

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

Board of Directors Meeting 4/26/97

Board Members Present

Angie Asbury, Vice Chairman  
Peggy Llewellyn, Secretary  
Chris Fischer, Treasurer

Board Members Absent

Tom Dee, Chairman  
Charlie Surber, Board Member

Members and Guests Present

John Miller  
Doug Lombard  
Buck Llewellyn  
DJ Kidwell

Angie called the meeting to order at 10:25 AM.

SECRETARY REPORT

The minutes were read and approved.

TREASURER REPORT

Chris reported that as of 3/31/97 we have \$7280.30 in the bank.  
Due to the mild winter there was no expenses for snow removal.  
Papers have been filed by the Association, on Connie Keyes (lots 48 & 49) and  
Kenneth Morris (lot 40), for nonpayment of back road dues.

NEW BUSINESS

John Miller will install the new sign at the boat ramp.  
Chris Fischer will send a letter to the Hunt Club regarding their members  
speeding on South Branch Road.  
Doug Lombard is going to donate speed limit signs to be installed on  
Association roads.

There was a unanimous vote by the Board of Directors that DJ Kidwell upgrade  
the road conditions i.e., pull ditches, fill pot holes and build up culvert  
pipe areas on the road outside of the Association. Total cost \$600.00; \$300.00  
will be paid by Potomac River Hills per their secretary.

We placed an ad in the Hampshire Review that ran for two weeks (4/30 & 5/7)  
for bids on Association road work. Deadline for bids was set for 5/12. A  
statement of work was submitted by DJ Kidwell for \$2400.00. Enclosed is a copy  
of the statement of work.

OLD BUSINESS

There were 12 ballots received voting for Angie as our Vice Chairman. At the Annual Meeting 31 lot owners voted unanimously for Angie. Angie is the Vice Chairman.

Meeting adjourned at 10:55 AM.

Respectfully Submitted,

Peggy Llewellyn, Secretary