

**SOUTH POTOMAC VALLEY PROPERTY OWNERS ASSOCIATION
S.P.V.P.O.A
INCORPORATED 1987**

Board of Directors
Meeting Minutes
November 19, 2007

Opening:

The regular meeting of the S.P.V.P.O.A Board of Directors was called to order at 1:00 P.M. on November 10, 2007 at the Olmert's Residence, Levels, West Virginia by Tom Masarick.

Present:

Tom Masarick (Chairman) h: 703-368-8308 c: 571-238-2044 w: 703-706-5989
Gene Pietra (Vice Chairman) h: 304-492-5516
Philip Olmert (Board Member) h: 304-492-5732
Roger Asbury (Road Committee) h: 304-492-5060
Drew Mrenna (Covenant/By-Law Committee) home: 703-433-2469 cabin: 304-492-5875

Janet Masarick (Guest)
Susan Mrenna (Guest)
Charlene Pietra (Guest)

Agenda

The agenda for today's meeting will be:

Roads Committee Report
Covenant/By Law Committee

Approval of Minutes

With the absence of the secretary, previous minutes were not available at this time.

Open Issues

No new open issues.

New Business

1. Roger Asbury reported that Angie has resigned from her position of Secretary. The Board of Directors is empowered to approve a replacement to fulfill the three year term. Gene Pietra nominated Drew Mrenna. This was seconded by Phil Olmert. The Board approved Mr. Mrenna to fulfill the remaining term of Secretary.

2. With new members on the board, there was some concern on who should sign checks. The bank requires two signatures. The chairman wants to personally sign all checks over \$250.00. The treasurer is to update the account to add Tom Masarick's and Drew Mrenna's as authorized officers.
3. The board authorized up to \$175.00 per trip for snow removal. Roger Asbury is to verify that last years snow removal company is still willing to perform the task for this up coming season.
4. The Board would like their phone numbers added to the minutes.
5. The membership list requires update. The secretary will perform this function.
6. Drew Mrenna, Covenant/By-Law Committee, presented a report of his review of the By-Laws and Covenants. The report analyzed and commented on each paragraph. The Board appreciated the effort and was to further review the report and report back at the next board meeting.
7. Roger Asbury, Road Committee, reported that the association roads are in fair condition. There are a few pot hole that need filled. Mr. Asbury reported that there is sufficient gravel for the current task. It was recommended that Mr. Asbury to contact the adjoining associations to coordinate road repair efforts. Mr. Asbury is to make recommendations at the next Board meeting on repairs required for River Road.
8. The Board discussed the No Hunting in the association. The Board agreed that there will be No Hunting within the association. It was agreed to place an ad in the local paper declaring the association as No Hunting. Gene Pietra agreed to make arrangement with the local paper and to purchase and post two permanent NO HUNTING signs.

Agenda for Next Meeting

The tentative agenda is:

Roads Committee Report
Covenant/By Law Committee – Detail review of the By-Laws.
Treasurer's Report

Adjournment

Meeting was adjourned at 2:15 P.M. by Tom Masarick. The next general meeting will be at 1:00 P.M. on February 9, 2008 at Tom Masarick's Cabin.

Minutes submitted by:

Drew Mrenna