



Special Board Meeting Minutes June 14, 2008

Opening:

An unscheduled meeting of the S.P.V.P.O.A Board Members was called to order at 1:00 P.M. on June 14, 2008 at the Pietra'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

Charlene Pietra (Guest)

Susan Mrenna (Guest)

Board Member not present (will be contacted separately):

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

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

A letter was received notifying the Association of intent to close the boat ramp on two occasions to hold two birthday parties. We went around table voice for their opinion.

Gene pointed out that this was not a board issue, since it deals with the covenants.

Susan said that the boat ramp is not for parties, but rather for access only.

Drew point of view is that this is also not an issue for the board, but rather a County issue since the plot clearly defines the boat ramp as a right of way.

Charlene agreed with what was said, that access cannot be denied.

Tom originally had a different point of view where a member can request a 4 hour block of time to use the boat ramp. After hearing the other point of views, agreed that access to the boat ramp is for all members.

Tom is to contact both Chris and Kathy for their views which will be added to these minutes.

Tom will draft a letter and send it to Drew who will mail out the Board's response. The letter will be sent registered.

Minutes submitted by:

Drew Mrenna

Kathy's comment received: I agree, we can not allow anyone to stop the ingress and egress, but for their part of the property there they can certainly put up orange cones or something. It sounds to me like they are understanding that they now have complete control over the boat access area because of the "twenty year agreement". Be prepared to look into this with more detail!