



## Board of Directors Meeting Minutes November 17, 2012

### **Opening:**

The meeting of the S.P.V.P.O.A Board of Directors was called to order at 01:07 P.M. on November 17, 2012 at the Fischer's residence, Levels, West Virginia by Tom Masarick, Chairman.

### **Present:**

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

### **Not Present:**

Ed Dennis (Member) h: 301-490-8465

### **Agenda**

The agenda for today's meeting will be:

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

### **Secretary Report**

- Minutes from the October 13, 2012 Board Meeting were read by Drew Mrenna. Upon motion made and seconded the October 13<sup>th</sup> minutes were approved as read.
- Drew presented upcoming board meeting dates. The dates of February 9, 2013 (weather permitting), April 13, 2013 (Spring road work), and August 10, 2013 (Prepare for annual meeting). Although these dates were agreed upon, there may be last minute

rescheduling due to unforeseen future conflicts. A date of October 12, 2013 was proposed. This second Saturday of October appears to be a good time frame for the meeting.

- The cost of hosting the web site has dramatically increased. Drew has been paying for this out of his own pocket. Drew asked if the web site was being sufficiently used to justify the cost. The current board regularly use the website and feel that it is important to keep it running. A motion was made and seconded, to reimburse Drew up to \$75.00 for the cost of the web hosting. The motion passed unanimously.

### **Treasurer Report**

- Chris provided a Treasurer's Report.
- Chris highlighted the annual budget for 2012/2013.

### **Road Committee Report**

- Roger reported that the roads are in pretty good shape. Although Roger had one load of gravel put down on the upper portion of Big Buck Road, a second load will be needed. This can wait until Spring.
- Clyde has agreed to plow our association for the same rate as last year, \$125.00 a trip. The board confirmed that the roads will be plowed when at least four (4) inches of snow is on the ground. Roger with confirmation from Chris will arrange with Clyde to plow the associations roads.
- Roger presented his hourly rate for next year. It will remain the same as last year at \$60.00/hour. In case diesel fuel goes over \$4.00/gallon, his rate will increase to \$65.00/hour.
- A motion was made to permit Roger up to \$500.00 budget at \$60.00/hour for up keep of the roads over the winter months. The motion was seconded with discussion. The motion was passed.
- There was discussion on how to share the road work. After much discussion it was decided that the Association should have a back up in case either Roger or his tractor is not up to the task. With Roger in charge of the Road Committee, he will make the determination when back up is required.

### **Open Items**

- Publishing No Hunting in the SPVPOA in the Hampshire review was discussed. It was originally brought up at the Annual Meeting, but deferred until further research could be performed. Both Chris and Drew did independent research. Chris went to the Department of Natural Resources (DNR) office while Drew did research on line. Our findings were identical. There appears to be no legal standing for posting in the local paper. Posting in the paper at one time was sufficient, but due to lower circulation rates, it has become out of favor. The second important fact is that only the land owner can make a posting. Since the association owns no land, any posting the association does

has no legal bearing. The land owner must post No Hunting signs on all sections of their land. The signs must have the owners name on the signs. Their property must also be registered with the DNR office before any arrest can be made. A copy of the DNR form is being mailed with these minutes. No Hunting signs that conform to the states standards can be procured at the Hampshire Review.

- The No Hunting applies to non association members. There was discussion on whether a property owner can hunt on their property. The only restrictions is that Hunting Regulations must be followed. Following the 500 feet rule from a residence and roads, Drew did a study on where one may be legally able to hunt on their property. His finding indicated that the lot owner must own a minimum of three (3) adjoining lots. Depending on how the lots are shaped determines where hunting can be legally done on their property. Drew's finding indicated that there are only a small few that own sufficient property to legally hunt on their property. Most of these lot owners do not want hunting done on their property.

### **New Business**

- No new business.

### **Adjournment**

The meeting was adjourned at 2:00 P.M. The next Board of Directors meeting will be held on February 9, 2013 at 1:00 p.m. at Chris Fischer's place.

Minutes submitted by:

*Drew Mrenna*