

# 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 December 12, 2006

Members Absent: Art Hanson

Guests Present: Charlie Hahn, Freya Chauncey, Mike Chauncey, Isabelle Simon, and Robert Smith

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

### **Minutes:**

1. The minutes from the October 11, 2006, meeting were presented. Motion to approve the minutes, as amended, made by Elliott Simon and 2<sup>nd</sup> by Don Orser. Minutes approved.

### **Treasurer's Report: Elliott Simon Reported:**

1. For the period ending December 12, 2006: The total money market and road maintenance accounts have \$\_\_\_\_\_. The administrative fund has \$\_\_\_\_\_.
2. Invoicing for the 2007 road maintenance dues will be sent after January 1, 2007.
3. Musgrove paid in full outstanding road dues.
4. The board has received a letter from Mr. Schwartz's attorney regarding legal action that will be taken if we don't respond by 12/15/06. Mr. Schwartz paid his 2005 invoice. James asked if a lien was filed against the property before Mr. Schwartz took over ownership of the property. A lien was filed against the previous owner, and Elliott stated that Mr. Schwartz was aware of this money owed on the property.
5. Elliott Simon made a motion to defend the letter from Mr. Schwartz's attorney. No second, after some discussion, it was decided to table the motion until next meeting after we find out from Randy Davis about the judgment on the property.

### **Committee Reports:**

#### **Roads Committee: James Riner Reported.**

1. The work on Dey Drive has been completed. Still needs a little stone placed on it.
2. Charlie Hahn is continuing with the tree trimming.
3. Invoices presented for contract labor. Will give to Art to approve.

4. Art will be ordering aggregate for placing on the roads when the snow arrives; salt and sand are onsite.
5. The Red Ford is being looked over for possible repairs before the snow season. The plow and sander will be put on the truck and the sander will be serviced.
6. Discussion on the old tractor, questioning if the tractor can be repaired.

**Legal Committee: Bill Ramsey Reported.**

1. There was a discussion about the house at the entrance using Conklin Way to access their property (cutting across the grass) instead of using their driveway. Bill suggested some bushes be planted to prevent this from happening. To be discussed at the January meeting.

**Architectural Committee: Don Orser Reported.**

1. Robert Smith, builder of one of the houses on Persimmon Pear, came in to question his road maintenance invoice. It appears that he was inadvertently invoiced for a Class III lot before the house was built. Elliott to correct.
2. Letter to the Pickering's was presented. Don would like to add to the letter the problems they have with their septic system. Bill signed the original letter to be sent to the Pickering's.

**Old Business:**

1. None.

**New Business:**

1. Discussion on needing to put stop signs on various roads throughout BRA. We need to find out where we can purchase the stop signs. Bill will check into this.
2. Elliott mentioned the Surkamp HOA periodic breakfasts. One of the attendees is a field engineer who will be doing some work for the county, who could possibly assist in road work planning. Elliott would like to invite him to one of our board meetings.
3. Appointment of new officers to be conducted at the next meeting.

Elliott Simon made motion to end the meeting, seconded by James Riner. The meeting was adjourned at 7:58 PM.

Respectively Submitted,

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Kelly Riner, Secretary

Approved, as amended, by vote of the BRACA Board this 9<sup>th</sup> day of January, 2007.

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