

South Potomac Valley Property Owners Association
Saturday April 16, 2005

The third meeting of the S.P.V.P.O.A. was held on Saturday April 16, 2005 at the home of Kevin & Kelly Malone.

The meeting was called to order by Chairperson R. Kevin Malone at 10:05 am. Present were Chairperson: R. Kevin Malone, Vice Chairperson: Fred Adams, Treasure: Chris Fischer, Board of Director, Donald Largent. Also present were property owners Kelly Malone, Susan and Drew Mrenna.

Secretaries Report: None due to absent of Secretary, there fore Kelly Malone offered to take minutes for this day.

Treasure's Report: As of today's date there is \$10,200 in the account

Old Business: Treasure is trying to get money that is owed by lost owners who have not paid their dues. The owner of Lot 40 is now being served a lean notice.

There was a discussion on weather the covenants should be amended or just stay the same since the comity has not met since the first meeting in January. Chairperson R. Kevin Malone will contact Tom Masarick to see if he is still wanting to be involved in the covenant amending.

New Business: The following bids were presented to the meeting and opened by Board of Director Donald Largent and Treasure Chris Fischer.

Falcon Contractors, Fort Ashby, WV

\$31,500

Robert Lee, Romney, WV

\$6,100

Robert Lee was granted the road contract, he will be contacted by phone to set date and time to sign the contract and when the starting date will be for road work to begin.

There was a discussion by the board on the contract and it was decided that the last page of the contract will be used by approved of the Board of Directors.

The Board of Directors and Robert Lee will make a separate bill for the New Association in the back to show that work was done on the main drag. This bill will show that amount that the Association pays to S.P.V.P.O.A. Each year for the upkeep on the right of way into their association.

A comment was made that if there is anyone who has a complaint about the road work while it is being done , please contact any officer of the Association and not to other property owners or to people who are working on the road.

Chris Fischer will be sending out letters to advise Property owners that they are invited to the meetings because their voice need to be heard on amendment changes and any other comments that need to be heard.

The Meeting was adjourned at 10:50 am by Fred Adams seconded by Chris Fischer.

Submitted by:

Kelly J. Malone (Acting Secretary)

A handwritten signature in cursive script, appearing to read "Kelly Malone", written in black ink.