



**Special Meeting Minutes**  
**May 24, 2008**  
**Revision 1 – August 16, 2008**

**Opening:**

The special meeting of the S.P.V.P.O.A was called to order at 2:00 P.M. on May 24, 2008 at the Fischer's Residence, Levels, West Virginia by Tom Masarick.

**Present:**

Tom Masarick (Chairman) h: 703-368-8308 c: 571-238-2044 w: 703-706-5989

Gene Pietra (Vice Chairman) h: 304-492-5516

Drew Mrenna (Secretary) home: 703-433-2469 cabin: 304-492-5875

Chris Fischer (Member) home: 410-760-9217

Roger Asbury (Road Committee) h: 304-492-5060

Charlene Pietra (Guest)

Angie Asbury (Guest)

Phyllis & Bobby Barns (Guest)

Board Member not present:

Kathy Olmert (Treasurer) h: 304-703-1542

**Agenda**

The agenda for today's meeting will be:

- Opening – Tom
- Roads Committee Report – Roger
- Open Issues
- Bylaw Changes Review – Drew
- Adjournment

**Road Committee Report**

Roger submitted an invoice for work done to date. The Board approved the invoice and will advise the treasure to reimburse Roger for \$1430.00. There was discussion on what additional work needs to be performed over and above the original estimate. Roger was to compile a list with estimated costs and present it at the next board meeting

### Open Issues

1. The time of the next Board Meeting was changed to 12:00 Noon. It will still be held at Chris Fischer's residence.

### **By-Law Review**

1. Drew presented fourteen proposed By-Laws changes.
2. It was agreed that any proposal receiving a minimum of 51 (Fifty-one) favorable votes will be considered accepted by the membership. This number conforms to the Covenants majority vote condition.
3. It was also agreed that votes will be accepted at either the Annual Meeting or by mail. Those not attending the annual meeting will be mailed a ballot for their vote.
4. The Board recommended not to endorse Proposal 1. Proposal 1 will not be submitted to the membership.
5. Proposals 2, 3, 4, 6, 7, 8, 10 were accepted as is
6. Proposal 5 was amended to permit the membership an opportunity to be added to the Nomination list.
7. The suggested change for Proposal 9 was accepted. It was recommended and agreed to also remove the sentence that the Chairman needs to cosign all checks.
8. A suggested recommendation to Proposal 12 is to change "or" to "and/or". This change will be incorporated.
9. Proposal 13 which recommended deleting Article XV was turned down. Proposal 13 will be rewritten to remove that the Board is empowered to take action.
10. Proposal 14, which recommended deleting Article XVI was turned down. Rather Proposal 14 will be rewritten to change the speed limit to 20 mph and to remove any implications that the Board is empowered to take action.
11. Two additional proposals were added from suggestion from the floor. One deals with dog owner's responsibilities and the other with hunting. It was agreed to add these changes to the By-Laws changes.
12. The updated proposals can be found at the SPVPOA Website at <http://www.spvpoa.com/covenants.htm#Changes>. A hard copy will be mailed to all members with the Annual Meeting notice.
13. Upon motion made and seconded it was agreed to present the Proposed Changes as amended to the membership at the annual meeting.

**Adjournment**

Meeting was adjourned at 4:15 P.M. by Tom Masarick. The next BOD meeting will be at 12:00 P.M. (Noon) on August 9, 2008 at Chris Fischer's Residence (Lot 19).

Minutes submitted by:

*Drew Arena*