

SOUTH POTOMAC VALLEY  
PROPERTY OWNERS ASSOCIATION INC.  
PO BOX 45  
LEVELS, WV 25431

MINUTES OF BOARD OF DIRECTORS MEETING 4/30/94

BOARD MEMBERS PRESENT

John Miller, Chairman  
C.W.W. Stultz, Vice Chairman  
Robert Koslow, Treasurer  
Angie Asbury, Secretary  
Charlie Surber, Board Member

GUESTS PRESENT

Tom Dee  
Diane Dee  
Juanita Wolfe  
Frank Jenkins, Road Chairman  
Roger Asbury  
D.J. Kidwell

Meeting called to order at 1:00 PM Levels, Fire Hall.

Angie Asbury read minutes of BOD meeting 3/26/94.

Mr. Stultz recommended that the minutes be approved by the BOD before being sent out to the membership.

Bob Koslow made a motion that statements 1 & 2 be removed from minutes of BOD meeting 3/26/94.

Seconded by Charlie Surber.

Motion denied. (See minutes 3/26/94.)

Frank Jenkins read a letter from Marvin Miller regarding excessive water drainage on his property. Mr. Jenkins also read a letter from D. Pancake, County Planning Commissioner, which stated his suggestions for water drainage on River Road.

Frank Jenkins suggested that all owners of river lots get together and discuss several plans about water drainage and decide what would be satisfactory to all concerned.

Frank Jenkins, Road Chairman, presented his road plan for FY 93.

1. Install 15" culvert pipe on SBR between Apple and Hass Court.
2. Grade all roads, rip all pot holes, cut ditches, clear culverts, recut all water runoffs.
3. Brush hog shoulders, clear debris between Apple and Hass Court.

4. Clear debris on all roadways plus clear debris at culvert pipe across from river access.

Motion made by Angie Asbury to approve road plan. Seconded by John Miller.

Motion denied.

Discussion followed.

Motion amended by Angie Asbury, that road work be approved as stated in plan with the exception that no pipes be installed or removed.

Motion seconded by John Miller.

Vote taken, unanimous vote to approve plan, not to exceed \$5000.00.

John Miller appointed C.W.W. Stultz to submit specifications for Road Plan within one week to the chairman of the board.

Motion made by Mr. Koslow

1. Three bids for road work.
2. BOD approve final contract.
3. Contractors have 30 days to submit RFP.

Motion: passed by board.

Motion: Mr. Koslow.

Payment for road work not be made until BOD approves completed work and authorizes payment.

Seconded: By John Miller. Unanimous yes vote.

Discussion on additional dwellings on adjoining lots: To be discussed at general meeting.

BOD approved that the bank account be moved to the Bank of Romney with a start up account of \$3000.00.

Motion: Angie Asbury.

All checks to be approved by BOD over \$250.00.

Seconded: By John Miller. Unanimous yes vote.

Motion: Mr. Stultz.

Meeting be adjourned.

Voice approval, meeting adjourned.

Respectfully submitted

Peggy Llewellyn\*

\*Minutes taken from notes by Angie Asbury, secretary, of BOD meeting 4/30/94. Notes on file with secretary and can be seen at any time.

angbod43094

SOUTH BRANCH VALLEY PROPERTY OWNERS ASSOCIATION  
ROAD PROPOSAL 1994

SOUTH BRANCH ROAD

BID #1      N. B., Because item is not clear.  
BID #2      \$437.00 (Includes materials)  
BID #3      No Bid (In removing pipes there is a possibility they may break.)  
BID #4      \$200.00  
BID #5      \$110.00 Rip Rap only, no removal.  
BID #6      No Bid.

TOTAL \$747.00

RIVER DRIVE

BID #1      \$300.00  
BID #2      No Bid  
BID #3      No Bid  
BID #4      No Bid  
BID #5      \$150.00  
BID #6      No Bid

TOTAL \$450.00

BIG BUCK ROAD

BID #1      No Bid

POTOMAC COURT

BID #1      No Bid

ALL ROADS

Mow shoulders	\$120.00
Grade roads, rip potholes	
Clean culverts	
Pull ditches	\$960.00
 GRAND TOTAL	 \$2277.00