Board of Directors
Meeting Minutes
October 13, 2012

Opening:

The meeting of the S.P.V.P.O.A Board of Directors was called to order at 11:45 P.M. on October 13, 2012 at the Levels Fire Hall, Levels, West Virginia by John Masarick, Vice Chairman.

Present:

John Masarick (Vice Chairman) h: 703-368-1603
Drew Mrenna (Secretary) VA: 703-433-2469 WV: 304-492-5875
Chris Fischer (Treasurer) h: 304-492-5633
Roger Asbury (Road Committee) h: 304-492-5060
Ed Dennis (Member) h: 301-490-8465

Not Present:

Tom Masarick (Chairman) h: 703-368-8308 c: 571-238-2044

Agenda

The agenda for today's meeting will be:

- Opening – Tom
- Secretary Report – Drew
- Treasurer Report – Chris
- Open Items
- New Business

Secretary Report

- Minutes from the August 18, 2012 Board Meeting were read by Drew Mrenna. Upon motion made and seconded the August 18th minutes were approved as read.

Treasurer Report

- Chris provided a Treasurer's Report. We reviewed the annual budget for 2012/2013 annual business meeting. It was suggested that a reserve fund be established. The report was approved incorporating the suggestion.
- A lien was placed on lots 83 & 85 for nonpayment of road dues.

Road Committee Report

- Bald Knob, the upper portion of Big Buck, had a layer of gravel placed down on it. The job was completed.

Open Items

- Improvement to the River Access is still in progress. A second truck load of shale is required.

New Business

- Lewis Wills is willing to share in performing the road work. The board will take this into consideration.

Adjournment

The meeting was adjourned at 12:30 P.M.

Minutes submitted by: Drew Mrenna