

**MINUTES OF THE BOARD OF DIRECTORS MEETING
OF**

South Potomac Valley Property Owners Association, Inc.

P.O. Box 45

Levels, WV 25431

March 6, 1999

Board of Directors Meeting of the above corporation was held on March 6, 1999 at 10:00 a. m. at the residence of Chris Fischer, Treasurer.

- I. QUORUM A quorum was declared present based on the presence of the following Board of Directors members:

Angela Asbury, Vice Chairwoman

Chris Fischer, Treasurer

Gene Pietra, Secretary

Board members absent were:

C. W. W. Stultz, Chairman

Charles Llewellyn, Board Member

Guests:

Ed Dennis

- II. It was agreed payment should be made to lawyer, Nelson Michaels.
- III. Vice Chairman Angela Asbury will investigate outside people in reference to maintaining and improving the association roads. This also will include black topping, labor, and materials. Ed Dennis he will help to get information on labor, prices, etc.
- IV. Vice Chairman and the Board of Directors requested that a letter be forwarded to Mr. John Miller stating that the lock on the gate near the boat ramp be removed as it blocks access to Association property behind the gate.
- V. Board stated that they would try to obtain information that the Chairman has from Mr. Singleton regarding access through association property. Chris Fischer and Gene Pietra stated that the Chairman had said he would write a letter to the Board on this subject. The \$300.00 check that has been received will not be cashed until the report is received.

Meeting adjourned 12:00 p.m.



Respectfully submitted,

Gene Pietra
Secretary