

MINUTES OF THE ANNUAL MEETING

OF

South Potomac Valley Property Owners Association, Inc.

P. O. Box 435

Levels, WV 25431

October 6, 2001

The Annual Meeting of the above corporation was held on October 6, 2001, at the Levels Fire Hall. Chairman Stultz called the meeting to order at 1:00 p.m.

Board of Director members were:

C. W. W. Stultz, Chairman

Christ Fischer, Treasurer

Angela Asbury, Vice Chairwoman

Nathalie Mundell, Secretary

Doug Lombard, Member at Large

Secretary Mundell read the minutes of the last annual meeting. The minutes were approved and seconded by the members at the meeting.

Chairman Stultz said roads are in good shape and the finances are in excellent condition. Most problems we have are maintaining the roads. And we will always have that problem. We need more people to anticipate in the association and it is readily important to anticipate in the association. The better the association will be if everybody joins in. Chairman Stultz spoke about the proxy and to have a roll call for members at the meeting.

Asbury Vice Chairwoman presented the roll call.

Chairman Stultz needs two people to supervise the counting of the votes. Mary Collins and Sherry Bouchey volunteer to count the votes for the meeting.

Nominations for the new chairman: Angela Asbury was nominated and second by Secretary Mundell.

Mary Stultz nominated Mr. Matthew. Mr. Matthew declined the nomination. Angela Asbury now is the new Chairwoman by nomination.

Nominations for the Vice Chairman are Mrs. Pieta and Mr. Mathews. The two supervisors are courting the votes.

Chris gave the treasury report stating \$6,103.00 in the bank and need somebody to audit the books for him. Richard Collins volunteer to audit the books for Chris. Bobby Lee paid the truck drivers to put the gravel down and spread it. The State license fee is \$25.00 instead of \$10.00 and we gave \$100.00 to the Miller family for death in the family died and all board member agreed.

Doug said the Miller family invites everybody in the association to attend an outing on that day and we agreed to give something to help with the expense.

Chris said that another member passed away, Mr. Glass wife passed away lot 23 the other day.

Chairman Stultz stated about the entrance sign to the association and some members did not agree. We need a sign at the front entrance to show families and friends how to get to your property or to show emergency vehicles.

Chris said we never got enough votes on the sign and it is a good idea, because if an emergency vehicle needs to find the property of someone sick, and the sign should show where it is.

Mr. Stultz said we have the results of the new Vice Chairwoman and is Charlene Pietra.

Mr. Stultz handed over the meeting to the new Chairwoman Angela Asbury.

New Business

Angela said we need an engineer for the Ball Run Road.

Doug said we do not need an engineer. We need to have somebody to supervise the roadwork while it is being done. Doug said we need at least three bids on the roads and to have somebody to watch the work being done.

Angela said Mr. Stultz appointed Doug on the road committee.

Angela said we need Frank Jenkins to be on the road committee.

Nick said we need to have people who live here to do the work in the valley and do a better job.

Doug has done a good job. And Doug and Frank would be a good team.

Angela agreed we need people to look at the roads who live in the association. Angela appointed Mr. Matthews, Frank Jenkins and Doug Lombard to look over the roads in the association.

There are three roads that have not been done this year and have not been done for years and need to address. Back pass the boat ramp, Apple Court, and Bull Run.

Doug joked that Matthews, Frank and him look over the roads and give their opinions on the conditions of the roads.

Angela said need the results in 3 weeks on the roads.

Doug said we could get together on the weekends.

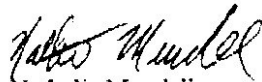
Mrs. Pieta made a motion for members to attend the board of director meeting. Second by Doug. Motion was hand voted and approved;

Mrs. Miller thanks everybody for the donations.

Doug mentioned the roads get wash boarded and we are going to make a drag of the roads. We put the gravel sometime down a little heavier. Dragging the road is to make the roads a little better. Wash boarding is caused by rain; small gravel will cause it and tire traction. Springtime we will drag the road again and next year we will put larger gravel down, $\frac{3}{4}$ gravel next year.

Meeting was adjourned around at around 2:25p.m.

Respectfully submitted,



Nathalie Mundel
Secretary