



## Board of Directors Meeting Minutes February 7, 2009

### Opening:

The regular meeting of the S.P.V.P.O.A Board of Directors was called to order at 1:05 P.M. on February 7, 2009 at the Pietra's residence, Levels, West Virginia by Tom Masarick, Chairman

### Present:

Tom Masarick (Chairman) h: 703-368-8308 c: 571-238-2044 w: 703-706-5989  
Gene Pietra (Vice Chairman) h: 304-492-5516  
Drew Mrenna (Secretary) home: 703-433-2469 cabin: 304-492-5875  
Roger Asbury (Road Committee) h: 304-492-5060

Charlene Pietra (Guest)  
Angie Asbury (Guest)  
Susan Mrenna (Guest)  
Frank Jenkins (Guest)  
Steve Holmes (Guest)

Board Member not present:

Kathy Olmert (Treasurer) h: 304-492-5015  
Jeff Kokosinski (Member) home: (304) 492-5210

### Agenda

The agenda for today's meeting will be:

- Opening – Tom
- Secretary Report – Drew
  - November 11th BOD Minutes
- Treasurer Report – Drew filling in for Kathy
- Roads Committee Report – Roger
- River Access Committee – Steve Clayton
- Two-Thirds Property Owner
  - Required for Road Dues
  - Required for By-Law Changes
- Open Items
  - Signs
- New Business

### **Secretary Report**

- Minutes from the November 8<sup>th</sup> Board Meeting were read by Drew Mrenna. Upon motion made and seconded, the minutes were approved as amended.

### **Treasurer Report**

- Drew read a summary of Treasurer Report. Liens have been placed on the properties that owe back dues. Kathy Olmert will make a formal report at next meeting.

### **Road Committee Report**

- Pot holes filled.
- Road next to Fischer's need to be worked on this year.
- Motion made and seconded to permit Roger to spend up to \$1000.00 for road maintenance to include time and materials.
- DNR has been contacted to provide their input on possible solutions in diverting pooled water between Lee's and Miller's property. DNR has not responded to our request.

### **River Access Report**

- Tom will inquire on the cost of reviving the old car passes at the next meeting.
- There are issues about trespassing. There have been confrontations at the river access. Per the covenants, the association only has river access only. There is no provision for picnicking on the access area.
- Discussed on removing picnic table and barbeque as this is providing an illusion that picnicking is permitted. Tom will call the property owners to discuss.
- Rules for Common Area will be discussed during the next Board Meeting.

### **By-Laws**

- Angie contacted most of the lot owners who did not return the Ballot for the By-Law changes. Two common responses were received, forgot or did not receive. No ballot package was returned by the post office.
- Will investigate reviewing the changes that almost passed.

### **Open Issues**

- Speed Limit and No Trespassing Signs – It was decided to hold off any further action until the next meeting.

**New Items**

- Lot 59 is really owned by Allie Fox Inc. not Steve Holme's who only represents the incorporation. The bills should be addressed to Allie Fox Inc. for prompt payment. Steve presented a check from Allie Fox Inc. which should bring the property up to date with back dues. Kathy will review amounts paid and will follow up with a confirmation.

**Adjournment**

Meeting was adjourned at 3:15 P.M. by Gene Pietra. The next BOD meeting will be held on April 4, 2009 at 1:00 P.M. at the Pietra's residence.

Minutes submitted by:

*Drew Arena*