

SPVPOA – Board of Directors Meeting Minutes

August 23rd, 2020



In Attendance via John's teleconference service:

- Chairman: John Masarick
- Secretary: Tom Masarick
- Treasurer: Chris Fisher
- Member at large Richard Dadds

Absent:

- Vice Chairman: Charlene Pietra
- Lewis Wills, Road Committee Chairman

Opening:

The BOD's Meeting was called to order by Chairman, John Masarick at 1:00 PM via teleconference via ZOOM - Meeting ID: 860 3012 5278 - Passcode: 956770

- The Chairman thanked the BOD for their attendance and stated the reason for the teleconferencing meeting was for the protection of the BOD Members during the quarantine restrictions due to the coronavirus.
- The Chairman stated that the purpose was to prepare for the two elections and the forth-coming Annual Meeting with our Membership.
- Also, the Chairman noted that he does not want to see any actions in purchasing gravel for members that would jeopardize our "Non-Profit Status". We get a significant savings from this status.
- We plan to have a BOD attend the Annual Meeting in the Fire Hall but have Members attend via Zoom (virtual meeting).

Secretary's Report:

- a. The Secretary's report was distributed the BOD Minutes Meeting Minutes from April 5th, 2020 via email prior to the Meeting. There were no additions or corrections. The minutes were approved by unanimous voice vote.
- b. Website: www.spvpoa.com No issues - - up 100%.
 - New Amendment has been added up (Convents – Article IV Para 7).

2. Treasures' Report:

Chris Fischer, Treasurer reported that the Balance in Bank as of 8/23/2020 is **\$4,700.00**.

We have actual revenue of \$7,309.00 and expenses that totaled \$6,171.00

See Treasurers Statement attached.

Old Business:

3. BOD Elections:

Chairman, John Masarick stated we have two BOD positons up for elections. They are:

- Vice Chairman's position - - Charlene Pietra is not interested in running again.
- Member at Large – Richard Dadds – Rip is interested in being reelected.
- RIP noted that member Patrice Hogeland lot #68 is interested in being a member of the BOD (703-331-1452).

The Chairman pointed Tom Masarick, Secretary as the Chairman of the Nominating Committee, and he requested that notice and proxy's be sent in sufficient time for the Annual Meeting.

4. Road Chairman's Report:

Lewis Wills, Road Committee Chairman reported via email:

Do I need to have an official roads report to email you guys before your ZOOM meeting today? I have not prepared anything and will not be joining the meeting today.

I feel that our roads are at an all time high as far as quality, smoothness and seem to be holding up remarkably well to the high traffic of summer. We all are aware that areas need brush trimmed back but this is not a time to be playing with bee nests and snakes. The maintenance this year has been near nonexistent!

Next years plan if no major setbacks happen would put upper Potomac Overlook in first place for major improvements. I feel we are following thru with a solid road plan and getting our desired results. Thank you for your support. Lewis

5. New Business:

Richard Dadds to meet with fire station and for the following purpose:

1. See if they have internet access that can be used for a Zoom Meeting with Members, and
2. See if \$125.00 donation would be sufficient for using the Firehall on October 10th.

Meeting Adjourned at 1:29 PM by unanimous voice vote after Treasurer Chris Fischer's motion and RIP's 2nd.

Tom Masarich, Secretary and Webmaster

Attachment Treasurer's Report:

From: paint350@aol.com,
To: tmasarick@aol.com,
Subject: BUDGET REPORT
Date: Mon, Aug 24, 2020 2:37 pm

HI TOM HERE IS MY REPORT FOR 8 /23/ 2020

ESTIMATED

REVENUES FOR 2020

MEMBER DUES	\$6,540.00
POTOMAC LANDING	\$ 910.00
BANK INTEREST	\$ 7.00
SPECIAL DUES	\$ 200.00
TOTAL	\$ 7,657.00

ACTUAL REVENUES

	\$ 6,240.00
	\$ 910.00
	\$ 5.00
	\$ 150.00
TOTAL	\$7,309.00

ESTIMATED EXPENSES

ROAD WORK	\$ 5,000.00
SNOW REMOVAL	\$ 700.00
ADMINISTRATION	\$ 1,200.00

ACTUAL EXPENSES

	\$ 4,950.00	
	\$1,221.00	
insurance	\$ 691.00	
new checks	\$ 23.00	
po office box + stamps	\$ 89.00	
association license	\$ 25.00	
attorney fees + court cost	\$ 261.00	x
two new signs	\$ 32.00	x
donation for roger	\$ 100.00	x
TOTAL EXPENSES	\$ 6,171.00	

this includes

x are unexpected costs not included in budged but we still only went over budged \$ 21.00

INCLUDING LAST YEARS BALANCE WE HAVE \$ 4,700.00 IN BANK AS OF 8/24/2020
 SO IF I CAN GET THE REST OF THE DUES AND WE NO UNEXPECTED EXPENSES WE WILL GAIN ABOUT \$ 1,200.00 TH