake Bay Watershed regulations. No HOA's were invited to participate. Laura Taylor volunteered to serve on the committee to ensure HOA's are represented. Pete will forward Laura's information to Commissioner Lyn Widmyer for inclusion. Laura will report on the progress of the proposed Storm Water Ordinance.
- E. Mountain Water Project** – Pete gave an overview of the proposed Mountain Water Project and the Small Cities Block Grant application to support it. The Jefferson County Commission will vote on March 18, 2010, on whether to submit the grant application. At the public hearings on the subject, residents have overwhelmingly opposed the project proposed in the application.
- F. Chapel View Development** – Jennifer Syron and LaVada Wade reported about the issues Chapel Hill is facing. There is no existing HOA because the developer has not turned anything over. JCOHOA members and guests offered recommendations on how to handle the myriad issues the neighborhood is facing.
- G. JCOHOA Website** – Neal reported that the website exists. Email sent to Info@JCOHOA.org mailbox will be distributed by the Secretary
- H. Meeting Place** – Neal indicated that the JCOHOA will need to comply with the security requirements of the BizTech facility in order to continue using it for meetings. The members decided to adhere to the requirements and will install a temporary doorbell to be used during meetings instead of propping the door open.
- I. Letter to Jim Surkamp** – The members discussed whether to send a thank you letter to Jim Surkamp for being the inspiration behind the creation of JCOHOA. The group would not exist had Jim not been a catalyst. The letter would not be a political endorsement of Commissioner Surkamp, just an acknowledgement of his contribution. (Motion: Pete Appignani; Second: Neal Nilson; Vote: Unanimous)

The meeting was adjourned at 9:35pm. (Motion: Suzanne Malesic; Second: Nance Briscoe; Vote: Unanimous)

ACTION ITEMS

Item	Person Responsible	Due Date	Date Completed	Status
Renew State registration	Elliot Simon	6/1/10		
Create a budget	Elliot Simon	4/21/10		
Develop draft Sliding Fee Scale	All	4/21/10		
Website up and running	Neal Nilson			
Resolve location issues	Neal Nilson			
Thank you letter to Jim Surkamp	Pete Appignani			
Submit nominee to Storm Water Ordinance Group	Pete Appignani	4/21/10		