

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 August 8, 2006

Members Absent: Elliot Simon

Guests Present: Curtis Smith, Freya Campbell, Charlie Hahn, Ricky Riner, Ron Linton, and Isabelle Simon

Bill Ramsey called the meeting to order at 7:05 PM.

Minutes:

1. The minutes from the July 11, 2006 meeting were presented. Motion to approve the minutes made by Art Hanson and 2nd by Isabelle Simon. Minutes approved.

Treasurer's Report: Elliot Simon Reported:

1. For the period ending August 8, 2006:
2. The aging balance is approx. \$30,000.
3. A check for \$2,100 was received from Grove.

Committee Reports:

Roads Committee: Art Hanson Reported.

1. Invoice was presented for mechanicals and contract labor. Both were approved for payment.
2. Work has started on Dey Drive between Great Oak and Bottom Dollar.
3. The culverts were ordered and have been delivered.
4. Still trying to get a final price from Lafarge on cold patch.
5. Bill presented a quote from a paving company for pothole repair. Art will compare with other quotes.
6. Red Oak is the next road that needs to be worked on. The road has an extreme washout.
7. Charlie Hahn will do touch up work on various roads.
8. Don discussed the brush along the sides of the roads. Charlie has been cutting some brush. We need to have a place to dump the brush once it is cut. Art to check with the Community Club about clearing the field behind the pool to burn at a later date and see if the Civic can dump the brush there.

Legal Committee: Bill Ramsey Reported.

1. Discussion on the old BRA Entrance area. There was a question of who owns the property. Need to block this off so the ATV's can't access. It was discussed that this was Club property and Art said the Club gives its permission to block off the road.
2. There was a discussion of needing to put up signs "No ATV's Allowed."

Architectural Committee: Don Orser Reported.

1. The correct address for the Civic Association is 1006 Country Club Drive.
2. 7 new liens were filed.
3. Pictures were taken of the properties with the septic problems. Don will talk with the homeowners.
4. A letter was sent to Valley Drilling regarding the house across from the mailboxes. No word back yet. We need an estimate of what it will cost to clean out the culvert from the well drilling runoff. Bill asked James for an estimate to clean out and/or replace the culvert.

Old Business:

1. The Annual meeting is in November. We need nominations for new board members.
2. Discussion on the ATV issue. We need to petition to the County. Art suggest taking this issue to the Annual meeting. Art will write the petition and bring to the next meeting or at least by the Annual meeting.

New Business:

1. Chip Gallo has inquired if the Civic is willing to put together a gypsy moth petition. Since there is no threat of moths at this time, the Civic will take no action.
2. Don met with Elliot regarding putting delinquent road dues on the web. Will take about 1 week to upload. Can be used by real estate brokers and attorney's, etc., to collect road dues at settlement.
3. A map was passed out regarding the revival of the "Road Warriors" in BRA. No action was taken at this time.
4. One of the guests in attendance caused 2 disruptions of the meeting. At this time, threats were made to the board, one board member specifically, and the meeting was ended. After the threats were made, Jefferson County Sheriff's Dept. was contacted and one of the deputies arrived to make a report. This kind of action will not be tolerated at future meetings and measures will be put in place to prevent this from happening again.

James Riner made motion to end the meeting, seconded by Isabelle. The meeting was adjourned at 8:20 PM.

Respectively Submitted,

Kelly Riner, Secretary

Approved, as amended, by vote of the BRACA Board this 12th day of September, 2006
