

SPVPOA – Board of Directors

February 10th, 2019



The BOD's Meeting was called to order by Chairman John Masarick at 1:00 pm.
Locations: Chris & Helen Fischer home in Levels, WVA.

In attendance were:

- Chairman: John Masarick
- Vice Chairman: Charlene Pietra
- Secretary/Webmaster: Tom Masarick
- Treasurer: Chris Fischer
- Member at Large: Richard Dadds
- Road Committee: Lewis Wills

Guests:

- Sue Masarick
- Helen Fischer
- Janet Masarick

Opening:

John Masarick, Chairman opened the meeting and thanked everyone for the attendance and hard work. He thanked the Road Committee for all of their hard work during the past several months of rain and bad weather. He also thanked the BOD for their hard work and continued support.

1. Secretary's Report:

Tom Masarick, Secretary distributed minutes from the **November 4th, 2018 BOD Meeting**. President John Masarick noted that these minutes were received by email by the BOD prior to our 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 our Website the following:

- Our Website www.spvpoa.com has been up 100% all year with no incidents.
- We are current with all approved postings.
- It is an excellent repository of our minutes, by-laws and covenants.

2. Treasures' Report:

- a. Chris Fischer, Treasurer presented a Revenue and Expense statement which reflects a balance in the bank on 10/14/2018 of **\$3,275.00**.
- b. Dues received 2019 is **\$4,295.00; and special dues of \$225.00**
- c. Deposit balance as of 2/10/2019 is **\$8,426.80**.
- d. Expenses for road work with snow removal and other expenses of **\$1,449.00**.
- e. Leaving a Balance **\$6,977.00** (see copy of Financial Report 2-10-2019 attached).

(see Treasures Report 2-10-2019)

Explanation Rent of Fire Hall - - (provided by Charlene Pietra):

We paid The LVFD \$125.00 in Oct. 2018 right after meeting was held. LVFD never cashed check. When Chris checked with Tom Swisher he said they had not gotten the check. Chris issued 2nd check. Then on the next bank statement LVFD had cashed both checks.

SPVPOA, INC PO BOX 85 POINTS WV 25437

Th
2-10-2019

TREASURERS REPORT FROM 10/14/2018 TO 2/10/2019

✓ BALANCE IN BANK 10/14/2018 \$ 3,275.00
 ✓ RECEIVED DUES + COURT COST \$ 730.00
TOTAL \$ 4005.00

✓ DUES RECEIVED FOR 2019 : \$ 4195.00
 ✓ SPECIAL DUES \$ 225.00
 ✓ BANK OF ROMNEY \$ 1.80

TOTAL DEPOSITS IN BANK FROM 10/14/2018 TO 2/10/2019 \$ 8,426.80

EXPENSES :
 ✓ CLYDE SNOW REMOVAL \$ 600.00 (~~27300.00~~)
 ✓ LEWIS SNOW REMOVAL \$ 150.00
 ✓ SNOW & ICE REMOVAL \$ 125.00
 ✓ SNOW & ICE REMOVAL \$ 40.00
 ✓ LEWIS ROAD WORK \$ 200.00
 ✓ RENT FIRE HALL \$ 250.00 explanation *pd twice*
 ✓ POST OFFICE BOX \$ 54.00
 ✓ TREASURER / STAMPS \$ 30.00

TOTAL EXPENSES : \$1,449.00

✓ DEPOSITS \$ 8,426.80
 ✓ EXPENSES \$ 1,449.00
 ✓ BALANCE \$6,977.80 AS OF 2/10/2019

W
2-10-2019

SPVPOA INC, BUDGED PROPOSAL FOR 2019

this will include a 2 % living increase
41 MEMBERS 99 LOT'S
LOT # 1 \$ 121.00 + \$ 25.00 EACH ADJOINING LOT

ESTIMATED REVENUES:

✓ MEMBERS DUES	\$ 6421.00
✓ POTOMAC LANDING	\$ 982.00
✓ BANK INTEREST	\$ 5.00
✓ SPECIAL DUES	\$?
TOTAL	\$ 7,318.00

ACTUAL REVENUES:

ESTIMATED EXPENSES:

✓ ROAD WORK	\$ 5,000.00
Fix pot holes, gravel/ shale	
✓ SNOW REMOVAL	\$ 400.00
✓ ADMINISTRATION	\$ 1,200.00
Includes insurance . Po box licence/ rent hall / + website for 3 yers	
✓ OFFICE SUPPLIES	\$ 150.00
TOTAL EXPENSES:	\$ 6,750.00

ACTUAL EXPENSES:

*This will give us a surplus of \$ 568.00
For future emergencies .*

THANK YOU /CHRIS FISCHER TREASURER

3. Road Chairman Report:

- a. The Road Committee Chairman Lewis Wills made the following report:
 - i. There were some issues with Clyde doing the snow removal as it was adjusted down by \$25.00 due to a limited scope. Chris to work with Clyde to resolve any issues with future work.
 - ii. Roads Status:
 1. No need to crown
 2. We need to fill some pot holes
 3. Maintenance is going on daily
 4. We are stock piling stone and shale to cut down on hours and work to file pot holes.
 - iii. Lewis requested to stock pile gravel on Lot #95 near Common Area in order to cut down on hours to retrieve gravel and do work.

Motion #1: Tom and John Masarick agreed to allow Lewis Wills to store stone and shale on their Lot #95 across the road from the river with the following provisions:

- a. Tom to buy culvert (Lewis to procure and deliver to Lot #95)
- b. Lewis to set culvert
- c. Set culver to provide Tom's tractor with access to Lot #95 requiring bush hogging.

4. Old Business:

The previous owner of the land comprising SPVPOA – Mr. Homer Feller has died. We wish to show our respect to his widow Nancy Feller.

Motion: #2 Chris Fisher to procure sympathy card and give a \$50.00 donation at *Levels United Methodist Church*. Either Chris or Charlene will deliver to the Church.

5. New Business:

None

The meeting was adjourned by unanimous consent at 1:43pm. The motion was made by Tom Masarick and seconded by Ripp Dadds and approved by all.

Tom Masarick,

Secretary and Webmaster