



Board of Directors Meeting Minutes May 3, 2009

Opening:

The meeting of the S.P.V.P.O.A Board of Directors was called to order at 2:05 P.M. on May 3, 2009 at the Pietra's residence, Levels, West Virginia by Tom Masarick, Chairman. Tom apologized for having to postpone the last scheduled BOD meeting and for the hastiness for the rescheduled meeting. With the recent road work Tom felt it was important to have a BOD meeting to review the work performed.

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) VA: 703-433-2469 WV: 304-492-5875
Roger Asbury (Road Committee) h: 304-492-5060

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

Board Members not present:

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

Agenda

The agenda for today's meeting will be:

- Opening – Tom
- Secretary Report – Drew
- Treasurer Report – Drew filling in for Kathy
- Roads Committee Report – Roger
- River Access Rules
- New Business

Secretary Report

- Minutes from the February 7th 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 for the treasurer.
 - There are still eleven property owners who have not paid their current road dues. If a property owner is experiencing financial hardship, please contact either Kathy or Tom.
 - The Association has a law suit from a property owner which a lien was placed on their property for non-payment of dues. The property owner sent a payment on the same day that the lien was placed and was fighting the additional charges the Association incurred for placing the lien. Court date is set for May 6th. *Follow up: The Judge ruled in our favor, sufficient notice was provided to the owner. Payment must reach the Association to stop the lien process.*
 - The insurance company increased the price of the Bond after we paid the invoice. The BOD decided to shop around for other Bonding companies as well as a different insurance company.

Road Committee Report

- Six truck loads of stone were put down on our roads. Another truck load of stone was used to fill in pot holes before laying down the new stone. The left over stone will be used to further maintain the roads as required. It was agreed that the sections that were done look good. There were a few sections that could have used stone. Since these sections are still in fair shape it was felt that keeping in our budget was more important.

River Access Rules

- Those in attendance drafted some rules for the river access. The board agreed to the following rules:
 - No Picnicking
 - No Loitering
 - No Alcohol
 - Pets on leash (County Law)
 - No Children under 12 without adult supervision.
- Tom will inquire on the cost of having a sign made.

New Items

- There has been several property owners complain about the ATVs from the neighboring lot that has acquired permission to use the Association's roads to access their property. The road use agreement restricts the use of ATVs on Association roads. The Association will contact the property owner and remind him of the agreement.

Adjournment

Meeting was adjourned at 3:15 P.M. by Gene Pietra. The next BOD meeting will be held on August 8, 2009 at 1:00 P.M. at the Pietra's residence.

Minutes submitted by:

Drew Arena