

**MINUTES OF THE BOARD OF DIRECTORS MEETING HAVE
SOUTH POTOMAC VALLEY PROPERTY OWENERS ASSOCIATIONS, INC.**

The Board of Directors held a meeting on February 6, 2002, at the residence of Eugene & Charlene Pietra in Levels, W. VA. The Meeting started at 10:00AM.

Board members present were Board Chairman Angela Asbury, Vice Chairwoman Charlene Pietra, Treasury Chris Fischer, Member at Large Doug Lombard, and Secretary Nathalie Mundell.

TREASURY REPORT

Chris Fischer read the last minutes of the board meeting November 24, 2001 and the Treasurer Report

Income:		Expenses:	
Member Dues	\$4300.00	Insurance	\$ 275.00
New Association	850.00	Snow Removal	200.00
MMK	220.00	Taxes	65.00
Total	5370.00	Fire Hall	50.00
		PO Box	20.00
		Misc. Expenses	100.00
		Road Work	
		Gravel	3500.00
		Total	\$4210.00

Chris said we have around \$5700.00 in the Bank.

Doug said did it include the membership due for this year?

Chris said when all the dues come in this year it would give us around \$11000.00.

Angela asked Doug have you talked with Frank?

Doug said Frank is sick and will not be here.

Angela said that the bylaws states that the we are not going by the bylaws as to covenants and any report as Secretary report and Treasurer Reports are to stay in this County. All report is to stay in West Virginia.

Do you want to vote on these covenants to change it?

Chris said no.

Chris (Treasurer) said he was elected become nobody wanted the treasurer job and I have property (home) here in W.VA. but live in Maryland.

Nathalie (Secretary) stated also that she was elected to secretary because nobody wanted the job and also has property (home) in W. VA. And live in Washington, DC.

Angela stated the two people who have residence down here would leave their reports at the residence.

Chris and Nathalie agreed to leave the reports at there home in W. Va. (Hampshire County).

Doug said technically you have a copy of everything. So technically the records are in the County.

Angela they not. The Corporate papers should be here not at his house.

Chris said they could stay at his house in W. VA.

Chris said if the papers stay at this house in W. VA, and if someone calls for information how can we solve the problem.

Angela said do you get e-mail?

Chris said I get e-mail - yes.

Chris gave Angela his e-mail address.

Angela said nothing been done on the road except snow removal. I can call contractors for bids. Or I can get someone else to call the contractors for the bids on the roads.

Chris said why could we get Kitwell back?

Angela said Brian Kitwell is going out of businesses and Travis has a two-year contract on Springfield. Because he bought the property from west vatego. So him and bucky has two years there.

Angela - he said he had a bad association with the other group. And this association is not Clyde.

Gene said he had talked with Travis two week ago and was interested in bidding on this property here.

Angela - she has talked with him and he was not interested.

Angela - as far as the gate thing that everybody wants to do. Frank will not do it and she said Frank said we have enough people running around here stealing from you. Do not need a map to show to your house.

Chris said he was not seeing it that way.

Angela - she talked with Tommy and Clyde that the map is up on the firehouse wall. And the map helps the Fire Department to get to your house on time.

Angela - John Miller had a meeting with the road people around 7 of them and going too due something with that curve up here. And the guy called her and will do something about the curve and get with the engineers.

Charlene said whom did John talk with?

Angela said not sure. You can call Hampshire County roads in Romney and get names

Angela stated will be having \$100.00 less in road dues because Mr. Stutz bought two more lots next to him Lots 83 and 85.

Angela - the Millers have leased their house for a year and after that year with an option to buy.

Angela said what we are going to about the gate?

Chris said we voted on it at the annual meeting.

Angela said the sign is \$250.00 for a sign.

Chris said it well increase the association.

Charlene said put lots number.

Gene said put the lots number and street names. The sign is for the Fire Department and Police and Families.

Doug's said if the Fire Department has the map who else needs it?

Chris stated names we might be looking for trouble.

Anglia said somebody needs to look for a carpenters or contactors.

Chris said he would call some people.

Gene said advertise in the papers.

Doug said he will make up a sign and put it on the gate and call up somebody to see how much to get it made for us. And I will get somebody to get it made.

Angela - at the annual meeting we voted on to make a sign like the park and commission has with the lots numbers at the gate.

Doug said no numbers or lot map. We just need a little sign saying this is River Road and that road. To me and to put lots numbers on it means nothing to me. The Fire Department needs the lots numbers.

Charlene said 304 822-6000 is the emergency police number for Hampshire county. 911 not working in Hampshire County.

Doug said he would make something.

Anglia said is there something else to talk about?

Doug said I want to talk about the roads. That plow kicking up the dust gravel is worst this year. He does not have a 1-inch plow. He is taking it off. What he is doing is taking some of that gravel is putting it out. We need a mover graver and just we need a guy who knows how to handle a mover graver.

Angela said Highview Sales Rent has a mover graver and they have their own operators to rent. They are insured.

Charlene asked are we going to maintain the road this year.

Angela not until the winter is over

Doug said after the winter we can dress the roads all the winter have been gone and put the down the gravel. It will take about two to three days for mover graver and then put the gravel down.

Gene the price of the graver will that be more expensive than putting stone down?

Doug said if the guy know what is doing he can do it in one day.

Angela $\frac{3}{4}$ for the hills and $\frac{1}{2}$ quart for flat roads of gravel

Nathalie asked questions?

Angela go.

Nathalie what about killing the grass on Apple Court what happen to that?

Angela we have not gotten to that yet.

Angela said they kill the grass and put some gravel on it.

Nathalie the last years there has been nothing but grass on Apple Court.

Angela said we would lose your road if we don't do it soon.

Angela said Boat Ramp is in bad condition to. And it has to be done soon also.

Angela said then we need to do prevented maintenance to keep it up. And have trying to get somebody.

Chris said we need somebody to maintain on the roads.

ED asked a question.

What happen to the main?

Doug if the county comes down the hill and sees if the county can do the roads down here.

Angela I down done if they will do that

Chris said we have spent \$50,000,000 on the roads for the last 15 years. We could have your roads cemented by know.

Doug I wrote it in the recommendation we could open up the weeps with the weeps that are there and clear it out.

Charlene ask Doug to go with the contractors to see want to be gone.

Chris said make a list of the contractors what we want done and if they don't do it they want get paid.

Doug said the last week of March to meet with the contractors. By June 1 we should have all the roads in good shape.
Put the date for the contractors.

Angela - We need to get our roads back.

Charlene said a motion for the board to get a copy of the map plate for Doug who is going meet with the contractors for the roads

Motion is second by Mundell and passed by board's members.

Next Board Meeting will be May 18, 2002 at 1:00p.m.

Meeting adjourned around 11:20 a.m.

Respectfully yours,



Nathalie Mundell