

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

South Potomac Valley Property Owners Association, Inc.

P. O. Box 45

Levels, WV 25431

November 24, 2001

The Board of Directors meeting was held at the home of Charlene Pietra on Saturday November 24, 2001. The meeting was called to order by Chairwoman Angela Asbury at 10:15 a.m.

Present:	Angie Asbury – Chairperson	Guests:	
	Charlene Pietra – Vice Chairperson		Ed Dennis
	Chris Fischer – Treasurer		Bruce Dunn
			Gene Pietra
Absent:	Natalie Mundel – Secretary		
	Doug Lombard		

Roads

The first item on the Agenda was Roads; however, Frank Jenkins Chairman of the Road Committee was not present. Angie reported that Frank has been in contact with Adams, Bobby Lee, and Travis Kidwell to place the necessary weeps on Bald Knob. Whoever is selected to do the work would be under the direction of Frank Jenkins.

Mr. Doug Lombard had submitted a written report advising recommendations that should be made to Big Buck Road to Bald Knob Hill, River Road extension from Boat Landing, and Potomac Overlook from Potomac Court to cul de sac. Mr. Lombard also gave recommendations regarding the maintenance of all roads.

Angie will contact Frank Jenkins to gain further information on the roads and report back to the Board.

Snow Removal

Angie stated that snow removal would be the same as last year. Clyde Havens would remove the snow at a rate of \$25.00 an hour. Angie stated that Roger Asbury has a truck that would be ready if Clyde was not available.

Front Gates

Angie will check with Frank Jenkins to secure a bid for building an enclosure to be used at the front gate showing map containing lot numbers.

Angie also reported that the sign for Big Buck Rd. is missing at the front gate. She is going to move the sign at the intersection of Big Buck & Potomac Overlook to the front gate until a new Big Buck sign can be obtained.

Ken Morris' Property

The statute of limitations has run out on the papers that the Association had filed regarding the lack of road dues from Ken Morris. The court has advised proceedings will have to begin all over. Chris Fischer is to file the necessary papers during the week of December 3, 2001.

Member's Young Guests On Other People Property Without Supervision

Angie encountered some 10-year-old children (without supervision) on someone else's property. She will speak with the member regarding this issue.

Hunting

The following is a reminder to all property owners that there is to be no hunting within the association. This was voted on and passed at an Annual Meeting, there is a sign posted at the front gates, and a newspaper ad is run every year advising no hunting and that all violators will be prosecuted.

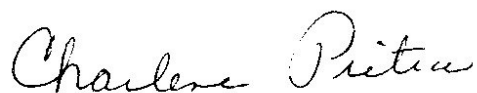
Get Well Wishes

Chris Fischer stated he had mailed a get-well card to Doug Lombard from the Board. Meeting adjourned 11:30 a.m.

The next Board meeting will be held Feb 16, 2002 at the home of Charlene Pietra 46 Potomac Overlook Drive.

Due to the absence of our secretary, Natalie Mundel; Angela Asbury assigned the recording of the above minutes to me, Charlene Pietra.

Respectfully submitted,



Charlene Pietra
Vice Chairperson