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Sundance Mountain South Association, Inc.

A general membership meeting of the Sundance Mountain South Association, Inc. was held Saturday, November 9, 1996, at the New market Municipal Building. The meeting was called to order at 1:07 P.M. by the President, James McGoldrick. A motion was made by John Shillingburg, seconded and passed unanimously to accept the minutes of the previous meeting held Saturday, June 8, 1996.

President McGoldrick announced he would not stand for reelection to his office. He expressed his deep appreciation for the service rendered to him and the Association by members of the Board during his tenure as President.

Jeffrey Earman gave the Treasurer's report which was handed out to the membership in attendance. A brief discussion followed and the report was received and entered for filing.

The following members of the Board were nominated by the President for re-election: James McGoldrick, David Whitney, Shepherd Wright, and Robert Reichard. The meeting was opened for nominations from the membership, but none were offered. The four members were re-elected unanimously.

The following officers were elected by the Board to serve for 1997: President - David Whitney; Vice President - Evangeline Swift; Secretary - Robert Reichard; and Treasurer - Jeffrey Earman. The membership approved the election of officers.

The meeting was then turned over to the newly elected President, David Whitney, who passed out the Association's new membership Directory. He announced that the first directory would be sent free of charge to all members not in attendance. Additional copies could be purchased for \$5.00 each.

Robert Reichard was asked to report on the road situation in the development. He said the roads were generally in good shape, and remarked on the excellent road service the Association was receiving from Raymond Orebaugh. Snow removal for 1996-1997 has been provided. Beginning in 1997, all roads in the development under the Association's jurisdiction will receive at least one covering of gravel. This will become an annual general maintenance operation. The installation of several new culverts is being planned, as well as some new excavation for the coming year.

Reichard also reported on the maintenance of the water systems in the development. 1996 saw some capital expenditures for distribution line replacement (wells S-7, S-35), and the construction and repair of two well houses (wells S-7, R-14). He expressed appreciation for the fine service the Association has received from Roger Osborne.

The President announced that the annual membership assessments would remain the same for 1997. The present rate is \$250.00 for

road maintenance and \$50.00 for well electricity. A brief discussion followed concerning the time and method of billing. The President assured the members that every effort would made to eliminate confusion. He announced to the meeting that the members serviced by all the wells, excluding S-7 and S-35, would receive a letter giving an evaluation of each well's situation regarding the need for line and pump replacement in the future. That letter would include a cost estimate for doing the work. Each well group would then be encouraged to begin contributions into a fund held by the Association to be used only for those specific needs when the situation presented itself.

The membership was encouraged, as a result of a recent suspicious brush fire and a couple of break-ins, to be on the lookout for any strange vehicles traveling in the development. Any pertinent information should be gathered, if possible, on such a vehicle. A suggestion and discussion followed concerning the possibility of obtaining some kind of identification system for members that would be readily recognizable. The President said he would look into the matter.

The President mentioned that the Realtor's Packet was generating some interest, particularly among those realtors who have listings in the development. The packet sells for \$50.00. He also reported that homes are selling reasonably well in the development.

The meeting was adjourned at 2:42 P.M.

Respectfully submitted,

Robert H. Reichard

Secretary

TREASURER'S REPORT - SUNDANCE MTN. SOUTH ASSOCIATION

For Period June 4, 1996 - October 31, 1996

Beginning Balance		\$4,800.99
EXPENDITURES		
Check #	Item	Amount
	Vepco-well 7	\$30.93
	Vepco-well 13	\$13.41
	Vepco-well R14	\$14.44
	Vepco-well R17	\$15.96
	Vepco-well 35	\$22.17
	Vepco-well 37	\$13.32
	void	0
	void	0
	WJ Miller, CPA	\$50.00
	Whitney-postage	\$72.45
	Diehl-postage	\$14.04
	PO box rental	\$9.00
	Osborne-well 7	\$75.00
	Sundance Properties-well 7	\$113.00
	Whitney-postage & copies	\$42.57
	Sundance Propwell 7	\$858.38
	Osborne-well 7	\$94.50
	Earman-postage & copies	\$68.02
	Zerkel's-lumber, well 7	\$139.35
	Whitney-postage,copies,labels	\$42.79
	Virginia Power-electric	\$27.16
1004		\$13.15
1005		\$14.24
1006		\$16.54
1007		\$30.76
1008		\$13.23
	Sundance Propwell 7	\$1,725.72
1010	Earman-shingles-well 7	\$20
	Hepner Brosmasonary-well 7	\$20.90
	Timberville Lime-gravel	\$80.64
1013	Earman-well 7 pumphouse	\$17.71
	Timberville ime-well 7 top soil	\$132.70
1015	Orebaugh-dozer	\$499.70
1016	Orebaugh-dozer	\$472.50
1017	Virginia Power-all wells	\$165.68
. 1018	Sundance Propwell 35	\$198.30
1019	Orebaugh-dozer	\$315.00
1020	Virginia Power-all wells	\$137.15
1021	Timberville Lime-gravel	\$465.26
1022	Earman-postage,copies	\$68.82
	Osborne-well 35	\$334.44
1024	Sundance Prop.	\$147.30
1025	Osborne-well 7	\$50.00
1026	Sundance Propwell 7	\$119.50
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