

**SOUTH POTOMAC VALLEY PROPERTY OWNER'S ASSOCIATION  
PO BOX 45  
LEVELS, WV 25431  
INCORPORATED 1986**

**TO: ALL MEMBERS  
FROM: ANGIE ASBURY, SECRETARY  
RE: OCTOBER 2, 2004 ANNUAL MEETING MINUTES  
DATE: DECEMBER 5, 2004**

**The 19<sup>th</sup> annual meeting of the SPVPOA was brought to order at approximately 1pm on Saturday October 2, 2004 at the Levels Fire Hall.**

**65 lots were represented at this meeting.**

**The secretary's report was read by Nathalie Mundel and approved by the membership.**

**There was much discussion about last years cost-of-living raise. There are still misconceptions about the covenants.**

**The treasurer's report was read by Chris Fischer and approved by the membership.**

**The audit report was read by Charlene Pietra and approved by the membership.**

**There was discussion about notifying the State about Vance Road (mountain road) improvements. The board met with Potomac Landing members and they are going to get things started.**

**Motions:**

**Tom Masarick made a motion that River Drive be renamed "Bill Stultz Drive."**

**Gene Pietra made a motion that \$100 be spent on a memorial for members that have contributed to the association and die. Both motions were passed by the attending membership.**

**Kelly Malone reported that a conservation officer would be meeting with them about installing a dry hydrant on Hass Court at the pond. This would be an asset to all association members in case of fire.**

**Setting up a mail list server by Drew Mrenna for the association was discussed for people who want news about the association.**

**The road dues were reduced back to \$100.00 for this year. Any future raises will be the yearly cost-of-living raise.**

**Tom Masarick was appointed Chairman of the Covenants Committee. Other team members consist of Chris Fischer, Gene Pietra, Bill Malone, Susan & Drew Mrenna, and Angie Asbury. Any other members who wish to be on the committee are more than welcome. You may call Tom Masarick at (703) 368-8038.**

**Nominations for new Board Members:**

**Gene Pietra nominated Kevin Malone for Chairman. There were no other nominations.**

**Charlene Pietra nomination Gene Pietra for Secretary.**

**Nathalie Mundel nominated Angie Asbury for Secretary.**

**A paper vote was taken. Angie Asbury was elected our new Secretary.**

**Our New Board of Directors effective October 2, 2004 are:**

<b>Chairman</b>	<b>Kevin Malone</b>
<b>Vice Chairman</b>	<b>Fred Adams</b>
<b>Secretary</b>	<b>Angie Asbury</b>
<b>Treasurer</b>	<b>Chris Fischer</b>
<b>Board Member</b>	<b>Donnie Largent</b>

**Kevin announced that his first board of directors meeting would be held on November 6, 2004 at 10 am at his house.**

**The meeting was adjourned at approximately 4pm**