

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

March 4, 1996

BOARD OF DIRECTIONS MEETING 3/2/96

BOARD MEMBERS PRESENT

Tom Dee, Chairman  
C.W.W. Stultz, Vice Chairman  
Chris Fischer, Treasurer  
Peggy Llewellyn, Secretary  
Charlie Surber, Board Member

GUEST PRESENT

Angie Asbury  
Frank Jenkins  
Buck Llewellyn

Meeting was brought to order at 1:55 at Tom Dee's cabin.

SECRETARY REPORT

The minutes were read from the last BOD meeting and approved. It was unanimously agreed that the secretary will send the minutes to the BOD for approval before sending them to the membership, allowing two weeks for responses from BOD.

TREASURER REPORT

Chris reported that at the present time we have \$5200.00 in the bank.

OLD BUSINESS

Tom will contact Bill Judy, Attorney, concerning Kenneth Morris's late road dues and problems with French's Neck East road.

NEW BUSINESS

Due to the flood and blizzard of '96 River Road is in an emergency situation and needs remedial repair. It was unanimously agreed that we should take care of this road immediately and other major problems on the other association roads.

D.J. Kidwell was contacted and agreed to do the work for an estimated \$2000.00. Work is to begin this week, weather permitting.

Tom made a motion that the meeting be adjourned. C.W.W. Stultz seconded.  
Meeting adjourned at 3:25 PM.

Respectfully Submitted,

Peggy Llewellyn, Secretary