

South Potomac Valley Property Owners Association
Saturday May 21, 2005

The fourth meeting of the S.P.V.P.O.A was held on Saturday May 21, 2005 at the home of Kevin & Kelly Malone.

The meeting was called to order by Chairperson R. Kevin Malone at 10:00am. Present were Chairperson: R. Kevin Malone, Acting Secretary: Kelly Malone, Treasure: Chris Fischer, Board of Director: Donald Largent, Lot owners Susan and Drew Mrenna and Nathalie Mundel.

Before reports were given there was a discussion on appointing a new secretary. It was agreed that Kelly Malone will be Acting Secretary until the General Meeting held in October. This diction was approved by all Board members.

Secretaries Report: The minutes of the April 16, 2005 S.P.V.P.O.A. meeting were read and approved by the Board.

Treasure's Report: As of today's date Saturday May 21, 2005 There is 10,600 in the treasury. There are still Association due that need paid. The owner of lots 64,65,&66 has paid their dues for last year, but not for this year.

Old Business: Robert Lee was contacted by Chairperson R. Kevin Malone about the road improvement contract and given the option of signing the contract or bidding will be reopened. During this time other Contractors will be contacted to see if they will be willing to give a bid. Susan Mrenna asked about the road signs that will be made for S.P.V.P.O.A. Chairperson R. Kevin Malone stated that signs are being made by the Hampshire County OES and that South Branch Rd will stay the same all the way to Curry Landing and River Rd. will become "Bill Stultz Dr."

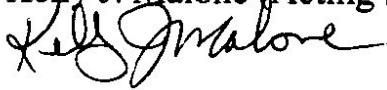
New Business: The River Access was discussed for the New Year. People going the Speed Limit. United Disposal will be sent a letter on their trucks speeding through the Association. Chairperson R. Kevin Malone gave a report on the Dry Hydrant stating that his wife and he are having a hard time finding a contractor to dig the spot for the Hydrant. Kelly Malone brought up the idea of Stop sign and yield signs for the Association. Chris Fischer said it would be a good idea only if the people of the Association would abide by them and if there is money in the treasure to cover the cost.

Chris Fischer made a motion to adjourned the meeting, it was

seconded by Nathalie Mundel and by Drew Mrenna. So moved by the Board and the meeting was adjourned at 11:15am by Chairperson R. Kevin Malone.

Submitted by:

Kelly J. Malone (Acting Secretary)

A handwritten signature in black ink, appearing to read "Kelly J. Malone". The signature is written in a cursive style with a large initial "K" and "M".