

# BLUE RIDGE ACRES CIVIC ASSOCIATION, INC.

96 Blue Ridge Acres, Harpers Ferry, WV 25425

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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 September 12, 2006

Members Absent: Elliot Simon

Guests Present: Charlie Hahn, George and Gale Klimes, Ron Linton, Randy Davis, and Ricky Riner

Bill Ramsey called the meeting to order at 7:00 PM.

### **Minutes:**

1. The minutes from the August 8, 2006 meeting were presented. Motion to approve the minutes, as amended, made by Don Orser and 2<sup>nd</sup> by James Riner. Minutes approved.

### **Treasurer's Report: James Riner Reported:**

1. For the period ending September 12, 2006:
2. The aging balance is \$28,625.15.
3. Two checks were received for back road dues.

### **Committee Reports:**

#### **Roads Committee: Art Hanson Reported.**

1. Charlie Hahn has been busy cutting brush along the sides of the various roads.
2. Work on Dey Drive is continuing.
3. The trash truck has damaged a culvert on Long Leaf. Otherwise, the work on Long Leaf has been holding up.
4. Charlie Hahn will pick up a truck load of cold patch. The price is \$79/ton not delivered.
5. The red Ford broke down. James is working on finding replacement parts.
6. Lipka Way needs to be worked on. Maple Ridge and Birch Drive needs attention as well.
7. Invoices were presented for contract labor, aggregate, and fuel.
8. The grading on Bottom Dollar is complete.
9. Red Oak is in need of severe repair.
10. Need to fill potholes on Country Club and Persimmon Pear with cold patch.

11. We need to prepare for winter. Need to have mechanic look over truck for possible repairs, need to purchase new snow chains, 2-way radios. The spreader needs to be checked out for proper operation. In October, we will order stone dust and in November, barrels need to be placed with stone dust.
12. Paving quotes were received for Persimmon Pear and Country Club. Cheapest quote was \$10,000 for just the patching of 10 potholes; cold patch will cost approx. \$1,300.

**Legal Committee: Bill Ramsey Reported.**

1. We have signs that state “No ATV’s allowed”.
2. Charlie Hahn to get a cable to go across the old BRA entrance to block off.

**Architectural Committee: Don Orser Reported.**

1. The Johnson property (across from the mailboxes) is still unresolved. It has gone to mediation.
2. A quote for replacement of the culvert pipe damaged during the well drilling at the Johnson property was presented. No response has been received from Valley Drilling. Repair quote will be sent to Valley Drilling with a deadline to respond.
3. Discussion on the 4 septic issues – pictures have been taken and a complaint was received by one of the property owners affected by one of these issues. Property owner has been advised to contact the health department.

**ATV Committee – Art Hanson Reported.**

1. Art wrote up and passed out a Draft Petition for the county which forbids ATV use on our roads. We need to have a vote and must be passed by the majority.
2. We need to place signs that state “ATV Restricted Community” or “No ATV’s allowed” and put the signs on steel posts in concrete so they will not be vandalized.
3. Art is looking to retain an attorney familiar with this issue.
4. Art suggests putting up the signs and leave things the way they are for now.
5. Gale Klimes volunteered to be on the ATV Committee.

**Old Business:**

1. Bill, Don, Art, and Elliott to meet to put together the annual meeting packets. These need to be mailed before the board’s next regular meeting.

**New Business:**

1. No action taken on putting the roads dues list on the web. We need to decide what is it we want to do with the web.
2. Don made an offer to the board: He owns 2 lots on Pear Tree that we can use to place brush from tree trimming. Before this can be done, a culvert will need to be installed at the driveway. James thinks there will be problems with the neighbors; Don offered to talk with them. Don’s offer is to eventually trade the ownership of these lots in

exchange for the end of Woodburn Place. Bill made a motion to put the brush on these lots, no one seconded. Art stated that he spoke with the Club about placing the brush on the field behind the pool. The club doesn't want the brush to set for a long period of time. Art is still working on the logistics of this and suggests we take another look at the situation and decide later.

Kelly Riner made motion to end the meeting, seconded by Don. The meeting was adjourned at 8:38 PM.

Respectively Submitted,

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Kelly Riner, Secretary

Approved, as amended, by vote of the BRACA Board this 10<sup>th</sup> day of October, 2006

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