



Board of Directors Business Meeting Minutes

Thursday, February 3, 2022 at 2:00 PM

Via Zoom

Board Members Present: Nance Briscoe-President, Steve Rose-Vice President-Terry Scholten-Secretary, Gary Stewart-Director, Maggie Baker-Director.
Absent: Ruth Zebell-Treasurer, Jim Campbell-Director

Others in attendance: Sam Collins and Dave Christopher, Silver Creek Condo of Snowshoe Mountain

Nance Briscoe called the meeting to order at 2:00 PM

Approval of Minutes: Accepted as read

Treasurer's Report: Deferred as the Treasurer was absent

Membership Report:

- **MEMBERSHIP:** WVOHOA welcomes our newest member:
 - Arcadia Springs Homeowners Association – 255 Home 255 Lots, Jefferson County
 - Asforth, William (Bill) – Individual, (Homeowner: Whiting's Neck Farm Estates)
 - Holly Brook Home Owners Association – 38 Homes 46 Lots, (pending West Virginia Secretary of State) Putnam County
 - Lakewood Property Owners Association – 194 Homes 231 Lots, Mineral County
 - Parcell, Brian – Individual, (Homeowner: Sand Run Estates Association) Upshur County
 - Sherwood Forest Homeowners Association – 20 Homes 20 Lots, Berkeley County
 - in-process 2-2-2022: North Hills Subdivision at Cress Creek Association – 22 Homes, Jefferson County.

Treasurer's Report:

Emailed report was presented by the Secretary in the Treasurer's absence. The President had a few details she wanted addressed, which were not available. Deferred.

Old Business:

- Status 2021 Video/Audio
 - All 2021 education sessions are online including related files

FEBRUARY 3, 2022 MINUTES

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

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- Status Hospice Conference Center & \$1,200.00 donation - discussed briefly
- Education Programs for 2022 – topics and speakers
 - Nance contacted Coventry, PMP and Claggett to provide an overview of their individual challenges they face with the HOAs/Condo folks and how they approach those challenges. Also contacted Tammy McWilliams, Trump & Trump on Collections dos and don'ts – plus assessment exemptions for HOAs
 - WVOHOA Legislative Committee needs to provide a report and confirm their date for an education session.
- Send notarized copy of the bylaw amendment, as an attachment, to the annual WV Secretary of State annual filing
 - Penney Barker, WV SOS Director of Business & Licensing Division says they do not require a notarized copy of amendment, to just add it to the online form.
- Future preparation for a Morgantown 2023 home show
 - WVOHOA intends to participate in the Morgantown 2023 Home Show. Point of Contact is Terri Boone Executive Officer, North Central West Virginia Home Builders Association. She'll send the 2023 application after Feb.
 - Nance Briscoe shared data on costs for outsourced printing, accommodations, mileage, and attention getters associated with running a booth at the home show based on Feb 2022 quotes.

New Business:

- Potential for an account review – deferred until the Treasurer can address the matter further.
- 2022 Appointments/Nomination Committee
 - NOMINEE Received Jan. 22, 2022: Sam Collins, Silver Creek at Snowshoe, Pocahontas County.
 - Current Terms:

<u>Term Expires</u>	<u>CURRENT WVOHOA DIRECTORS</u>		
2022	Steve Rose	Ruth Zebell	
2023	Gary Stewart	Maggie Baker	Terry Scholten
2024	Nance Briscoe	Jim Campbell	

Motion to adjourn by Nance Briscoe; all agreed. Meeting adjourned 3:19 PM.



Terry Scholten
Secretary, WVOHOA

Approved
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