

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

A meeting of the board of directors of Deerfield Village Property Owners' Association was held on January 9, 2007, at 37 Mossy Oak Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Jim Bauer, Debbie Crouse, Bill Krumenacker, Dave Lewis, Tom Miller, Jimmy Williamson, Paul Wilmoth, and Pattie Wilmoth. Chris Phaire was absent. New association member Andrew Griffith also attended the meeting.

The meeting was called to order by Bill as the president. Pattie read the minutes that were approved as read. In his committee report, Jimmy stated that a walk for Lot 35 had been approved and had been installed from the front to the back of the house.

During the officers' report, Bill reminded the officers and committee chairpersons that they need to prepare brief annual reports to present and turn in for recording at the annual meeting on March 1st. Bill presented the treasurer's report for Chris stating that we have \$295.25 in the regular account and \$3,019.77 in the money market accounts at Premier Bank.

It was decided that the bills for the annual dues would be mailed as soon as possible after Bill, Chris and Pattie meet on January 10th to determine the amounts due for each home. Pattie read a sample letter that would be enclosed with the bills asking for suggestions from the Board. Several suggestions/corrections were made. (Copy attached)

Bill read a letter from Jan Tooke expressing concern over the possible damage by making a left-hand turn into Deerfield Village traveling north on Rt. 480 (Kearneysville Pike). Board members approved the motion that a letter be drafted that could be mailed to the Department of Motor Vehicles and or local legislative representatives. Pattie mentioned that she had contacted the person in charge of signage for the DMV for this area in September asking if a sign indicating the entrance to Deerfield Village could be placed on the road as you approach the entrance. The request was denied by the DMV official because he said Deerfield Village does not have a hidden entrance.

Jim asked if the welcome flags placed at the entrance by Brookfield homes could be removed. It was also mentioned that the large, wooden frame for an advertising banner be removed. Paul volunteered to talk with Ron, the Brookfield superintendent, since the grounds crew was scheduled to be here this week. He later added that Snyder Environmental had been contacted to cut down the septic clean-out pipes that are sticking up in yards.

Bill reported that vandalism in the form of being "egged" had occurred at the bus/mail shelter sometime on Saturday night, January 6th. Bill called the Sheriff's Dept. that will record the event but not take any formal action since it was not severe in nature. Jim took pictures (attached). Pattie and Jim cleaned the shelter on Sunday morning.

Dave and Paul, as the officers of Wilmoth Construction Company that owns the undeveloped lots in Deerfield Village, explained to the Board their plans for the future

development. They plan to have Greentree Realty market the lots and homes as a package. The homes will be constructed by D. L. Lewis Construction Company and will most likely have a master bedroom on the first floor as they feel there is a need or interest in this style home.

Tom asked when trees could be trimmed. Paul said anytime in the winter was good. Several association members volunteered time last winter, and it is hoped that the same will happen this winter.

All board members participated in planning the agenda for the annual meeting as Pattie wrote notes on the easel paper. Debbie and Jimmy volunteered to get association members to volunteer at the annual meeting for different activities needed in the development. A sample agenda will be mailed to association members when the bills for dues are mailed.

The next meeting of the Board of Directors will be held at 7:00 p.m. on Tuesday, February 6th at Tom's house. The members will receive a phone call to remind them of the time and place.

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

Patricia Wilmoth, Secretary