



**Board of Directors
Meeting Minutes
August 8, 2009**

Opening:

The meeting of the S.P.V.P.O.A Board of Directors was called to order at 1:10 P.M. on August 8, 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
Gene Pietra (Vice Chairman) h: 304-492-5516
Drew Mrenna (Secretary) VA: 703-433-2469 WV: 304-492-5875
Kathy Olmert (Treasurer) h: 304-492-5015
Roger Asbury (Road Committee) h: 304-492-5060

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

Board Members not present:

Jeff Kokosinski (Member) h: (304) 492-5210

Agenda

The agenda for today's meeting will be:

- Opening – Tom
- Secretary Report – Drew
- Treasurer Report – Kathy
- Roads Committee Report – Roger
- River Access
- Open Items
- Annual Meeting Agenda
- New Business

Secretary Report

- Minutes from the May 2nd Board Meeting were read by Drew Mrenna. Upon motion made and seconded, the minutes were approved as amended.

Treasurer Report

- Kathy Olmert provided the Treasurer's Report.
 - There are still four property owners who have not paid their current road dues. **If a property owner is experiencing financial hardship, please contact either Kathy or Tom.**
 - Upon motion made and seconded, the Treasurer's report was approved.
 - Kathy presented next year's budget. It was approved by the board. The budget will be presented at the annual meeting.
 - The board agreed to keep the dues at \$105.00.
 - Due to increases in insurance and mailing costs the board decided to increase the voluntary administrative fee from \$20.00 to \$25.00.

Road Committee Report

- The roads are currently in good shape.
- Apple Court needs some vegetation killing.
- Potomac Overlook washed out, Roger fixed with left over stone.
- Roger will submit his suggested road works that will need to be done for next year.

River Access Rules

- A new sign was posted. It appears that most outsiders are ignoring the sign.
- Tom is going to contact the property owners of the river access concerning removing the picnic table and fire area.

Open Items

- There has been several property owners complain about the ATVs in the neighborhood. This will be discussed at our annual meeting.

Adjournment

Tom adjourned the meeting at 2:55 P.M. The next BOD meeting will be held prior to the annual meeting on October 3, 2009 at 12:00 P.M. at the Levels Fire Hall.

Minutes submitted by:

Drew Arenna