

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

A special meeting of the Board of Directors was held on May 26, 2001 at W.W. C. Stultz at his residence in Lovetts, W. VA. The Meeting started at 10:15AM.

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

Mr. Stultz said we are meeting to clarify what we had decided at the board meeting and some members have change their minds on what we had decided at the board meeting.

Mr. Stultz said all Board members need to work together on all decision and try to get along with each other.

DISCUSSION ABOUT THE ROADS

Doug The road is washboard and we have to do something about the washboard.

Bill Apple Court roadwork has not been done for a long time and grass is growing on the road and we can kill the grass and the ditches are too low for the drain. Maybe put little gravel on Apple Court.

Doug We should kill the grass first and put gravel later.

Chris That the Covenant says we have to take care of all the roads.

Chris We need to protect all the roads on the owner lots because they paid road dues.

Bill There are drains problems with some of the properties and needed to be looked at on the property in the future.

Motion was passed to kill grass and put gravel down on Apple Court Road.

GRAVEL DISCUSSION

Doug The heavier stone stays down longer. And ¾ pressure rock is much better and heavier to stay on the road. The ¼ pressure rock will make the road much harder.

We need a motor grader. A motor grader dresses the roads with the gravel on it. The motor grader will level off the roads.

Bill Let Bobby Lee straightens out the roads and gives him a chance.

Angie Lets give Bobby Lee a chance to work on the roads.

Motion was passed to let Bobby Lee work on the roads.

Doug After 15 years we have paid \$55,065.00 on roads. And asphalt would have lasted 15 or 20 years if association had put it down 15 years ago.

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Chris We tried 15 years ago to get the road asphalt, but the motion was not passed at the annual meeting.

Doug Should have done one piece at a time to asphalt the roads.

Angie It would take a long time to asphalt the roads one piece at a time because time spent fixing the roads, the other roads will need repairing.

Doug We should put asphalt on the roads.

Board Members agreed to bring it up at the annual meeting to asphalt the roads.

Nathalie Sometime the Federal Government has grant for special projects for their communities May be the Federal Government has a grant for paving the roads. Will check it out.

Chris We have spent \$3,650.90 on gravel and Bobby Lee we owe about \$400.00.

Next Meeting in July, 2001

Meeting Adjourned at 11:20 a.m.

Respectfully,



Nathalie Mundell
Secretary