

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

July 9, 1995

BOARD OF DIRECTORS MEETING 5/27/95

BOARD MEMBERS PRESENT

John Miller, Chairman  
C.W.W. Stultz, Vice Chairman  
Chris Fischer, Treasurer  
Peggy Llewellyn, Secretary

BOARD MEMBERS ABSENT

Charlie Surber, Board Member

GUESTS PRESENT

Juanita Wolfe  
Ed Dennis  
Buck Llewellyn

Meeting was brought to order at 1:08 PM.

TREASURER REPORT

Chris Fischer gave the treasurer report. As of 3/31/95 we have \$7200.00 in the bank. There is still \$1200.00 in road dues not paid. Past due notices will be sent out 6 months after original billing date. Audit report was approved, copy is filed with the secretary. Kenneth Morris sent a check on 11/29/94 for \$100.00, since then he has made no attempt to pay the past dues or to get in touch with the treasurer. He was already taken to court and was to make payments, he is 9 years past due. John Miller is to call Bill Judy (lawyer) to find out how to proceed with this matter.

C.W.W. Stultz presented a bill for \$40.00 for snow removal. Chris made out a check for this amount.

SECRETARY REPORT

Peggy Llewellyn stated that there is no need to read the minutes for approval since they have to be approved before they can be sent to the membership. John Miller made a motion that the secretary funds have been expended and she needs more funds, Chris Fischer seconded. Chris made a check out for \$100.00.

OLD BUSINESS

Chris Fischer stated that Frank Jenkins has expressed concerns regarding damage done to the roads during snow removal. BOD unanimously agreed that there was no serious damage.

John Miller stated that Nathalie Mundell stopped at his residence inquiring as to why C.W.W. had not mowed her lot, he said he would get it done.

Juanita Wolfe is to call Mr. Glaze concerning the amount of traffic coming and

going to and from the cornfield.

#### NEW BUSINESS

C.W.W. Stultz stated the roads should be graded and a thin coat of crush and run be applied. He has the equipment for this work.

John Miller stated that all the courts need worked especially Apple Court it is almost overgrown. We really need to do something with Bald Knob, (Big Buck Rd.) will ask membership at the annual meeting what they want done.

C.W.W. Stultz made a motion that his equipment be used to do the road work. The association will pay for fuel, stone and labor wages. Chris Fischer seconded. Unanimous approval.

John Miller asked if the association could contribute the culvert pipes that were removed from River Drive last year to be used on the road outside of the association they would be our contribution for the work.

Discussion followed.

Chris Fischer made a motion that the pipes be contributed. Peggy Llewellyn seconded. Unanimous approval.

C.W.W. Stultz stated that French's Neck East should form an association and be responsible for that road.

John Miller will ask Bill Judy if there is any thing that can be done about this matter.

C.W.W. Stultz stated that we should prepare and have ready for the annual meeting a proposed budget and annual work plan. He will prepare this.

John Miller brought up that we are responsible for Smokey Rd. to the gate. This is discussed every year.

C.W.W. Stultz made a motion that we get a estimate for what needs done and get the people using this road to pay half. John Miller seconded. Unanimous approval.

Juanita Wolfe stated that she would like to see something done about the boat ramp. Ed Dennis also expressed concerns about this matter.

John Miller stated that C.W.W. Stultz was to take care of this matter (BOD Meeting 10/29/94).

C.W.W. Stultz stated that he will get with DNR and check the boat ramp.

Ed Dennis asked about parking space at the boat ramp? Discussion followed.

Juanita Wolfe ask if there would be something in writing for this in house road work.

Peggy Llewellyn stated that there should be a date when the work will begin,

and when C.W.W. will bring in his equipment.

John Miller stated that we will need a statement of work.

Road work is to begin as soon as C.W.W. brings in his equipment.

C.W.W. Stultz made a motion that the meeting be adjourned.  
John Miller seconded.

Meeting adjourned at 2:09 PM.

Respectfully submitted,

Peggy Llewellyn, Secretary