

# BLUE RIDGE ACRES CIVIC ASSOCIATION, INC.

96 Blue Ridge Acres, Harpers Ferry, WV 25425

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Art Hanson, President  
Bill Ramsey, Vice President  
Elliot Simon, Treasurer  
James Riner, Roads Committee Chair

Isabelle Simon, Asst. Treasurer  
Kelly Riner, Secretary

## **Minutes of Board of Directors Meeting** **January 9, 2007**

Members Absent: Don Orser

Guests Present: Charlie Hahn, Freya Chauncey, Mike Chauncey, Isabelle Simon, and Donna Dolecki

Bill Ramsey called the meeting to order at 7:06 PM.

### **Minutes:**

1. The minutes from the December 12, 2006, meeting were presented. Motion to approve the minutes, as amended, made by Elliot Simon and 2<sup>nd</sup> by James Riner. Minutes approved.

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

1. For the period ending January 9, 2007: The total money market and road maintenance accounts have \$\_\_\_\_. The administrative fund has \$\_\_\_\_.
2. Invoicing for the 2007 road maintenance dues has been sent. Total invoicing is \$\_\_\_\_.
3. Statements for past due road maintenance dues were also sent with the invoices.

### **Committee Reports:**

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

1. The Red Ford is back from the mechanic. James and George will be working on filling various potholes and regular maintenance work.
2. We are in good shape for the winter, we have plenty of salt and sand on hand. We will be getting stone dust delivered.
3. Need to place an order for culverts, if money is available. Need 12" culverts for installation under driveways (we actually have a backlog of homeowners wanting culverts installed).
4. The deal with the asphaltting has been taken care of.
5. Lamotte Drive has had some grading work done.

#### **Legal Committee: Bill Ramsey Reported.**



Kelly Riner, Secretary

Approved, as amended, by vote of the BRACA Board this 13<sup>th</sup> day of February, 2007.

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Art Hanson, President