

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

South Potomac Valley Property Owners Association, Inc.

P.O. Box 45

Levels, WV 25431

June 5, 1999

Board of Directors Meeting of the above corporation was held on June 5, 1999 at 10:00 a. m. at the Chairman's river home.

- I. QUORUM -- A quorum was declared present based on the presence of the following Board of Directors members:
- C. W. W. Stultz, Chairman
  - Chris Fischer, Treasurer
  - Gene Pietra, Secretary
  - Charles Llewellyn, Board Member

Board member absent --Angela Asbury, Vice Chairwoman

Guests:

Dr. Adams

John Miller

Ed Dennis

Juanita Miller

Frank Jenkins

Mr & Mrs Mundel

Peggy Llewellyn

- II. Chairman opened the meeting at 10:00 a.m. and presented an Agenda for the meeting. (copy attached)
- III. Committee Report  
Treasurer Chris Fisher reported that there are \$5,700 in the bank as of June 5, 1999.

Juanita Miller and Sec Gene Pietra stated they would have a meeting soon with Peggy Llewellyn to review the Internet and other subjects on how to operate a good organization.

- IV. Old Business

- I. Gates

John Miller submitted a paper to the Board stating that the gate at the river, adjacent to the common area will be closed but left unlocked. However, no one has permission to trespass on Lot 71 to exit via a privately constructed road leading to Hass Court.

2. Trash Boxes

The Chairman asked what were the thoughts about placing wooden trash boxes about the Sub Division. Answer: No.

3. Status of Right Away

John Miller presented to the Board a copy of a letter dated 12/8/98 to Judge Cookman. (This was accompanied by the original judgment order draft and proposed changes).

The letter to Judge Cookman stated the only proposed changes were on Page 3 Paragraph 3 of the original draft and that Bill Stultz would be sending a letter agreeing to the revision. Questions arose--has a final decision been passed and if so why we have not been notified by the court.

4. Entry Sign & Wall

The Chairman stated that he believes that having a wall put up at our main gates is not now needed due to the new homes being built. Also some members suggested a new sign and flowers be planted at the gates. (Under consideration).

John Miller stated the main gates were put up to keep hunters from hunting on Sub Division property. Gene Pietra agreed and stated that this was also suggested by the Lawyers and other members as a good way to show our intent to control and protect the safety of our property. By posting no trespassing signs the association falls in line with our insurance company and liability laws and shows an effort has been made by our association.

John Miller motioned that the Board consider having a sign made and placed at the main gates. The sign should state only licensed vehicles driven by licensed drivers are allowed on the property roads.

Sec. Gene Pietra seconded these thoughts and presented them to the board for approval. This is also backed up in our covenants under West Virginia driving laws. This was passed by the Board. Juanita Miller said we could look into the people who made signs for us before. They might make our new ones.

V. New Business

Road Repair & Resurface

Juanita Miller made a motion that the Board consider repaving the roads beyond the river gate now that the gate is unlocked. Chris Fisher seconded this idea. The Board voted their approval.

Juanita also stated that the Board should investigate other peoples who might repair the roads. Chairman stated he and Bucky will check all roads next week to see what needs to be done. Juanita. Miller withdrew her statement.

Meeting adjourned 11:15 a. m.

Respectfully submitted,

Gene Pietra  
Secretary