

# SOUTH POTOMAC VALLEY PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING: October 4, 1997, 1:00 PM  
Levels Fire House

TOTAL LOTS REPRESENTED: 31 lot owners present  
5 proxies held by Angie Asbury

NUMBER FOR QUORUM: 34

Angie Asbury called the meeting to order at 1:15 PM.

## SECRETARY'S REPORT:

The secretary's report was read by Peggy Llewellyn and approved by a raise of hands. There is \$5.32 in the secretary's fund. Charlene Pietra made a motion that \$50.00 be given to the secretary for the secretary's fund. Nathalie Mundell seconded. Approved by show of hands.

## TREASURER'S REPORT:

Chris Fischer gave the treasurer's report. As of Sept. 30, 1997 we have \$4080.90 in our bank account. Ed Dennis audited the books and reported everything is fine. The Treasurer's report was approved by a show of hands.

## ROADS:

There was discussion about eventually tar and chipping our association roads. Buck Llewellyn is to get an estimate for this work. It was agreed that snow removal begin at 6 inches. D.J. Kidwell will remove the snow for \$25.00 an hour. Approved by show of hands. Angie Asbury stated that Potomac River Hills Association is trying to get the State Highway Department to take over the maintenance of the road from the gray house to their gate. Discussion followed.

## NOMINATIONS:

Gene Pietra nominated Chris Fischer for treasurer. Richard Collins seconded. There were no other nominations. Approved by show of hands. Chris Fischer is our treasurer.

Angie Asbury nominated Peggy Llewellyn for secretary she declined. Angie Asbury nominated John Miller for secretary. Ed Dennis seconded. Approved by show of hands. John Miller is our new secretary.

*Chris Fischer nominated Charlie Surber for board member, he declined.  
Angie Asbury nominated Buck Llewellyn for board member.  
Doug Lombard seconded.  
Approved by show of hands. Buck Llewellyn is our new board member.*

*NEW BUSINESS:*

*Doug Lombard volunteered to place trash containers along our roads for can recycling. He also volunteered to be responsible for maintaining the containers.*

*Road dues will remain \$100.00 yearly.*

*Chris Fischer made a motion that we give the fire hall \$50.00.  
Peggy Llewellyn seconded.  
Approved by show of hands.*

*Ed Dennis made a motion that the meeting be adjourned.  
Richard Collins seconded.  
Approved by show of hands.  
The meeting was adjourned at 2:00 PM.*

*Respectfully submitted,*

*Peggy Llewellyn*  
Peggy Llewellyn