

SPVPOA – Board of Directors

Minutes

November 13, 2021



In Attendance:

- Chairman: John Masarick
- Vice Chairman Richard Dadds
- Road Committee Chairman Lewis Wills
- Guest: (Former Treasurer) Chris Fischer

Via Zoom

- Secretary Tom Masarick

Absent:

- Treasurer Karen Rogers
- Member at large Gary Witt

Opening:

The BOD's Meeting was called to order by Chairman, John Masarick at 1:08 PM at John's cabin and via Zoom. President John welcomed all members and congratulated Secretary Tom Masarick and Treasurer Karen Rogers on being elected (for a 3-year term).

1. Secretary's Report:

The Secretary Tom Masarick reported that we have a Quorum of Officers.
The BOD Minutes were distributed.

Motion: #1 made by VC, Richard Dadds and 2nd by Tom Masarick to approve the BOD minutes from October 9, 2021. Motion was passed by unanimous voice vote.

Tom Masarick reported that he has updated the Website with new information:

- a. Draft Annual Minutes has been posted,
- b. Email and mailing addresses are available via the Website
- c. The latest Road work status has been posted to the Website.
- d. A picture of Member at large Gary Witt is needed for the Website (Officers).
- e. The dates for next years BOD Meeting and Annual Meeting will be added soon.

2.. Treasures' Report:

- Treasurer Karen Rogers was excused; however, it is believed that there should be no changes to the last Treasurer's Report made at the Annual Meeting by Chris Fischer.
- It was noted that Chris Fisher presented a proposed budget for next year at the Annual Meeting.

3. Road Status:

Our Road Committee Chairman Lewis Wills reported the following:

- We are headed into winter, and we need to address the following:
 - Leaves clogging culverts
 - Down trees on or near our roads (Potomac) overlook.
 - Some good work has been done; we need more:
 - Tom Masarick to use his bushhog to clear brush on Potomac Overlook near Charlene's lot #22.

Old Business:

None:

New Business:

President John Masarick recognized Road Committee Chairman Lewis Wills with a plaque for his dedication and service. John stated that he has done a "Great Job" with a lot of hard work.



President John recognized Treasurer Chris Fisher for his 25 years of service to SPVPOA at the Annual Meeting.

SPVPOA BOD Meeting Schedule 2021 -2022 presented by President John Masarick

Day and Date	Location	Meeting Type
1 p.m. Saturday, Nov 13, 2021	John's Cabin	Board of Directors
12:00 p.m. Saturday, Feb 12, 2022	Chris Home	Board of Directors
1 p.m. Saturday, Apr 9, 2022	John's Cabin	Board of Directors
1 p.m. Saturday, Aug 20, 2022	Tom's Cabin	Board of Directors
11 a.m. Saturday, Oct. 8, 2022	Fire Hall	Board of Directors
1 p.m. Saturday, Oct. 8, 2022	Fire Hall	Annual Meeting

A motion was made by VC, Richard Dadds to Adjourn the meeting at 1:45 PM and 2nd by Secretary Tom Masarick. Meeting was adjourned by unanimous voice vote.

Tom Masarick, Secretary and Webmaster