

SOUTH POTOMAC VALLEY  
PROPERTY OWNERS ASSOCIATION INC.  
Post Office Box 45  
Levels, WV 25431

November 5, 1995

Minutes of Annual Meeting of South Potomac Valley Property Owners Assn.

Meeting was called to order at 1:11 pm at Levels Fire Hall, Levels, WV., Oct. 14, 1995.

Quorum was established as 38 lots were represented.

Chairman John Miller opened the meeting.

**SECRETARY REPORT**

John suggested that since the minutes from the last annual meeting were mailed to everyone and there were no questions, the minutes be accepted as written. Motion made by Juanita Wolfe.  
Angie Asbury seconded. Motion passed.

**TREASURER REPORT**

Chris Fischer asked that members let us know of any changes in addresses or ownership.  
Gene Pietra asked if members could also know of these changes?  
John said new addresses would be sent to the members.  
Chris presented the treasurer audit, stating that some of the expenses seem high because they are for two years. (Copy enclosed).  
There are 5 lot owners that haven't paid road dues.  
Juanita Wolfe suggested that since it has been a year that late charges & interest be applied to late dues.  
Tom Collins stated that the procedure for late dues is covered in the By-Laws. Motion made by Tom Dee to accept treasurer report as written.  
Tom Collins seconded. Motion passed.

**OLD BUSINESS**

John read a letter from Bill Judy, Attorney, concerning Kenneth Morris's late road dues, problems with French's Neck East road and the Glaze property to determine whether or not any assistance toward road maintenance can be obtained. (Copy enclosed).  
John stated that we donated 2 culvert pipes (that were removed from our roads) for our payment on the road work on French's Neck East.  
Mrs. Pietra asked about Marvin Miller's concerns for his property?  
John stated that he wrote Marvin a letter in response and has spoken to Marvin personally, and he seems happy at present.

Angie asked about work to be performed on "Smokey Road" stating that this has been discussed for three years.  
John stated that just because the road has not been repaired we do not impede ingress or egress.

Membership discussed followed.

Gene Pietra asked about hunting on association property.  
John stated that he placed an ad in the Hampshire Review Paper for 13 weeks for \$52.00. Ad to read No Hunting, Fishing, Trespassing or use of any roads in SPVPOA.

Membership discussion followed.

#### NEW BUSINESS

Once again the issue of snow removal was brought up for discussion.  
Chris asked why we couldn't have the same people as last year?  
John stated that most people that have snow removal equipment are committed.  
C.W.W. Stultz stated that he is not committed.  
Membership discussion followed.  
John asked C.W.W. if he would use his equipment again this year?  
C.W.W. replied "yes".  
John stated that snow removal is to begin at 6 inches.

Ed Dennis brought up that property markers are being knocked down when the roads are being graded.  
Gene & Charlene Pietra stated their concerns about Big Buck Road (Bald Knob) wanting to know how much wider this road will be?  
John stated that there is a 25 ft right of way from the middle of the road, but this road will not be any wider. Also that if anyone has a problem they should let a BOD member know as soon as possible.

John passed out Tom Dee's road protocol to the members. (Copy enclosed).

#### NOMINATIONS FOR CHAIRMAN

Angie nominated Tom Dee.  
Ed seconded.

There were no other nominations.  
Nominations closed.

Motion by C.W.W. that approval be made by show of hands.  
Angie seconded. Unanimous approval.  
Tom Dee is our new Chairman.

John welcomed Tom to his new position.

Tom Collins thanked John for his time as our Chairman.

Chris asked that \$50.00 be donated for use of the Fire Hall.  
Unanimous approval.

Motion made by Buck Llewellyn to adjourn meeting.  
Unanimous approval.

Meeting adjourned at 1:50 pm.

Respectfully Submitted,