

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

South Potomac Valley Property Owners Association, Inc.

P. O. Box 45

Levels, WV 25431

March 4, 2000

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:

Bruce Dunn
Peggy Llewellyn
Doug Lombard

Chairman Stultz opened the meeting stating that work on the roads needs to be addressed by the Board of Directors.

The Chairman also asked for a report from the Treasurer and the Road Committee.

Treasurer Report:

Treasurer Chris Fischer presented the Board of Directors with a list of transactions made by the SPVPOA up to 3-2-2000. Stating the deposit of \$850.00 from the new development will bring the total balance on hand to approximately \$8,000.00. This includes the payment of \$200.00 paid to Mr. Clyde Havens for snow removal.

Road Committee Report:

Doug Lombard reported that the South Branch Road was in need of some pot hole repairs. This road we are committed to keep up by special agreement with the new development association. He also suggested that we might need a road grader to do the work. Not more gravel.

Doug suggests not to do road work on Big Buck Road beyond Mr. Gene Pietra's driveway: as there are no houses beyond this point and the road is not being heavily traveled. But attention should be made to determine the cause of the water on the South Branch Road in front of Mr. Ed Dennis' property.

Secretary Gene Pietra raised the question about maintaining River Road beyond the red gate on John Miller's property. Gene stated this was requested in writing by Mr. & Mrs. Miller and a motion was made and passed by all the Board of Directors at a previous Board of Directors meeting this would be done.

Doug stated that if no house is on a road it should not be done.

Chairman Bill Stultz and Secretary Gene Pietra stated the open gate on River Road is not giving them any problem.

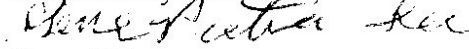
Bucky Lewellyn, C. W. W. Stultz, and Chris Fischer agreed that nothing would be done at this time and the money would be used for roads that are more heavily traveled.

Chairman Stultz motioned that he would contact contractors to bid on both fixing pot holes and maintenance road repairs. This was second by Chris Fischer and passed by the Board of Directors.

Discussions were brought up concerning the paying of bills without Board approval. One bill for the snow removal this year and the second bill for gravel ordered and paid for after the Board of Directors voted not to put it on the road until after the snow season. Everyone agreed that the present rules required the approval of at least three members of the Board for any commitment of work or any SPVPOA money spent. In case of an unusual emergency, the Board of Directors agreed that all Board members be notified or a proven attempt was made to notify all Board members. After this it will require at least three Board of Directors voting in agreement for any commitments or SPVPOA money spent.

Meeting adjourned approximately 12:00 p.m.

Respectfully submitted,


Gene Pietra,
Secretary