



**Board of Directors Business Meeting Minutes
Thursday, April 9, 2020 at 2:00 pm
Via Webex**

Board Members Present: Bob Ayrer, President; Phyllis Smock, Secretary; Keith Veler, Treasurer; Nance Briscoe, Director & Membership Chair, Steve Rose, Member-at-Large, & Gary Stewart, Vice President (All connected via Webex)

Bob called the meeting at 2:11 pm

Approval of Minutes:

Minutes of March 6, 2020 accepted as submitted.

Treasurer's Report:

March 7, 2020 through April 9, 2020

Note: Bank statement reconciliation through March 10, 2019

Previous Balance.....\$17,550.48

Deposit Details

3/23/2020 Deposit.....\$105.00

Meadowbrook Farms - HOA

Total Deposits.....\$105.00

Expense Details

3/19/2020 c#1024 Keith Veler, reimbursement for.....\$20.99

Siteground Annual Site Scanner fee

Total Expenses.....\$20.99

Checking Account Balance as of April 9, 2020.....\$17,634.49

Submitted by Keith M. Veler, Treasurer

For the record Nance was reimbursed \$635.97 for printing marketing materials initially to be used at the Morgantown Home Builders Show. Since we did not go to the Home Show these materials will be used for marketing purposes in the future.

Membership Report: No new members.

APRIL 9, 2020 MINUTES

WEST VIRGINIA ORGANIZATION OF HOMEOWNERS ASSOCIATIONS, INC.
P.O. BOX 911 - CHARLES TOWN - WEST VIRGINIA 25414-0911

Old Business:

- **Candidates for Board of Directors Election:**

There are 3 positions open for Board of Director in June:

1. Bob Ayrrer plans to resign in 2020. Term expires in 2022
2. Phyllis Smock Term expires in 2020
3. Gary Stewart Term expires in 2020

The following candidates have indicated their interest in serving on the Board of Directors:

1. Maggie Baker, Individual Member from Hampshire County, can only participate via telecommunications
2. Terry Scholten, Greystone on the Opequon, Berkeley County
3. Gary Stewart, Sleepy Creek Orchard, Morgan County

The By-laws allow up to seven members to serve on the Board and the Board can appoint additional members to the Board of Directors at any time. Steve Rose was appointed by the Board as a sixth member and his term expires in 2022. In order to maintain the staggered terms, the Board could appoint someone to fill Bob's remaining term expiring in 2022 if he resigns in June and elect two new members for three-year terms expiring in 2023.

Until WVOHOA can hold public meetings in a gathering place, the Board agreed to table discussion until we can determine when and how an election will be held. Nance will continue to canvass for possible candidates.

- **Status of Videography**

Keith reported the videographer and his wife are self-isolating during the Pandemic. Keith has a verbal agreement with Kyle for videotaping the WVOHOA meetings on a month to month basis with no stated end date.

- **Waiver to add sentence to Attendance Sheet**

Board discussed sentence added to Sign-In Sheet and suggested enlarging the font and making it bold. Gary moved to accept the waiver statement. Steve seconded the motion. Motion passed without objection.

New Business:

- **CARES ACT:**

Nance sent out a summary of telephone conference call with Grant Jackson of Sperlonga Data & Analytics. Gary Stewart will contact Grant Jackson regarding his availability to present a program on Sperlonga and Credit Reporting. Gary will maintain contact with Grant Jackson.

Gary moved to adjourn. Steve seconded motion. Meeting adjourned at 3:00 pm

Phyllis Smock, WVOHOA Secretary

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