

**MINUTES OF THE BOARD OF DIRECTORS MEETING HAVE
SOUTH POTOMAC VALLEY PROPERTY OWNERS ASSOCIATIONS, INC.**

The Board of Directors held a meeting on August 25, 2001 at the residence of C.W. Stultz in Levels, W. VA. The Meeting started at 10:02AM.

Board members present were Board Chairman Bill Stultz, Vice Chairwoman Angie Asbury, Secretary Nathalie Mundell, Treasury Chris Fischer, and the Member at Large Doug Lombard.

OLD BUSINESS

1. ROADS WORK

Bill – The roadwork is under way. Romney Stone do not carry or deliver the stone (gravel) for the roadwork that we need. The truck drivers are from Fairfax County Virginia who are doing the roadwork

Chris – Big Buck Road needs a lot of work and will cost the Association lots of money to repair.

Doug – Should be brought up at the Annual Meeting to vote on Big Buck Road.

Chris - I agreed.

All board members agreed to have the members to vote on the roadwork at the annual meeting on Big Buck Road.

2. TREE WORK ON THE ROADS

Angie – Has an estimate of \$1,200.00 from Skyline Tree Service to cut back the trees from the road. The trees posses a safety hazard on the road. The trees will be cut back 4 feet from the roads.

Skyline Tree Service will start approx. on August 28, 2001. Skyline Tree Service will clean and remove all cut branches from the Association.

Some other companies wanted to charge the Association around \$3,300.00 to cut back the trees from the road.

3. TREASURY REPORT

Chris – Paid Association Tax Fee \$25.00 to State. It was an increase of \$10.00 this year.

Chris – We have approx \$8,000.00 in the bank.

All dues are paid for this year, except lot 40.

The Association has to file a default with the Court of W. VA. for payment back annual dues from lot 40.

NEW BUSINESS

Election of Chairman is up this year.

Marvin Miller died. Association Donated \$100.00 to the Miller family.

Next Annual Meeting will be October 6, 2001 at 1:00p.m.

Meeting adjourned around 10:55 a.m.

Respectfully yours,



Nathalie Mundell