

SPVPOA – Board of Directors

Minutes

October 9, 2021



In Attendance:

- Chairman: John Masarick
- Vice Chairman Richard Dadds
- Treasurer: Chris Fisher
- Secretary: Tom Masarick
- Gary Witt – Member at large

Absence:

- Lewis Wills, Road Committee Chairman

Guests:

Sue Masarick, Janet Masarick, Karen Rogers

Opening:

The BOD's Meeting was called to order by Chairman, John Masarick at 11:00 am at the Levels Fire Department Hall. The Chairman thanked the BOD for their efforts and accomplishments.

1. The Secretary Tom Masarick reported that we have a Quorum of Officers (all are present).
2. **Secretary's Report:** Tom came prepared with BOD minutes from all our previous meetings.
3. **Treasures' Report:**
 - a. Chris Fischer, presented the Treasurer's report
 - b. Proposed Budget for 2022
 - c. Report from the Auditor – Charlene Pietra
 - d. Chris reported the Consumer Price Index (CPI) is 6%, which would allow our association to raise fees for the upcoming year by that amount. However he feels that is too high and would be a burden to our neighboring community, Potomac landing. After much discussion the following motion was made:

Motion #1: Treasurer requests to use a CPI of 3% in order not to cause a burden on Potomac Landing. The motion was 2nd by Richard Dadds. After a brief discussion the motion passed by unanimous consent of the BOD.

4. Because the Road Chairman was not present at the meeting, Chris Fischer was asked to give a Road Update. The roads are in fairly good condition, so focus will be primarily shifted to cleaning up and pushing back the growth along the side of the roads.

Old Business:

- a. Prepare for a report of the Nominating Committee
- b. Prepare for the Election of Secretary – Tom Masarick
- c. Prepare for the Election of Treasurer – Karen Rogers

New Business:

No new business

Motion #2: Treasurer made a motion to adjourned and it was 2nd by Secretary Tom Masarick. After no discussion the motion passed by unanimous at 11:32 am

Tom Masarick, Secretary and Webmaster