

SOUTH POTOMAC VALLEY PROPERTY OWNERS ASSOCIATIONS, INC.

The Board of Directors held a meeting on September 13, 2003, at the residence of Chris Fischer in Levels, W. VA. The Meeting started at 10:00AM.

Board members present were Board Chairwoman Angela Asbury, Treasury Chris Fischer, and Secretary Nathalie Mundell. Guest was Mr. Bill Stultz and Mr. & Mrs. Pietra.

ROAD DUES

Mr. Stultz - We could setup horse trails, picnics facility down there. Get the people to agreed to it.

Chris - We cannot get all the people to agree. I would like to see all theses thing down there.

Mr. Stultz - We need a Social Committee, which we talked about many years ago, and little bit organizations. Then you got it made. If you don't you will loose everything that is important.

Chris - I agreed. We don't have two many people to come to the Annual Meetings (less than 20 people come to the meetings, and we have 43 lot owners. So we can vote on it. Like the Covenants says each owner pays \$100.00 per lot and down the next page jointing lots each person pays \$100.00 per lot The Covenants are all screw up.

Mr. Stultz - That each owner pays \$100.00 per lot. If you have four lots you should pay \$400.00 for the four lots for the road dues.

Chris - All members will not agreed on it. Some members only come down here once a year and they are not going to spend \$300.00 to \$400.00. Let me make a counter proposal that each first lots pays \$100.00 per lot and every other lot that you own pay \$25.00 more. That will get us about \$7,000.00 per year. Most owners might agree with that. We can discuss this at the Annual Meeting with your plan and my plan.

Chris - We spend about \$4,500.00 on roadwork and that not counting signs for no hunting and other things.

Mr. Pietra - We spend two much money. We got from the new association \$850.00 for the roads that they use. Were do we need that extra money for the others that no body using?

Mr. Stultz - I got a comment about that first of all you do not have a proper road right now, with that kind of money you can have a 60 feet roadway and have a shoulder to shoulders and with ditches and maintain it.

Chris - We are not going to get everybody to agree on this.

Angela - We still need an attorney to do this.

Chris - All we have right now is \$2,000.00 in the bank and if an emergency can up we will be in trouble.

Angela - I am going to try to get Mr. Chris Davis, Attorney to come to the meeting to give his recommendation as to what we can do about this situation and then we well go on the regular presentation.

Chris - That well be great.

MOTIONS THAT WAS PASSED

Angela -- I make a motion that all minutes are sent out to the association members.

Chris and Nathalie -- Second it.

Angela -- All in favor.

Motion was passed by three board members, Chris, Nathalie, and Angela.

Angela -- Please make a motion that the notice and proxy that I sent out would be accepted to conduct business at the annual meeting at the fire house on October 4, 2003 at 1:00 p.m.

Chris -- I make a motion to accept the proposal.

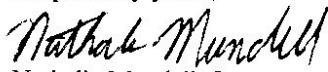
Stultz -- Said that the Secretary (Nathalie) would open the proxy at the annual meeting before the election and Angela will give them to the Secretary the proxy to open at the meeting on October 4, 2003.

Chris -- I went to court three times this year about Mr. Morris and he is paid all his road dues, and everybody is paid up for the road dues this year.

**The Next Annual Meeting will be October 4, 2003, at 1:00 p.m., Levels Fire Department W.VA.
Please attend the annual meeting.**

Meeting Adjourned around 11:54 a.m.

Respectfully yours,



Nathalie Mundell, Secretary
SPVOPA