

**MINUTES OF THE ANNUAL MEETING
OF
South Potomac Valley Property Owners Association, Inc.
P.O. Box 45
Levels, WV 25431
November 20, 1999**

The Annual Meeting of the above corporation was held on November 20, 1999 at the Levels Fire Hall. The meeting was called to order by the Chairman at 10:30 a.m.

QUORUM -- A quorum was declared present based on the following:

C. W. W. Stultz, Chairman	Angela Asbury, Vice Chairwoman
Chris Fischer, Treasurer	Gene Pietra, Secretary
Charles Llewellyn, Board Member	

Lot Owners:

Doug Lombard	John & Juanita Miller
Tom Matthews	Frank Jenkins
Alvin E. Barnes, Sr.	Peggy Llewellyn
Bruce Dunn	Natalie Mundel
Ed Dennis	Charlie Surber
Fred Adams	

There were 45 lots present and 4 proxies giving the voting power of 49 lots.

Chairman, C. W. W. Stultz presented each member with an agenda.

READING OF THE MINUTES

Secretary Gene Pietra advised the membership that due to the early cancellation of the October meeting no minutes were written.

The Secretary read the minutes of the Special Board meeting of October 23, 1999 and the Chairman's memorandum to all members announcing the special Annual Meeting to be held on November 20, 1999 at the Levels Fire Hall.

TREASURER'S REPORT

Chris Fisher stated the Treasurer's report that was given at the October 23, 1999 meeting has not changed.

Mr. Fisher requested the membership to give their approval to file papers on the members that are default in their dues. Douglas Lombard submitted that this action be taken care of by the Treasurer.

Motion was made by Angela Asbury that the Treasurer is covered by the Covenant rules and should bring action against the parties in default. C. W. W. Stultz second the motion. Motion was passed.

ELECTION OF VICE CHAIRMAN

Nominees were Angela Asbury and Edward Dennis.

Secretary Gene Pietra nominated Ed Dennis. Juanita Miller objected stating that the Board Members can not nominate people. Secretary Gene Pietra and Chairman C. W. W. Stultz said they had never heard of this being brought before the Board. As in past elections a Board Member has made nominations. But the Board of Directors will look into her claim.

Doug Lombard nominated Angela Asbury.

Bruce Dunn nominated Ed Dennis.

John Miller second both nominations.

The membership agreed that there were no other people for nomination and only Angela Asbury and Ed Dennis be brought to vote. Bucky Llewellyn passed out voting papers to all members.

Secretary Gene Pietra advised the members that by being present they have their right to present their votes. Therefore if their proxy was given to someone else to vote for them one or the other could be done, but not both. Proxies submitted by members not attending the meeting can be voted by the person named to vote for them.

The Secretary received both the membership vote and proxy vote and with the help of lot owner Frank Jenkins counted all the votes and proxies. The Secretary showed the final results to the Chairman who declared Angela Asbury the Vice Chairwoman for the next three years.

CHAIRMAN'S REPORT

Chairman C. W. W. Stultz stated that we should start looking for some bids for future road maintenance. Vice Chairwoman Angela Asbury said we should not wait until spring, as the people bidding will have obtained jobs by then. We should ask for bids now. The Chairman stated he would like a committee to investigate the road and report back their recommendations of work that should be done. Then we can request bids.

Road Committee:

Bruce Dunn

Ed Dennis

Doug Lombard

The Chairman stated that the By-Laws need to be rewritten because they do not comply with the covenants. He advised that he would like to set up a committee for this. The only answer that was received from the floor was a motion made by John Miller to have the Board of Directors do it. This motion was second and passed. The Chairman stated he would have the Board of Directors work on this subject.

OLD BUSINESS

Doug Lombard requested the hunting policy. The Secretary reading the Board of Directors minutes dated Oct 25, 1999 at the beginning of the meeting covered the hunting policy. The Chairman stated the No Hunting policy has been advertised in the Hampshire Review for many years. This is done to protect private property owners and the Sub Division from hunting accidents and also to protect the people of this Sub Division from outside hunters. Gene Pietra advised that anyone who would like more information on the Sub Division rights of No Hunting should contact the D. N. R. or the West Virginia State Police.

Secretary Gene Pietra asked the Treasurer Chris Fisher what was being done with any checks (annual dues) received for the year 2000 in the amount of \$125.00 as the additional \$25.00 requested last year was a one time issue. Chris Fisher stated he was returning the \$25.00 to anyone who had over paid their dues.

Peggy Llewellyn motioned that the Board of Directors pay the sum of \$50.00 to the Levels Fire Department for the use of the Hall on November 20, 1999. Second by John Miller and Passed.

Meeting adjourned at appropriately 12:15 p.m.

Respectfully submitted,



Gene Pietra
Secretary

Secretary Note:

Gene and Charlene Pietra wish everyone a Happy Holiday and hope we can all meet again this time next year (2000) in good health and friendship.

Gene and Charlene