

# SPVPOA – Board of Directors Meeting Minutes

February 6th, 2021



## In Attendance via John's ZOOM teleconference service:

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

## Absent:

- 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: 853 1990 4148 - Passcode: 468431

- 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.
- Chris Fischer, Treasurer noted that they just received 10 inches of new snow.

## Secretary's Report:

- a. The Secretary's **BOD Meeting Minutes November 7<sup>th</sup>, 2020** report was distributed via email (the November 7<sup>th</sup> meeting was held via Zoom).
  - Motion: By Chris Fischer, Treasurer to accept 2nd by Richard Dadds, Vice Chairman.
  - A unanimous voice vote approved the minutes.
- b. Website: [www.spvpoa.com](http://www.spvpoa.com) No issues - - up 100%.
  - It should be noted that all BOD and Annual Meeting minutes are posted on our Website for reference as desired by the membership.

**2. Treasures' Report:**

- a. Chris Fischer, Treasurer reported that the Balance in Bank as of 2-6-2021 is **\$7,740.00**.
  - We have actual revenue of \$8,193.00 and expenses that totaled \$453.00.
  - See Treasurers Statement attached.
- b. Snow removal is \$250.00 to-date.
- c. All four Officers have gone to the Bank of Romney, WVA and updated our signing authorizes. It should be noted this is done every year after Officers are added or removed.

**4. Road Chairman's Report:**

Lewis Wills, Road Committee Chairman was absent; but submitted his report via email.

- a. Bush and Tree trimming in needed in several areas.
  - a. Trees impact snow removal – hitting tractor
  - b. Have cage and work platform on tractor to aid in reaching branches to cut.
  - c. Work should be done in winter or early spring.
- b. Plan to bring all lower roads up to par for the summer and then focus on Potomac Overlook.
  - a. Section near Roger Asbury's driveway is in need of work.
  - b. Getting prices from Kidwell and Shingleton for a 4-6" shale base.
- c. We have made serious progress in last couple of years – thanks for your support.

**Old Business:**

- a. The BOD Meeting Schedule for 2020 -2021 is listed below:

<b>Day and Date</b>	<b>Location</b>	<b>Meeting Type</b>
1 p.m. Saturday, Nov 7th 2020	John – via ZOOM	Board of Directors
1 p.m. Saturday, Feb 6th, 2021	John – via Zoom	Board of Directors
1 p.m. Saturday, Apr 10th, 2021	Tom's Cabin or Zoom	Board of Directors
1 p.m. Sunday Aug 21st, 2021	TBD	Board of Directors
11 a.m. Saturday Oct. 9th, 2021	Fire Hall	Board of Directors
1 p.m. Saturday Oct. 9th, 2021	Fire Hall	Annual Meeting

**5. New Business:**

None

Meeting Adjourned at 1:12 PM by unanimous voice vote – after a Motion from Tom Masarick, Secretary and 2<sup>nd</sup> by Chris Fischer, Treasurer.

*Tom Masarick*, Secretary and Webmaster

Attachment Treasurer's Report:

**From:** paint350@aol.com,  
**To:** tmasarick@aol.com,  
**Subject:** BUDGET  
**Date:** Sun, Feb 7, 2021 11:57 am

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TREASURER REPORT FROM 10/30/2020 TO 2/6/2021

BANK DEPOSITS	
BALANCE FROM 2020	\$ 2,906.00
EMERGENCY FUND	\$ 2,000.00
DUES FOR 2021	\$3,287.00
TOTAL DEPOSITS	\$ 8,193.00

EXPENSES	
LEVELS FIRE HALL	\$ 125.00
SNOW REMOVAL	\$ 250.00
POST OFFICE	\$ 78.00
TOTAL	\$ 453.00

BALANCE IN BANK AS OF 2/6/2021	\$ 7,740.00
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**RE: Roads/plans**

**From:** John Masarick <[john\\_masarick@comcast.net](mailto:john_masarick@comcast.net)>

**To:** 'Lewis Wills, Jr.' <[lw4jr@aol.com](mailto:lw4jr@aol.com)>; [paint350@aol.com](mailto:paint350@aol.com); [tmasarick@aol.com](mailto:tmasarick@aol.com); [rdadds@yahoo.com](mailto:rdadds@yahoo.com); [garyshellye@verizon.net](mailto:garyshellye@verizon.net)

**Date:** Mon, Feb 8, 2021 11:05 am

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Thank you for your e-mail Lewis.  
We missed you. The meeting went well.

Best Wishes,  
John  
Chairman - South Potomac Valley Property Owners Association (SPVPOA)  
John P. Masarick  
7908 Appomattox Ave  
Manassas, VA. 20111  
Phone home: 703.368.1603  
Phone cell: 703.409.0719  
E-mail home: [john\\_masarick@comcast.net](mailto:john_masarick@comcast.net)

-----Original Message-----

**From:** Lewis Wills, Jr. [<mailto:lw4jr@aol.com>]

**Sent:** Saturday, February 6, 2021 10:30 AM

**To:** [paint350@aol.com](mailto:paint350@aol.com); John Masarick <[john\\_masarick@comcast.net](mailto:john_masarick@comcast.net)>; [tmasarick@aol.com](mailto:tmasarick@aol.com); [rdadds@yahoo.com](mailto:rdadds@yahoo.com); [garyshellye@verizon.net](mailto:garyshellye@verizon.net)

**Subject:** Roads/plans

Hi all, I will not be with you on ZOOM today but wanted to share a few thoughts as we move into our new year. I feel we need to do so brush/tree trimming in several areas. Trying to plow snow with large snow covered limbs drooping into the road is not fun or safe. If all agree I will start some trimming with a helper in a couple areas. I have a cage/work platform for the forks on my tractor that will allow us to cut some of the higher branches that always block S. Branch when it snows. The elevated platform and a pole-saw should make this doable without involving a tree company. I prefer winter, early spring for this work due to bees being dormant and no baby birds in the nests.

We will bring all our lower roads back up to par for the summer and then focus on Potomac Overlook. The section from Potomac Overlook Court to Roger Asbury's lower driveway is our only major problem child at this time. I am working on pricing from Kidwell and Shingleton to get numbers for a 4-6" shale base on this section.

We have made serious progress in the last couple years and I thank you for your support and input. We will fine tune a projected roads report for our members as spring starts to break. Thank you , Lewis

Sent from my iPhone