

**SOUTH POTOMAC VALLEY PROPERTY
OWNERS ASSOCIATION**

Incorporated 1987

PO Box 45

Levels WV 25431

TO: All Members

FROM: Acting Secretary Angie Asbury

RE: 2nd Board Meeting

DATE: June 22, 2007

The 2nd board meeting of the South Potomac Valley Property Owner's Assn for 2007 was held at Phil and Cathy Olmert's home on River Drive, Saturday June 9, 2007 at 10:00 am.

ATTENDEES were: Gene Pietra, Cathy Olmert, Charlene Pietra, Tom Masarick, Janet Masarick, Chris Fischer, Angie Asbury, Roger Asbury, Bob Haines, Nathalie Mundel.

Gene Pietra, Vice Chairman announced that both the chairman, Kevin Malone and Secretary, Kelly Malone had resigned their positions, via telephone.

Tom Masarick recommended that Gene Pietra take over as Chairman and appoint an acting Vice Chairman, and acting Secretary, until the October 6, 2007 annual meeting.

Angie Asbury was appointed Acting Secretary and Tom Masarick was appointed Acting Vice Chairman until the October meeting. Gene Pietra took charge as acting Chairman.

Cathy Olmert will take the June 9, 2007 minutes to the bank and notify them of officer changes.

It was recommended by Tom Masarick that we send out notices for Nominations for Chairman, and Secretary to the membership, with the June 9, 2007 minutes. Cathy Olmert made a motion that notices for Nominations for Chairman and Secretary be sent to the membership with the June 9, 2007 meeting minutes. Gene Pietra seconded, passed by members. The notice for nominations will be enclosed with a self-addressed stamped envelope.

Cathy gave treasurer's report. Only 4 people have not paid their road dues. Beginning balance October 30, 2006 - \$7,038.19. Expenses - \$3,412.34. Income -\$5,107.67. Ending balance as of 04/30/07 statement - \$8,733.52.

Roadwork:

Roger Asbury reported that he sprayed Apple Court on June 1, 2007. He got the ditch between Ed Dennis's and Jim Roger's property to drain. Stone needs to be ordered. Roger estimated \$3,000 for stone and spread. Cathy motioned that Roger Asbury order stone and spread. Gene

seconded. Board members passed the motion. Roger Asbury estimated \$800.00 to remove brush from sides of roads.

Cathy Olmert motioned that Roger Asbury remove brush from side of roads, and Gene Pietra seconded. All board members passed the motion.

Cathy Olmert brought up the road condition in the Potomac River Hills Association (between red gate and our green gate). That association was supposed to be fixing that road. There has been nothing done to date. It was suggested that Roger talk to a member and see what's going to be done with that road.

The Potomac Court and Big Buck cul-de-sac was discussed; it was recommend that a proposal be submitted with Roger Asbury's statement-of-work at the annual meeting on Saturday October 6, 2007 at 1:00 pm at the Levels Firehouse, to again be voted on by the membership.

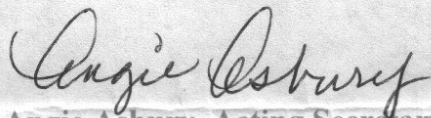
The present officers Until the annual meeting October 6, 2007 are:

Gene Pietra, Chairman
Tom Masarick, Vice Chairman
Angie Asbury, Secretary
Cathy Olmert, Treasurer
Phil Olmert, Member At-Large

There are two vacancies: Chairman and Secretary. Please return the attached nomination in the stamped self-addressed envelope. Nominations may also be made on the floor at the annual meeting on October 6, 2007.

With no further business to discuss, Cathy Olmert made a motion that the meeting be adjourned until the next meeting September 1, 2007, Gene Pietra seconded, motion passed by board members.

Respectfully Submitted,



Angie Asbury, Acting Secretary
Attachment: Mail in Nominations