

Minutes of Meeting of Board of Directors  
of  
Deerfield Village Property Owner's Association

The regular monthly meeting of the board of directors of Deerfield Village Property Owners' Association was held on December 4, 2007, at 23 Field Crest Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Jim Bauer, Steve Campbell, Debbie Crouse, Bill Krumenacker, Tom Miller, Jimmy Williamson, Paul Wilmoth and Pattie Wilmoth. Andrea Longnecker was absent.

Bill called the meeting to order. Pattie read the minutes that were approved as read. There were no reports from the Finance Committee or the Rules and Policy Committee. For the Streets and Grounds Committee report, Debbie stated that the "Adopt-a-Spot" signs had been placed by the roadway by the Department of Transportation.

During the officers' reports, Bill mentioned that he had been following the progress of Jefferson Utilities, Inc. attempt to overturn the decision of the Public Service Commission on the water rate increases. Jefferson Utilities has appealed to the West Virginia Supreme Court. Bill will continue to watch the progress and report to the Board.

Pattie reported that Paul had received a "Thank You" card for the association from the Cub Scouts and their leaders. The food drive collection was very successful in part due to Deerfield Village homeowners' response. It was suggested that the note be posted on the bulletin board. Pattie also reported that she had picked up the "No Soliciting" sign, and Paul had installed it this day. Tom Miller volunteered to pay for another sign to be placed further back in the development. Pattie will order and pick up the sign for Tom.

Jimmy presented the financial report (attached) which states that we have \$30.65 in the regular account and \$2,679.06 in the money market account. We have a petty cash balance of \$63.23.

During Old or Unfinished Business, Paul stated that he had moved the mower to the D. L. Lewis Construction Co. shop for the winter. He will gladly get it when anyone wants to mow again. He also removed the tent/storage shelter and stored at his house while waiting for it to be mended in the spring.

Under New Business, a lengthy discussion took place pertaining to the vandalism that has been occurring at the mailbox/bus shelter. Pattie reported that the Postmaster and Larry Willingham of Jefferson County Schools Transportation Department were aware of the problems. Keys have been broken and labeling tags removed from the parcel boxes on numerous occasions. Thanks to Debbie's watchful eye and Paul's quick response, one of the vandals was "caught." The son of a family who rents in Deerfield Village admitted to vandalism on Monday, December 3<sup>rd</sup>. The father assured us that the matter would be "taken care of." Pattie was asked to report our findings at the post office and bus garage.

Bill has proposed that we fashion the wording in the By-laws to match our current situation. He would like to see it specifically state that we have nine board members. He would like to see us possibly have three-year terms with only three members being replaced each year. After much discussion on the merits or problems this might cause, Bill agreed to table this proposed change. He and Pattie will work on writing a proposed amendment that reflects our current method of operation.

Jimmy presented the 2008 budget (attached) that was drafted at the special meeting held in November 14<sup>th</sup>. Tom moved the budget be approved as presented, Jim seconded; and it was unanimously accepted. Bill and Pattie will write the cover letter that will be mailed with a copy of the budget and the bill for the 2008 association dues in the middle of December.

The next meeting of the Board of Directors will be held at 7:00 p.m. of Tuesday, January 8<sup>th</sup> at Steve's house.

There being no further business to come before the meeting, upon a motion made, seconded, and unanimously carried, it was adjourned.

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Patricia Wilmoth, Secretary