

# SPVPOA – Board of Directors

October 12, 2019 rev2



## **In Attendance:**

- Chairman: John Masarick
- Vice Chairman: Charlene Pietra
- Secretary: Tom Masarick
- Treasurer: Chris Fisher

## **Absence:**

- Member at large: Richard Dadds
- Lewis Wills, Road Committee Chairman

## **Opening:**

The BOD's Meeting was called to order by Chairman John Masarick at Noon at The Level's Fire Station. The Chairman thanked the BOD for their efforts and accomplishments.

### **1. Secretary's Report:**

- a. Tom Masarick, Secretary discussed issues with last year's Annual Meeting Minutes.
- b. We also reviewed action items from our Last BOD's meeting in August.

### **2. Treasures' Report:**

Chris Fischer, Treasurer presented a Revenue and Expense statement which reflects our bank balance for the year.

### **3. Road Chairman's Report**

We discussed that roads are in good shape. We are focused on a new strategy; to ensure there is a crown in the road and water has a place to run.

## **Old Business:**

### **A. Rental Property:**

The Boards wants to discourage short-term rentals. We plan to find out how the membership feels at the annual meeting.

Chairman's proposed 2019-2020 Schedule:

<b>Day and Date</b>	<b>Location</b>	<b>Meeting Type</b>
1 p.m. Sunday Nov 3. 2019	John's Cabin	Board of Directors
1 p.m. Sunday Feb 2, 2020	Tom's Cabin	Board of Directors
1 p.m. Sunday Apr 5, 2020	TBD	Board of Directors
1 p.m. Sunday Aug 23, 2020	TBD	Board of Directors
11 a.m. Saturday Oct. 10, 2020	Fire Hall	Board of Directors
1 p.m. Saturday Oct. 10, 2020	Fire Hall	Annual Meeting

*Tom Masarick*, Secretary and Webmaster