

SPVPOA – Board of Directors

August 25, 2019



The BOD's Meeting was called to order by Chairman John Masarick at 1:00 pm. The meeting was held at Tom & Janet Masarick cabin in Levels, WV.

In attendance were:

- Chairman: John Masarick
- Vice Chairman: Charlene Pietra
- Treasurer: Chris Fischer
- Secretary/Webmaster: Tom Masarick
- Road Chairman: Lewis Wills

Absent:

- Member at Large: Richard Dadds

Guests:

- Ed Dennis
- Helen Fischer
- Janet Masarick
- Sue Masarick

Opening:

John Masarick, Chairman, opened the meeting and thanked everyone for their attendance.

Secretary's Report:

Tom Masarick, Secretary distributed and read the minutes from the April 7th, 2019 BOD Meeting. Tom recommended that we change eights gravel to #8 gravel; Louis concurred.

There was a motion made by Chris Fischer and 2nd by Charlene Pietra to accept the minutes as amended. The minutes were unanimously approved by the board members.

Treasures' Report:

Chris Fischer, Treasurer, gave the Treasurer's report. This year we have Total Deposits of \$11,698.55 and Total Expenses of \$8,098.51 yielding a bank balance of **\$3,600.04**. (See attached Treasurers Report).

Action Item: #1 We are preceding to file a claim for unpaid dues on Roy Wesbrook with the Court House.

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8-25-2019

SPVPOA INCOME & EXPENSES FROM 10/14/2018 TO 8/22/2019

Source: Chris
Fischer
Treasurer

INCOME:

BANK BALANCE 10/14/2018 \$ 3,275.46 from last year
MEMBERS DUES FOR 2019 \$ 6,521.00
SPECIAL DUES \$ 325.00
POTOMAC LANDING \$ 892.00
BACK DUES, COURT FEES \$ 678.00
BANK INTEREST \$ 7.09

TOTAL DEPOSITS FOR 2019 \$ 8,423.09
+ LAST YEAR BALANCE \$ 3,275.46
TOTAL ~~\$ 1,1698.55~~ \$ 11,698.55

EXPENSES:

ROAD WORK /LEWIS \$ 1985.00
4 TRUCKS SHALE \$ 870.00
4 TRUCKS GRAVEL \$ 2171.61
SNOW REMOVAL CLYDE \$ 900.00
SNOW & ICE REMOVAL LEWIS \$ 655.00
INSURANCE \$ 640.75
FIRE HALL 2 YEARS \$ 250.00
CHURCH DONATION \$ 100.00
WEB SIDE / 3 YEARS \$ 342.15
WV ANNUAL REPORT \$ 25.00
SPREAD GRAVEL \$ 75.00
PO BOX /STAMPS \$ 84.00
TOTAL \$ 8098.51

INCOME ~~\$ 1,1698.55~~ \$ 11,698.55
EXPENSES \$ 8098.51
BALANCE IN BANK 8/22/2019 \$ 3600.04

THANK YOU
CHRIS FISCHER / treasurer

Road Chairman Report:

The Road Chairman Lewis Wills reported completion of the following tasks:

1. The turn at Purple Post Charlie's property continues to remain wet. The best way to get rid of the water is to cut both ends of culvert to open up for proper drainage. Price quoted \$175.00 **(Completed)**
2. Stultz Drive - finish patching road. Then from the Boat Ramp (Common Area) up to the curve in the road cover with eights gravel. At this point there is a good crown working. Property owners along this area will be paying for needed culverts and labor. Cost to the Association \$600.00 **(Completed)**
3. Stultz Drive from Boat Ramp (Common Area) back to Rip's property needs to have shale spread. Price \$300.00 **(Completed)**.
4. South Branch Road needs 2 loads of eights gravel Price quoted \$1200.00. **(Completed)**

The Road Chairman made the following Comments:

1. There is a tremendous amount of Brush Growth this year along the roads that needs to be addressed.
 - a. We need to look for a tool to cut back the brush.
 - b. This is attributed to a lot of rain this year.
2. I am using a Land Plane (utility grader) to cut the roads before snow hits. This gives us a good crown and allows us to pull gravel back on the road; yielding the need for less gravel to purchase.
3. The Boat Ramp needs to be addressed in next year's budget.

The Boat Ramp is in need of an 8 inch pipe from the swamp area to Stultz Drive where a box drain with a grate would be installed. This will enable the heavy rain waters to pass over Stultz Dr. and into the river.

Old Business:

Property Rental:

1. We have an issue with a Land Owner (Dean) on the river renting his property the public via the internet.
2. Other Members of the Association has voiced their concern to the BOD; they believe it is violation of the Covenants.
 - a. We have contacted a Lawyer and he has sent a notice to the Land Owner to stop.
 - b. The BOD plans to meet with the Land Owner at the Annual Meeting to address our concerns.
 - c. Other actions are being consider if this does not remedy the issue.

Action item: #2 John and BOD to meet with (Mr. Dean) and address our concerns.

New Business:

Road Dues:

Neighboring Association owner (White) on Big Buck Rd. was paying dues to SPVPOA and was advised he could stop paying. Members of the BOD believe as per their covenants that they are required to pay; being they own ½ of the road being maintained by SPVPOA.

Action Item: #3

Chris Fisher, Treasurer to research, Tom Masarick, Secretary to review old minutes to understand action and reason.

Election President:

- John Masarick, Chairman appointed Chris Fischer, Treasurer and Ed Dennis, owner as the Nominating Committee.
- John Masarick, Chairman requested Tom Masarick, Secretary to
 - Send out notice/proxy and
 - Preside over the Election.

Preparation for Annul Meeting:

- Chris Fischer, Treasurer to prepare Budget for new fiscal year.
- A call tree was created to get members to attend our Annual Meeting.
 - John Masarick, Chairman to call Col 1 (first page only)
 - Chris Fischer, Treasurer to call Col 2 (first page only)
 - Tom Masarick, Secretary to call Col 3 (both pages)
 - Charlene Pietra, Vice Chairman to call Col 1 &2 on (page 2 only)
- President John appointed Janet Masarick, Sue Masarick, and Jeanie Fischer to host a social event after the Annual Meeting.

The meeting was adjourned by unanimous consent at 1:53 pm. The motion was made by Chris Fischer and seconded by Charlene Pietra and approved by all.

John announced next BOD is scheduled for October 12th, 2019 prior to our Annual Meeting; location to be determined.

Respectfully submitted,

Tom Masarick

Tom Masarick, Secretary/Webmaster