

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

South Potomac Valley Property Owners Association, Inc.
P. O. Box 45
Levels, WV 25431
August 5, 2000

A special Board of Directors Meeting of the above corporation was held on August 5, 2000 at Chairman C. W. W. Stultz's River Home, Levels, WV. This special Board of Directors meeting was called for by Chairman C. W. W. Stultz.

Meeting opened at 10:10 a. m.

In attendance:

Chairman	Bill Stultz
Vice Chairwoman	Angie Asbury
Secretary	Gene Pietra
Treasurer	Chris Fischer
Board Member	Bucky Lewellyn

Guests: Ed Dennis
John Miller
Juanita Miller

The Chairman opened the meeting advising that due to the speeding problem in our sub division, he submitted some suggestions to the board for their ideas and that he also has talked to the Sheriff in Romney as to what can be done about the speeding problem. The speeding problem will continue to be reviewed by the Board of Directors and will be brought to the attention of the membership at the October Annual Meeting.

Treasurer Chris Fischer stated that he answered Bill Judy's letter of July 10, 2000 in which Mr. Judy advised to the association that he would be happy to sue the SPBPOA and the Board of Directors. See (Letter July 10, 2000).

Mr. Fisher stated that Mr. Stultz submitted a request to the Board of Directors for their comments of his ideas and requested other ideas be submitted on the subject by July 7, 2000. As this was a request by the Chairman to the Board only and only their reply it should not have been taken out of the Board of Directors group and submitted to other people. At this moment Angela Asbury stated " she gave out the information to John Miller as he is a lot owner." Were as this information was forwarded to Mr. Bill Judy.

Mr. Fischer advised Mrs. Asbury that the information was only for discussion by the Board of Directors. Mr. Stultz had requested a reply to his comments by July 7, 2000. The Board of Directors met at the home of Gene Pietra to response to Mr. Stultz. A reply

was made up by Mr. Fischer that all Board Members present signed including Angela Asbury. (See Letter 7-7-00 from BOD to Mr. Stultz).

The Board of Directors reply to the Chairman was that they did not completely agree with his comments or suggestions. But do agree that the speeding problem must be addressed and the Board of Directors need to talk about this issue.

Mrs. Miller objected to the Board of Directors position that the information was still under discussion and should not have been released outside the Board. Mrs. Miller indicated she is a lot owner and has a right to the information and the right to send it to her lawyer.

During the conversation by the Treasurer Chris Fischer, Chairman Bill Stultz and Mrs. Miller, Mr. Stultz stated as Mrs. Miller was a guest she doesn't have the right to interrupt the Board of Director's report. This led to Mr. & Mrs. Miller leaving the meeting, followed a few minutes later by Angela Asbury.

It was agreed by the remaining Board of Directors that the information should not have been released as this was only comments and suggestions between Board members and nothing was passed. (See letter 7-7-00)

Also Mr. Judy's letter of 7-10-00 which appears to threaten the SPVPOA with a law suit be disregarded as the Board did not request his advice or notify him of our internal affairs.

Mr. Pietra stated he could understand the Miller's position since they were given this information before it was finalized by the Board.

Secretary Gene Pietra stated his opinion that Mr. Judy's letter to the Board (7-10-00) did not appear to be ethical and wondered what the West Virginia Bar Assn. would think of his response. He also pointed out that the letter was received on July 13, 2000 in P.O. Box 45 Levels Post Office from Mr. Judy did not have a post office cancellation. This was verified by Board Member Bucky Lewellyn.

Budget

Chairman Stultz stated he would like to have the Board of Directors submit their budget report at the next Board meeting the first Saturday in September.

Insurance

Treasurer Chris Fischer and Chairman Bill Stultz will investigate our insurance coverage and question if we need to be bonded.

Bumper Stickers (Security)

Mr. Stultz asked the Board about the use of these stickers. Secretary Gene Pietra advised that this should be presented to at the Annual meeting as all lot owners would have to be in agreement for this to work.

Secretary Gene Pietra requested that all of the membership be provided with minutes of all Board of Director and Annual meetings. This was approved by the Board.

Roads

Mr. Stultz said pot holes were repaired and will continue to be watched to determine when and if they are in need of further repair. Gene Pietra suggested that the Board of Directors had advised Mr. and Mrs. Miller and lot owners with property along river road that their part of river road would be maintained as the rest of the right of way as required by the covenants. This was passed by all Board members present. Chairman Bill Stultz said he would have this taken care of. Guest Ed Dennis agreed this was promised and passed at a previous Board meeting. The Board of Directors should see to this requirement.

Nominations

The Board voted that Secretary Gene Pietra request nominations from the membership for the following positions:

Secretary,

Treasurer,

Board Member

Note: the members currently filling the above positions do not want to be nominated again.

All nominations must be submitted by the first Friday of September 2000 to Secretary Gene Pietra P. O. Box 45 Levels WV 25431. Gene Pietra will prepare and mail a ballot to the membership. The membership will cast their votes at the October annual meeting. Members unable to attend should mail their ballots to Gene Pietra so that they are received by Thursday October 5, 2000.

Meeting closed at 12:15 p.m.

Please note: The Secretary has copies of all of the referenced correspondence. Any member wishing to view these letters should contact the secretary.

Respectfully submitted,



Gene Pietra, Secretary

Scheduled Meetings:

Board Meetings: Held 1st Saturday of March, June, and September.

Annual Meeting: Held 1st Saturday of October