

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 January 6, 2009, at 48 Field Crest Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Jim Bauer, Debbie Crouse, Andrea Longnecker (late), Betinna Maher, Tom Miller (late), Jimmy Williamson and Pattie Wilmoth. Steve Campbell was absent. Amy Campbell also attended the meeting.

Debbie called the meeting to order. Pattie read the minutes that were corrected to read that the board, not the community as stated, had received a copy of the suggested fencing guidelines. There were no reports from committees.

During the officers' reports, Debbie thanked the Social Committee for the Christmas activity that was a huge success for the children. A dozen children and several adults participated in candy cane hike to receive a gift, see Santa, and enjoy a snack. Jimmy presented the financial report (attached) which stated that we have \$54.57 in the regular account and \$5,055.86 in the money market account. We have a petty cash balance of \$50.65. He also presented the yearend financial report that indicated that all items were within budget except for gas for the mower.

During Old or Unfinished Business, Debbie reported that she had received only one comment from the community on the tree policy resolutions. Jim expressed his disagreement of the language in the non-common grounds tree resolution, specifically the restrictions of "living" fences. He believes that some homeowners may desire the privacy that these plantings might offer. Debbie called for a vote. The document was signed by a clear majority, so she declared that the tree resolution had passed for both the common and non-common grounds. (Original copy filed in official document binder.) It was clarified that the original copy of the fencing guidelines from the last meeting should be filled in the official document binder. Debbie offered several changes to the document on special assessments Steve had prepared for the annual meeting. Jim said he will recommend timeline items he feel should be proposed as resolutions at the next meeting. A copy of the letter that Debbie sent to Lot 20 addressing their concern over the ground behind their home was submitted for the record (attached).

During New Business, Jimmy reported that he had received eight payments for dues before the meeting. The homeowners annual meeting letter will be sent on February 1st. The agenda will be finalized at the next board meeting. As of the meeting, nominees for the 2009 Board of Directors include the following: Debbie, Andrea, Betinna, Tom, Jimmy, Pattie, and Paul. Jimmy reported that he was in the process of re-building the web-site which will include a new type of calendar and archival capabilities.

The next regular meeting of the Board of Directors will be held at 7:00 p.m. on Tuesday, February 3rd at Debbie's home.

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

Patricia Wilmoth, Secretary