



Board of Directors Business Meeting Minutes
Tuesday, April 25 2023, 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, Terry Scholten-Director – Berkeley County, Susan Pipes -Director – Jefferson County, Kathy Knight-Director – Tucker County (absent)

Other Members: John Bsharah – Legislative Review Committee Chair and Business Member – Kanawha County - absent

Call to Order: Nance Briscoe called the meeting to order at 2:03 pm

Approval of Minutes: Motion by Terry Scholten to accept minutes, seconded by Sam Collins. March 28, 2023 minutes accepted as written.

Treasurer’s Report: Treasurer Jim Campbell provided the April 2023 Treasurer report. A copy of this report will be available upon request.

WVOHOA TREASURERS REPORT FOR APRIL 2023 (3/29/2023-4/25/2023)

	Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance							26,938.53
Cleared Transactions							
Checks and Payments							
	ACH (Online Bill Pay)	4/3/2023		Swipe Simple Merch Fees		(34.70)	
	Check (Online Bill Pay)	4/11/2023	100000007	One Membership Refund		(30.00)	
	Check (Online Bill Pay)	4/24/2023	100000008	Nance Briscoe (WV Home Show Expenses)		(657.41)	
Total Checks and Payments						(722.11)	(722.11)
Deposits and Credits							
	Member Renewal Checks	4/25/2023		One (itemized on renewal report)		55.00	
	Member Renewal Online	4/25/2023		None for April		0.00	
	New Member Online	4/25/2023		One (itemized on renewal report)		60.00	
	New Member Checks	4/25/2023		None for April		0.00	
Total Deposits						115.00	115.00
Ending Balance (BCT as of 4/25/23)							26,331.42
Pending Transactions							
	WVOHOA Debit Card	4/11/2023		Annual Dropbox Subscription Renewal		-128.27	
	Check (Online Bill Pay)	4/17/2023	100000009	Tengle Enterprises LLC (Video Editing)		-212.00	
Available Balance							26,203.15

APRIL 25, 2023 MINUTES

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

Treasurers Report accepted as provided for April 25, 2023.

Membership Report: Nance Briscoe

- New Members: Sterling Ridge Homeowners Association, Berkely County – 20 Homes – 20 Lots

Committee Report: Legislative Review Committee (LRC): John Bsharah, Chair (absent) Sam Collins – VP presenting report

On April 25th 2023 WVOHOA attended via remote, WV Supreme Court oral arguments between Glade Springs Village and Justice Holdings.

Attended Economic Development and Tourism Committee which read the Bills which did not pass, no action was taken. John and Sam reached out to the community of Bankers' Association in Randolph County and other contacts, who do not want this rewrite on the continued Resolution relating to 36B, which is in the works. Reached out to Delegate Nester and other representatives of Randolph County. LRC is going to reach out to larger home developers and Realtor Associations regarding any rewrite of the continued resolution relating to 36B.

Nance Briscoe, President asked the LRC to give a bullet list for specific points to be concentrated on and to understand the issues at hand, to avoid any confusion, as the subject is difficult, and at times confusing.

Suggestion to add a banker to LRC, as he handles HOA loans and would have a wealth of knowledge to add to present to WVOHOA, and would strengthen our efforts, and our support.

Currently only developers are included in the study on SCR25 Committee, and it is a closed door study. WVOHOA has asked to be a participant and received no response.

Two different committees are in the works for planned communities, but it is not 36B; it is land use.

Outreach to all HOA's is in the works, along with education regarding this Senate Concurrent Resolution 25's impact on HOA's.

Old Business

- Nance Briscoe, President – Delegate Jordan Maynor to visit at her home on Saturday, April 29, 2023. It will be on Zoom and recorded. Discussion regarding 36B. Delegate Maynor wants to know what is 36B. He is being provided a packet with information regarding 36B and WVOHOA information.

New Business:

Nominations Annual Meeting for June 21st, 2023:

3 positions to be nominated and elected, possibly 4.

Secretary 2023

Director 2023

Director 2023

(Director) 2025

Terry Scholton will step aside this year.

Nance will send an email to the Board, which she would like the board to review. Members who are active participants and in good standing to nominate them and have them participate with the Board.

General Information/Discussion:

Need speaker for May 17th, 2023 for Education Session: Would like to discuss "*Declaration and Covenants*" (Board members in violation of covenants, restrictions, respect for covenants etc.)

Speaker must provide information to President 3 days before the session, to be reviewed. Terry Scholton will put

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PAGE 2 OF 3

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together the Education Session.

Looking for professionals to give upcoming educational sessions.

Question: Property turned into commercial entity, does the HOA, do homeowners pay and is the HOA responsible for the commercial common area.

Motion to adjourn by Jim Campbell, seconded by Terry Sholten, motion approved. Meeting was adjourned at 3:10 pm by Nance B.

Next Board Meeting: Tuesday, May 23, 2023, at 2:00 pm via Zoom

Minutes typed by Susan Pipes
Interim Secretary, WVOHOA

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PAGE 3 OF 3

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