

SPVPOA – Board of Directors

January 14th, 2017



In Attendance via Conference Call:

- Chairman: John Masarick
- Vice Chairman: Charlene Pietra
- Secretary: Tom Masarick
- Treasurer: Chris Fisher
- Member at large: Richard Dadds

Absence:

- Lewis Wills, Road Committee Chairman (excused)

Meeting by Conference Call:

Dial in Number: 712.770.4670

Access Code: 6759

Opening:

The BOD's Meeting was called to order by Chairman John Masarick at 1:00 pm. The meeting was called via conference call due to anticipated ice storm predicted for the West Virginia and Virginia area. John thank the BOD for their attendance and their continued support to SPVPOA. The Chairman made an opening statement. Last year we started with a revenue of approximately \$8500. This year our starting revenue is approximately \$5400. Charlene Pietra was thanked for accepting the office of Vice Chair.

1. Secretary's Report:

Tom Masarick, Secretary read the BOD Minutes from our October 8th BOD meeting. A motion was made by Chris Fischer to approve the minutes, seconded by Charlene Pietra. The minutes were unanimously approved by the board members.

The Secretary also reported on the Website and noted the following:

- Our Website www.spvpoa.com has been up 100% all year with no incidents.
- Our Website is current of all approved Meeting Minutes and Content. Pictures has been added and our service has been moved to a faster unix server at the hosting site.
- GoDaddy is host our site on a 3 year cost effective plan.

2. Treasures' Report:

- A. Chris Fischer, Treasurer presented a Revenue and Expense statement which reflects a balance in the bank on 9/8/2016 of **\$5,967.94**. Expenses for the same period total **\$1,670.00**, leaving a Balance of **\$4,297.94**.

(see detail below)

Revenue and Expenses:

Balance in bank 9/8/2016:	\$5,467.02	
Received donation from Schillers:	\$ 500.00	
Bank interest on balance:	\$.92	
Total Revenue:		\$5,967.94

Expenses:

Rent Fire Hall for annual meeting	\$ 125.00	
Road Repair: Big Buck Rd	\$1,150.00	
Road Repair: Fill Pot holes/ Lewis	\$ 210.00	
PO Box expense	\$ 48.00	
Postage Stamps - Treasurer	\$ 37.00	
Donation for M. Dennis family (hospice)	\$ 100.00	
Total Expenses:		\$1,670.00

Final Balance in Bank as of 1/14/2017 **\$4,297.94**

3. Road Chairman Report:

A. Work completed this year:

Chairman Lewis Wills was absent; however it was reported that Lewis had filled pot holes as needed on our main roads.

B. Work Planned for next year.

C. Update 3 – Year Plan

Action Item #1: The Chairman will ask Lewis to build a 3 year plan with budget estimates and obtain BOD approval.

4. Old Business:

A. Covenants Amendment for Road Maintenance:

1. Chris Fischer reported that he has received 74 **YES** votes to-date for the amendment with the recent addition of the Angler Club; which has two lots.
2. He is still working his plan to obtain a minimum of 75 votes.
3. Chris and Tom are working together to get votes and maintain supportive documentation. Chris to obtain an estimate of fees needed prior to meeting with an attorney for the purpose of amending the covenants. Then he will ask the BOD for funding.

- a) Note: It should be noted that Attorneys at Law Bean and Bean are the architects of our SPVPOA Covenants.

B. Annual Meeting Action Items:

1. There was only one action item from the Annual Meeting and that was for Secretary, Tom Masarick to meet with West Virginia State Roads to investigate the plausibility and constraints for obtain State maintenance on our roads.
 - a) It was determined that this fact finding information is not needed until the Annual Meeting.

5. New Business:

A. Frontier Communications Service:

Charlene Pietra, Vice Chairman reported that the phone service in the Valley has been very poor. Recently Chris Fischer's phone service has been out for over a week and in hard times her service was also out an extended period of time. She would like resolution on this by having it escalated to Senior Frontier Communications management or their regulatory commission.

Action Item #2: Charlene to call Frontier Communications. If she does not get a positive response. Vice- Chairman Charlene Pietra will draft a letter to Frontier Communications depicting incidents of outages to be signed by SPVPOA and mailed to Frontier.

Note: It was discussed that is may take many actions of escalation to obtain a remedy.

The meeting was adjourned by unanimous consent at 1:35pm. The motion was made by Tom Masarick and seconded by Chris Fischer.

Tom Masarick,

Secretary and Webmaster