



The Mountain Memo

Vol. XV No II

July 31, 1999

The Board of Trustees met July 19, 1999 and elected the following officers:

Jim O'Brien – Chairperson
(301) 270-9237
Bob Oberlander – Co-Chairperson
(202) 895-5702
Barry Stahl – Treasurer
(202) 832-1525
John McKeon – Secretary
(410) 674-4036
Zeky Day – At Large/Security
(304) 258-3857
Terry Linn – Alternate Trustee
(301) 585-0528
Shirley DePaolis – Alternate Trustee
(301) 271-4000

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Calendar of Events for the upcoming year:

- ◆ Saturday, October 23, 1999
Board Meeting
Time: Noon
Place: The O'Brien's Cabin (A-2)
- ◆ Monday, February 7, 2000
Board Meeting
Time: 7 PM
Place: Gaithersburg, MD
Holiday Inn
- ◆ Saturday, April 22, 2000
Annual Meeting
Time: 1 PM
Place: Coolfont

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Covenants Committee Update

Submitted by Shirley DePaolis

The Covenants Committee held their first meeting July 24, 1999. The meeting went very well and we were able to cover a lot of ground.

After 20 years, there were several entries that simply needed to be reworded and updated. However, there are a couple of issues that need more research. We hope to be able to have more information to work with at our next meeting covering these items.

Our goal is to update the covenants and by-laws and present the changes to the Board. Once the Board reviews the changes, they will be copied and distributed to you for review. Proxies will be mailed with the updated copies for those who cannot attend the Annual Meeting. The changes will be voted on at the Annual Meeting.

We would appreciate input from our property owners. Our next meeting has been tentatively scheduled for September 11, 1999. We must hear from you before that date. If you have any thoughts, ideas or suggestions, please mail them to Shirley DePaolis, 101 Woodside Ave. Thurmont, MD 21788; E-mail Address: sdepaolis@prodigy.net

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Meeting Update

A General Membership Meeting was held Saturday, July 31, 1999 at Cacapon Lodge, Cacapon State Park.

Our outstanding legal fees were reviewed and the necessity of collecting the special assessment fees as soon as possible was discussed.

The Board also reiterated it's position to defer discussion of any further action regarding timber operations pending the outcome of the Association's motion filed November 13, 1998 to alter or amend the court's order of November 5, 1998.

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Security Update

Per the Board's request, Mr. Earl Whisner is now patrolling on a random year round basis. Please feel free to provide Zeky Day with any special concerns you might have for Mr. Whisner.

Assessment Update

Payments are needed in a more timely manner. Although the Board extended the grace period for those experiencing cash shortage, this was not expected to be a carte blanche excuse to delay payments. If you have it, send it. Our creditor's patience can only get us so far. Also, note that any assessments remaining unpaid result in forfeiture of all membership and voting rights in Association business (this includes voting on the covenants).

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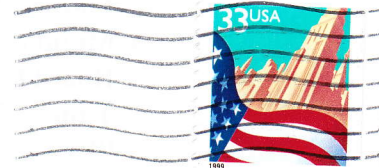
Editor's Notes

Please forward any Mountain Memo Newsletter comments, suggestions and articles to the attention of Jim O'Brien at e-mail address IvyOB@aol.com. They can also be faxed to (301) 270-4887.

The Board is seeking volunteers to assist with road maintenance, environmental issues and the newsletter. Please contact Jim O'Brien if you are interested.

Shirley DePaolis
101 Woodside Ave.
Thurmont, MD 21788

**ADDRESS SERVICE
REQUESTED** Requested



Thomas Thompson
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Great Cacapon, WV 25422

