Minutes of Meeting of Board of Directors Deerfield Village Property Owner's Association May 6, 2008

Attendees: Bill Krumenacker, Tom Miller, Paul Wilmoth, Debbie Crouse, Andrea Longnecker, Steve Campbell, Jim Bauer, Tom Miller and Rob Noll

Meeting was called to order. Bill reported on behalf of Jimmy Williamson the Finance report and also provided statistics on the number of hits the Deerfield Village website receives monthly (125 visits, by 43 different individuals). Previous Board minutes were not read and approved from April.

Unfinished business regarding the rain barrel guidelines was discussed by the Board. Type of rain barrels, aesthetics, and environmental issues such as mosquito control were areas of concern. A study was going to be provided on the topic of mosquito control brought forward by Bill for further discussion by the Board. The current three pending rain barrel requests were approved. Moving forward, requests will be approved on a case by case basis until the Board can further codify the existing guidelines.

Debbie Crouse provided the Board the most recent Streets & Ground Committee Members roster. The membership as of 4/1/08 is: Debbie Crouse, Chair, Kristin Bachtell, Matt Bachtell, Terry Bauer, Stephen Campbell, Craig Colantoni, John Crouse, Addison Dishman, Maureen Dishman, Charlene McCray, Winnie McGarty, Tom Miller, Chris Phaire, Celena Phaire, Claire Williamson, and Paul Wilmoth.

Proposed increased water rates: The Board resolved to re-file a similar petition and letter from Deerfield Residents to the West Virginia Public Service Commission in opposition to the increase proposed by Jefferson Utilities Inc.

Landscaping Request Lot 30 was approved and amended with minor restrictions regarding the distance and orientation of the trees. Debbie Crouse will relay the Board's ruling to Ms. McGarty.

The draft policy resolution was provided in electronic copy prior to the Board meeting by Rob Noll. The decision was to review and provide comment by the next Board meeting in June. There was hearty discussion on striking the right balance between rules, regulations and enforcement while maintaining the continued integrity and aesthetics of the community.

The security camera was approved and seconded for the mail shelter at the entrance of the community.

Circle Improvement request for Field Crest was approved by the Board.

Lot #19 exterior attached storage unit was not approved by the Board. In addition the storage unit was already constructed prior to Street & Grounds and Board review which

violates the current community guidelines in place. Debbie Crouse will notify Mr. & Mrs. Maher of the ruling.

The Board approved a letter on behalf of the Deerfield Homeowners Association regarding noise nuisance, a biting incident, and Jefferson County leash law violations for 35 Blossom View Court. The correspondence was sent to the owner of the property, Mr. & Mrs. Cira who currently rent the property.

The next meeting of the Board of Directors will be held 7:00pm on Tuesday, June 3rd at the Williamson's residence. There being no further business to come before the meeting, upon a motion made the, seconded, and unanimously carried, it was adjourned.

Rob Noll Secretary