

MINUTES OF THE BOARD OF DIRECTORS MEETING
OF

South Potomac Valley, Property Owners Association, Inc.
P. O. Box 45
Levels, WV 25431
November 29, 1998

Board Of Directors Meeting of the above corporation was held on November 29, 1998 at 10:00 a.m. at the residence of C. W. W. Stultz, Chairman.

I. QUARUM A quarum was declared present.

Board Members present were:

C. W. W. Stultz, Chairman
Angela, Asbury, Vice Chairwoman
Gene Pietra, Secretary
Christian Ficher, Treasurer
Buck Lewellyn, Board Member

Others present:

Fred Adams
John Miller
Juanita Miller
Peggy Lewellyn
Douglas Lombard

II. PURPOSE OF THE BOARD

To run year to year to protect the property values of the community.

To adopt and publish Administrated Rules and regulations governing the Board Of Directors (NOT overruling any provisions of the Bylaws.

To make a reasonable attempt to bring the membership back together again with all actions taken by the Board.

To be clear and within the authority of both the Bylaws and the Administrated Rules.

III. Secretary Gene Pietra advised the Chairman that he was in contact with members Bruce Dunn, Edward Dennis, Fred Adams, and Juanita Miller for their ideas and proposals to be incorporated into the Administrated Rules.

Also requested, was that all proposals be written and submitted to the Secretary.

After the holidays, the Secretary stated that he will hold a meeting with the Members, with the goal of forming a document of their proposal to be submitted to the Board for approval. The Secretary stated ALL members of the association are welcome to share their proposals and opinions.

IV. The Chairman stated he is working on the idea of constructing a stone entrance by the gates of the property, and that he would supply the block. Further information will come later.

V. The Treasurer, C. Ficher advises that \$52,000 have been spent so far on the roads, todate.

He requested that the thought be given to ways of obtaining additional money and ideas for the maintenance of the roads.

Bucky stated he could maintain the present road for \$1,200 per year.

Treasurer, C. Ficher stated there is \$2,700 now in the bank.

Douglas Lombard and Bucky will try to obtain a grader to repair the pot holes in the road.

Douglas also stated that people are leaving trash and beer cans at the boat ramp and along the roads. Doc Adams suggested the use of metal drums placed at the boat ramp and along the roads. The Chairman will pick up four (4) drums at about \$2.00 each.

VI. Secretary Gene Pietra proposed that Board Meetings be scheduled for the FIRST SATURDAY of the months of MARCH, JUNE, and SEPTEMBER, of each year. Subject to change by the Chairman if they fall on a holiday. All meetings will start at 10:00 a.m. Special Meetings can be called under present rules and regulations.

VII. Vice Chairman Angela Asbury suggested that all information obtained by the Board, and all Minutes of the Board Meetings, be presented to all members of the Board.

The Chairman advised Angela that he would see that all reasonable attempts will be made to contact all Board members.

Secretary Gene Pietra gave Angela the copy of the Minutes of the Board Meeting she was missing.

VIII. Angela Asbury informed the Board that John and Juanita Miller now want the sign placed at the boat ramp removed from their land.

The Board agree that this should be done.

Secretary Gene Pietra advised the members that all complaints being submitted to the Board, should be in writing NOT by PHONE OR WORD OF MOUTH.

IX. C. Ficher said that by July 1999, the Tresury should have near \$7,700. He also stated that we will be paying \$400 per year for insurance.

X. The Chairman asked ALL members to get involved in showing interests toward improving both member relationships and working with the Board to preserve the property values of the community.

The chairman stated that if complaints continue about people who are not members of our association, that we should think about a security man. If the association feels that we need this security, He is aware of a man that is interested in helping out.

IX. The Tresurer stated he received a bill from our attorney, Mr. Nelson Michael for \$450.00. The Chairman advised the Board he would take care of this by contacting the attorney, Mr. Michaels.

The Chairman informed Buckey that he needs to repair the rough roads that are chopped up.

Angela Asbury informed the Treasurer that she paid a check to the firemen for use of the Hall.

Meeting adjourned at 11:25 a.m.

Respectfully submitted,

Gene Pietra,
Secretary