

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

TO: SPVPOA MEMBERS

FROM: JOHN MILLER

RE: BOARD MEETING 09/18/94

All members were notified of this emergency meeting, however, again Mr. Koslow had a previous commitment, and Mr. Stultz didn't attend. Meeting convened at 12:45 at John Millers residence.

Road work started 09/14/94. Neither the chairman nor the board has seen a Statement of Work or a contract for the road work.

The contractor pulled a pipe out at boat ramp. Allegedly, Mr. C.W.W. Stultz told the the contractors men to dig shale out of Dr. Browns shale pit outside the association. Dr. Brown and the chairman are communicating and working out this alleged report.

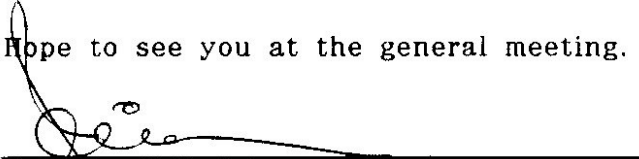
A. Asbury made motion that any association complaints should be made in writing to the chairman, and presented to the board for action. All responses will be in writing. C. Surber seconded. Passed by board.

As of 09/17/94 we have \$7,903.22 in the bank account? Our previous bank account in Virginia was closed on 09/12/94. Our account is now in The Bank of Romney.

C. Surber made motion to abolish all chairs positions and let board of directors handle all association business. A. Asbury seconded. Passed by board.

C. Surber made motion that we go with Petroleums bid as a contract for the road work for \$2800.00, not to be paid until board certifies bill for payment. J. Miller seconded. Passed by board.

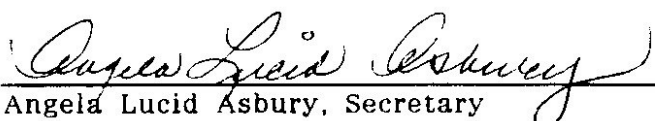
Hope to see you at the general meeting.



John Miller, Chairman



Charlie Surber, Board Member



Angela Lucid Asbury, Secretary