

SOUTH POTOMAC VALLEY
POA INC.

Board Meeting: July 31, 1988
2:00 p.m.
Home of John Miller

Attendees: Tom Masarick, John Miller, Ralph Hofer
Dave Carpenter, Eugene Petre

Guests: Roger Asbury, Bob Koslow, Frank Jenkins,
Juanita Wolfe

Meeting was called to order by Chairman Tom Masarick

1. The Secretary's Report from the Board Meeting of May 15th was read and approved.
2. Treasures's Report was discussed as presented in the May 15th Board minutes.
3. OLD BUSINESS:
 - A. ACTION ITEM: ATTORNEY SERVICE/FEEES:
Tom M. will request, again, a bill from our Attorney in order to ensure we pay what we owe. Additionally, Tom will request a letter to be sent to the membership, from Mr. Judy on the expiration of the oil and gas leases.
 - B. ACTION ITEM: GATE AUTHORIZATION:
Roger reported that Angela Asbury has obtained names of addresses of owners of adjacent property. This information will be sent to Tom M. for follow-up.
 - C. ACTION ITEM: ROAD SIGNS:
John Miller will purchase posts. Holes have been drilled for placement. Tom, Dave and Bob Koslow will put in place once procured.
 - D. ACTION ITEM: ROAD MAINTENANCE:
Bill Palmer informed the Chairmen that SPVPOA roads will be maintained within the next few weeks. The hot and dry weather conditions were the primary reason Blair Hose has not begun.

NEW BUSINESS:

4. ANNUAL FEES:

The board approved an increase of 4% in the annual fee charges to lot owners as prescribed in the covenants. This is needed due to the deterioration of our revenue base. This is attributed to lower fees collected due to the increasing number of adjacent lots, which require one fee, and also due to uncollectables.

5. JOINT ASSOCIATION ROAD MAINTENANCE:

A. Sonny Montgomery from our neighbor Association (South Potomac Hills) contacted Tom Masarick and requested joint maintenance of common roads prior to our gate and after the state maintained roads. The following information was submitted:

- 1). State Road - Mr. Montgomery informed us that Mountain Road would be widened, ditched and graded up to the Haywood development. This work was being done to provide adequate access for a school bus.
- 2). Common Road - Joint maintenance is requested for the main road between state road and SPVPOA gates to do the following:
 - Install 2 culverts,
 - Ditch road,
 - Fill potholes with shale from Haywoods shale pit.

Expenses:

- South Potomac Valley POA \$300.00
- Potomac Hills POA \$300.00
- Haywood's Development \$500.00

The board discussed the above issues in detail and the following actions were taken:

- A. The board conducted an on-site survey of roads to be maintained.
- B. A joint board meeting is scheduled on August 13th with Potomac Hills, Haywood's Development, South Potomac Valley and the Supv of State roads maintenance to discuss concerns of our board.

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The meeting was held on Aug. 13 in an effort to develop a long-term plan and to increase the area of state maintenance to our gate. The state representative said no major construction would be done this year but that a petition by our membership and the neighboring associations would increase the possibility of state maintenance in future years. ACTION: Masarick to draft petition for members to sign.

6. EXPANSION OF COMMON AREA AT RIVER ACCESS:

Ralph Hofer submitted information to the board on the river front properties for sale. Consideration was given to the location of the property, price, maintenance and impact to future cash flow/road maintenance expense.

The board approved the motion to go before the membership at the annual meeting and discuss the desirability and feasibility of such an action.

7. ANNOUNCEMENT:

Ralph Hofer, Treasurer stated that his position on the board expires this fall. He does not plan to seek reelection. Please let a board member know of your interests. Elections will be held at our annual membership meeting.