

SOUTH POTOMAC VALLEY PROPERTY  
OWNERS ASSOCIATION  
PO Box 45  
Levels WV 25431  
Incorporated 1987

TO: All Members  
FROM: Acting Secretary Angie Asbury  
RE: Sept 1 Board Meeting & Annual Meeting Notice  
DATE: September 12, 2007

The 3<sup>rd</sup> 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, September 1, 2007 and 10:00 am.

ATTENDEES were: Gene Pietra, Cathy Olmert, Angie Asbury, Charlene Pietra, Ed Dennis

The secretaries report was read and accepted by the board.

The treasurer's report was accepted by the board.

On the Road Report, there was question by the acting chairman why a third load of gravel was ordered and by whom. Angie reported that Roger ordered it for the pot holes, as he ran out. It seems that he is filling pot holes weekly (plus someone took some of the stone that was stored on the Apple Ct. cul-de-sac and he ran out.

Also it was again noted that Angie cannot vote for Roger doing the roads for association.

Roger will continue to maintain the roads until the October meeting. The members must then reappoint a road chairman for the following year.

Mr. Pietra is not in favor of putting stone on our roads. He feels that it is only cosmetic. There will be more discussion at the annual meeting.

There have been complaints to Roger Asbury from our members and the back association members about members speeding on the main road and 4-wheelers tearing up the roads. The complainants were told to submit letters and Roger would turn them over to the Board of Directors to be dealt with accordingly.

Discussion of "Changing covenants for quorums from 2/3 to 1/3. We can amend the covenants. More discussion at the annual meeting. We need to let the members know what the board is thinking about.

"No hunting" ads will be put in the Hampshire Review.

There were several nominations mailed in:

Gene Pietra, Tom Masarick, Phil Olmert - Chairman (Phil is already board member and does not care to be chairman)

Angie Asbury, Kathy Olmert - Secretary (Kathy is already our treasurer)

Please note that nominations may be made on the floor at the general meeting on October 6, 2007.

Meeting adjourned at 11:30pm.

Please remember that our annual meeting is Saturday October 6, 2007 at 1:00 pm at Levels Fire Hall.

If it happens that you are no going to be able to be at the meeting, please return in the self-addressed envelope your proxy as soon as possible. We want to get your vote in.

Proposals:

TO CHARGE EACH OWNER \$20.00 MORE FOR THE YEAR OF 2007-2008 FOR OPERATIONAL USE OF THE BOARD OF DIRECTORS (INSURANCE/LICENSE/PO BOX/NEWSPAPER ADS, STAMPS & ENVELOPES).

TO LET MAJORITY MEMBERS AT GENERAL MEETING ON OCTOBER 6, 2007 VOTE AND PASS OR REJECT PROPOSALS BROUGHT UP AT THIS GENERAL MEETING.

PROPOSAL TO INCREASE ROAD DUES THE "COST OF LIVING" RAISE FOR 2007-2008.,

Enclosed is a voting proxy to be filled out and returned asap if you cannot be at the annual meeting.

Although we hope to see you at the meeting, please fill out and return it in the self-address envelope so that your vote can be counted.

Respectfully yours,

Angie Asbury  
Acting Secretary