



**Board of Directors Business Meeting Minutes**

**Tuesday, July 26, 2022, at 2:00 PM**

**Via Zoom**

**Board Members Present:** Nance Briscoe-President – Jefferson County, Sam Collins-Vice President – Pocahontas County, Maggie Baker-Secretary – Hampshire County, Jim Campbell-Treasurer – Berkeley County, Gary Stewart-Director – Morgan County, Terry Scholten-Director – Berkeley County, Kathy Knight-Director – Tucker County

Ruth Zebell, former Treasurer – Jefferson County, Steve Rose, former Vice President – Morgan County, John Bsharah, Business Member – Kanawha County

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

**Approval of Minutes:** Terry Scholten motioned to accept June 28, 2022 minutes as written. Seconded by Jim Campbell. The minutes were accepted.

**Treasurer’s Report:**

June 10, 2022, through July 8, 2022

Beginning Balance .....\$23,495.34

Deposit Details

None	\$ 0.00
Total Deposits .....	\$ 0.00

Expense Details

6/14/22	Hospice Donation	\$1,200.00
Total Expenses .....		\$ 1,200.00

Checking Account Balance as of July 8, 2022.....\$ 22,295.34

Submitted by Jim Campbell/Ruth Zebell, Treasurer

The Treasurer’s report was accepted as presented.

- 2022 Membership Renewal Invoices – renewed 109, outstanding 73

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## Membership Report:

- New Members:
    - Cacapon Mountain recreation Area Property Owners Association – 6 homes, 10 Lots (Morgan County)
    - Glade Springs Village Property Owners Association – 899 homes, 1,646 Lots (Raleigh County)
    - Skyline Estate Homeowners Association – 36 Homes, 49 Lots (Monongalia County)
    - Paul Tabler- Individual Homeowner Member of Oak Forest Subdivision (Morgan County)
    - Eastview Manor is under declarant control – Developers’ Board brought in 3 new homeowners. Lee McDonald is reviewing and attending WVOHOA meetings.
    - Updated webpage at <https://wvohoa.org/welcome-new-members>
- HOA Members: 123 Individual & Business Memberships: 77; 13,450 Homes 18,190 Lots in our membership.

## Old Business:

- Video Status: June 15, 2022 Zoom video is in editing
- Education Programs for 2022 – topics and speakers
  - August 17, 2022 - Rules, Regulations, Policy versus Amendments. Speaker: Nance Briscoe
  - September 21, 2022. TBD (open forum). Speaker TBD
  - October 19, 2022. Towing in an HOA & a policy example. Speaker TBD
  - November 16, 2022. Year-in-Review. Speaker TBD
- Status: Send Amended Articles of Incorporation to the WV Secretary of State – Ruth Zebell could not append this to the Secretary of State annual filing; it will be handled separately.
- Financial Account Review –Jim Campbell was assigned to locate someone to conduct an accounting review of the books
- Charter for the Legislative Review Committee (LCR) - LCR to discuss during Committee Meeting

## New Business:

- Election of Legislative Review Committee Chair –
  - The floor was opened for nominations at 2:33 PM.
  - Sam Collins nominated John Bsharah, seconded by Kathy Knight.
  - No other nominations.
  - Elected by acclamation for a three-year term.
  - The floor was closed for nominations at 3:00 PM, at the end of the meeting.
- The following 2022 dates have been approved by Hospice of the Panhandle for meeting in their Conference Center at 7-9 PM. The education sessions are held on the 3<sup>rd</sup> Wednesday of each month:
  - August 17, 2022, Wednesday, 7 PM (setup at 6 PM)
  - September 21, 2022, Wednesday, 7 PM (setup at 6 PM)
  - November 16, 2022, Wednesday, 7 PM (setup at 6 PM)
- The following 2022 WVOHOA education sessions will not be held at Hospice of the Panhandle:
  - October 19, 2022, Wednesday, 7 PM - ZOOM ONLY
  - No WVOHOA education session in December – holidays observed
- WVOHOA education sessions for the first quarter of 2023 have been approved by Hospice of the Panhandle for holding our education sessions in their conference center:
  - January 18, 2023, Wednesday, 7 PM (setup at 6 PM)
  - February 15, 2023, Wednesday, 7 PM (setup at 6 PM)
  - March 15, 2023, Wednesday, 7 PM (setup at 6 PM)
  - April 19, 2023, Wednesday, 7 PM (setup at 6 PM)
- For Resumption of meetings at the Hospice of the Panhandle: Considerations and Status:
  - All in attendance must wear face masks

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

Next Board Meeting: Aug 23, 2022 at 2:00 PM by Zoom

Motion to adjourn by Sam Collins, seconded by Terry Scholten, motion passed. Meeting adjourned at 3:00 PM.



Maggie Baker  
703-926-3058  
Secretary, WVOHOA

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