

BLUE RIDGE ACRES CIVIC ASSOCIATION, INC.

96 Blue Ridge Acres, Harpers Ferry, WV 25425

Bill Ramsey, President
Don Orser, Vice President
Elliot Simon, Treasurer
Art Hanson, Roads Committee Chair

James Riner, Asst. Treasurer
Kelly Riner, Secretary

Minutes of Board of Directors Meeting May 9, 2006

Guests Present: Freya Campbell, Curtis Smith, George and Gale Klimes, Charles Hahn, Ron Linton, and John Kane.

Bill Ramsey called the meeting to order at 7:02 PM.

Minutes:

1. The minutes from the April 11, 2006 meeting were presented. Motion to approve the minutes made by Art Hanson and 2nd by Don Orser.

Treasurer's Report: Elliot Simon Reported:

1. For the period ending May 9, 2006:
2. The new owners of the Russell property have agreed to pay road dues from the date of their purchase forward. Will be sending bills on back road dues, and owner will go after title company. Will also send a bill for the current.
3. Liens are still working. The aging has decreased by a considerable amount.
4. Still have not received payment from Scott Henry. Need to send him and updated statement.
5. Art presented invoices for aggregate.

Committee Reports:

Roads Committee: Art Hanson Reported.

1. Art presented 2 invoices for contract labor.
2. A lot of gravel has been placed on the roads. Art feels the expenditure was allocated very well.
3. Regarding repairs on the red Ford, the Ford Dealer diagnosed the problems. Art decide to have a local mechanic do all repairs. All of the repairs have been completed except for the replacing of the gas tank. The new tank will cost \$539.76, and Art recommends purchasing and fixing the truck. Don made a motion to approve the expenditure, and Elliott 2nd, motion approved.
4. The cylinder on the dump bed still needs to be repaired.
5. The grader has been inoperable. Don hopes to have it fixed and running by the end of the week.
6. A culvert was installed under a driveway on Woodburn Lane. Homeowner will be sending a check for \$150.
7. We have depleted the supply of culverts and need to have more brought in, need at least 10 more.
8. Next road to be worked on is Long Leaf Lane.

9. Art and James will be meeting with Norman Wetzel to get an estimate on blacktop repairs. Will rent a concrete saw, cut out the eroding pavement, pull up and dig out, build up base and pave over top. Will show Mr. Wetzel all the problem areas on Persimmon Pear and Country Club.
10. Mr. Linton has had 5 loads of gravel placed on Riverview. Still needs another 4 – 5 loads. Culvert has been installed.

Legal Committee: Bill Ramsey Reported.

1. We need to find out if we can go after new owners for back road maintenance money. A letter was posted at the postal station and left on the door of the office regarding BRACA attempting to collect past road dues from the new owner. Does the past due money pass with the property or the owners? What does the original court order say? How can we find out for sure? Need to check with lawyer to find out.
2. Don continuing to file liens.

Architectural Review Committee: Don Order Reported.

1. Two properties were sold. Both were up-to-date on the road dues.
2. The porta-potty at the house on Bottom Dollar is still there.
3. The cut-through to Keyes Ferry Acres has been blocked off.

Old Business:

1. Art is working on posting the past due road maintenance list on the website. Don is drafting a notice for the road maintenance in arrears. Maybe ready by the end of July. Art wants to make the web page definitive postings (will discuss under new business).

New Business:

1. Art wants to make the web page definitive postings.
2. Freya Campbell was very happy with work that was performed on Blue Ridge Loop.
3. Gale Klimes made a suggestion to put trashcans around to keep the neighborhood clean. The problem is keeping them cleaned out. This should be addressed with the Community Club is the cans are to be placed on Club property. Multiple ideas discussed, no solutions addressed.

Kelly Riner made motion to end the meeting, seconded by Don Orser. The meeting was adjourned at 8:20 PM.

Respectively Submitted,

Kelly Riner, Secretary

Approved, as amended, by vote of the BRACA Board this 20th day of June, 2006
