APPELLATE HOA CASES

Sample states of AZ, CA, FL, MD, TX, VA

state	total cases (5yr avg GT 10 yrs*	10 - 6 yrs	LT 6 years	since	yrs avail.*	annual * average	percents GT 10	10 - 6 yrs	LT 6
AZ	77	9	7	15	1965	40	2.5%	11.9%	9.1%	19.5%
MD	85	5	26	29	1967	38	2.6%	6.3%	30.6%	34.1%
VA	161	45	25	46	1985	20	5.0%	28.0%	15.5%	28.6%
CA	876	55	117	486	1905	35	2.9%	6.2%	13.4%	55.5%
FL	799	55	199	181	1957	48	2.1%	6.9%	24.9%	22.7%
<u>TX</u>	<u>436</u>	<u>37</u>	<u>100</u>	<u>150</u>	<u>1880</u>	<u>35</u>	<u>2.9%</u>	<u>8.5%</u>	<u>22.9%</u>	<u>34.4%</u>
ALL	2,434	206	474	907			3.0%	11.3%	19.4%	32.5%

Notes:

1. Search was on "homeowner association", and POA for VA, TX, FL and MD,

- 2. Search terms were sought in the text, not in the case heading. Therefore, many results are included that may only have a reference to a case citation with one of the search terms in it. No attempt was made to only report on member complaint lawsuits. My "eyeball" estimate is that perhaps one-third may be irrelevant cases.
- 3. Each category contains duplicates or overlaps with other categories.
- 4. Search engine was Lexis-Nexis online.
- 5. US Appeals court did not include the Supreme Court. There were only 25 cases relating to HOA or homeowners association before the Supreme Court.
- 6. State courts included all supreme and appellate courts.
- 7. Searched all cases for all years contained on Lexis-Nexis.

 $AZ - 1965 \qquad CA - 1905 \qquad FL - 1957 \qquad MD - 1967 \qquad TX - 1880 \qquad VA - 1985 \qquad$

8. The term "HOA" found many oriental persons of that name.

The charts shown below view the number of appellate court cases for these sample states in 5-year intervals from 2005. An estimated 5-year average number of cases is calculated by dividing the appropriate years, less 10, by the affected cases. This is used to compare with the most recent 10-year and 5-year data in order to determine any growth patterns in the number of appellate complaints. Note the general increase in percentages of appellate cases, especially for California.





