



Special Board Meeting Minutes October 02, 2009

Opening:

An unscheduled meeting of the S.P.V.P.O.A Board Members was called to order at 3:16 P.M. on October 02, 2009 at the Pietra's Residence, Levels, West Virginia by Tom Masarick.

Present:

Tom Masarick (Chairman) h: 703-368-8308 c: 571-238-2044
Gene Pietra (Vice Chairman) h: 304-492-5516
Drew Mrenna (Secretary) home: 703-433-2469 cabin: 304-492-5875
Kathy Olmert (Treasurer) h: 304-703-1542
Jennifer Swisher (Hampshire County Communications) via of phone

Chris Fischer (Guest)
Charlene Pietra (Guest)

Not present:

Jeff Kokosinski (Board) h: 304-492-5210

A teleconference was initiated with Jennifer Swisher who represented Hampshire County to discuss the renaming of several of the associations roads to meet the new 911 Enhanced Communication System.

The Hampshire County Commissioners issued a proclamation that there will be no duplicate road names in Hampshire County.

Tom presented that the Board would prefer to keep the existing road names except for River Road. A review of each road was done:

Hass Court as historic meaning due to the historic cemetery on lot 3. The County placed the wrong road sign on Hass Court. Hass Court remains *Hass Court*.

Apple Court – The road name conflicted and the county renamed it to Scrabble Court. The County agreed to permit Apple Cider Court. Apple Court will be renamed to *Apple Cider Court*.

River Road was miss signed and is renamed to *Bill Stultz Road* per the Boards earlier request.

South Branch Road remains the same name.

Potomac Overlook Drive remains the same name.

Big Buck Road was split into Oasis Trail and Big Buck. It was agreed that oasis Trail will be removed and Big Buck Road will remain the same name.

Potomac Court was renamed Chad Court. It was agreed that Potomac Court can remain the same name.

The County added a new road, Coon Hole Drive. There was discussion among the Board members if we now have to maintain this road. The County thought that this was a road that access several houses. Once it was resolved that this was truly a drive way, that the other houses were in a separate subdivision, the County agreed to remove Coon Hole Drive.

Ms. Swisher agreed to meet with the Board next Friday, October 9, 2009 at 1:00 pm to install the new signs as well as move the incorrectly placed signs.

There is some concern on how to resolve the conflict in a covenants and the plat with the new road names. Ms. Swisher was unable to answer this question at this time.

The County will be mailing to the address on file with the tax records a post card with the new address. These will be mailed only to those lot owners who have a home structure on their property.

Telephone conference was concluded at 4:05 pm.

Minutes submitted by:

Drew Arenna