

## **SOUTH POTOMAC VALLEY POA, INC.**

**Board Meeting: July 30, 1989, 1:00 PM, Levels, W. Va.**

Board Attendees: Masarick, Hofer, Carpenter, Pietra, Collins, Mischou

**1. Association roads** -- There was considerable discussion regarding the condition of the roads within the association. The consensus seems to be that some are in good shape, but for some others the long-term expense will be considerably more if not repaired soon..

Ralph reported that we have spent an average of \$4500 - \$5000 per year on roads.

**ACTION:** Bill Palmer will talk to Blair Hose about Big Buck Road in particular, and will prioritize the remaining roads in need of repair in order of need and cost and report to the board at the next meeting.

**2. Roads outside of Association** -- The road from the top of the mountain to our gate ranges from good to poor. There are a couple of places where the road is being undermined by water. It is agreed as per the membership meeting, that we are not responsible for the repair of this road. It is in our best interest to stay on top of this situation and encourage repair.

Masarick spoke to Nick Bromo (responsible for State Road Maintenance West Virginia). He said they cannot do anything until the roads are brought up to standard and then it would be evaluated. Bromo said we should talk to the Planning Department of Hampshire County if there is such a department.

It was suggested that Haywood Development Corp be encouraged to bring the roads up to standard and then if the state took over he wouldn't be responsible. It was also noted that the covenants say we must have access.

**ACTION:** Tom Dee and Bob Pietra will get together and strategize how to trace back and find out how the roads are maintained in West Virginia; if the Federal government has any involvement, etc.

**3. Treasurers report :** Beginning of current year balance of \$5698

**ACTION:** Ralph will prepare 1989 budget for next meeting.

**4. Liens:** Bob Koslow has been placing liens, as necessary, on delinquent owners who have not paid their association dues. It is a very time consuming, long process. There is also a fee charged (\$25.00) which is added to owed dues.

Present procedure: Hofer sends notice of dues. If not paid, sends second notice with late fee. The third time he sends notice certified mail. If there is no response he turns info over to Koslow who files papers with magistrate who attempts to serve papers. Public notice must be given and they have 30 days to respond, etc. etc. etc., If out-of-state must go through West Virginia State's attorney to out-of-state state's attorney. The whole process takes months.

**ACTION:** Tom Masarick will locate new auditor to avoid any question of conflict of interest.

**5. Social Event:** It has been suggested it would be nice to have a social event so everyone would have a chance to meet each other. Juanita Wolfe and Frank Jenkins are in charge and will let us know what they have in mind.

**6. Elections:** Two slots (Masarick and Dunn) on board will be up for election this year.

**7. Covenants:** A subcommittee: Collins, Carpenter, Koslow, Mischou, were appointed to review the covenants and suggest possible beneficial changes.

**8. Mineral Rights: ACTION:** Masarick will request written notification from Judy.

**9. Road Signs:** Bob Koslow volunteered to upgrade road signs and entrance sign. Entrance sign will read: South Potomac Valley POA It was moved and seconded to allow \$200 for the upgrade.

**10. ACTION:** Koslow will give Masarick number for Lou Kaswell re road and gate.  
Tom will work with our neighbors to resolve conflict.

11. It was reported that several lots had been purchased by a contractor from the bank. Angela Asbury volunteered to check. She did and the contractor did not finalize the deal.

NOTE: Ralph Hofer has lots 64 and 66 for sale. For further info call 703-471-0606

*Blaine M. Mischou*  
*Secretary*