

Minutes of Meeting of Board of Directors
Of
Deerfield Village Property Owners' Association

A meeting of the board of directors of Deerfield Village Property Owners' Association was held on August 4, 2009, at 48 Field Crest Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Terri Bauer, Betinna Maher, Tom Miller (late), Jimmy Williamson, Pattie Wilmoth and Paul Wilmoth. Steve Campbell, Debbie Crouse and Andrea Longnecker were absent.

Terri called the meeting to order. Pattie read the minutes of the July meeting. The minutes were approved after the addition of a sentence explaining why a proposed location for the mower storage building had not been chosen behind Lot 8. Betinna reported that she had no applications for personal property or common ground changes. She had e-mailed all the mower volunteers about the suggested started time of 9:00 a.m.

During the officers' report, Terri thanked everyone for the condolences and help she had received with the passing of her father-in-law. She had made a call to a member who was unable to attend the last meeting to explain the Board's action on the storage building. Pattie reported that she and Jimmy had delivered the completed permit application for the storage building to Jefferson County Planning, Zoning and Engineering. She had not received a call yet about approval, but would pick it up when notified. Jimmy presented the financial report (attached) which stated that we had \$248.91 in the regular account and \$8,630.06 in the money market account at United Bank. The petty cash fund was at \$71.13.

During Old or Unfinished Business, Betinna stated that she would call Arden Equipment as soon as the permit was assured of approval. She noted that the walking trail has some rough, weedy spots. Paul will borrow a sprayer locally since he was unable to bring back his equipment from Belington last week. He set Thursday, August 6th as the trail spraying date. Betinna offered to notify the residents along with Paul's sign posting that day.

Under New Business, Jake Stonewall, our contracted mower, had been asked to propose a cost for the mowing of the complete orchard. His suggested amount was \$932.80 for all areas for each mowing. Terry noted that we have a couple of dead cherry trees that we might consider removing this fall or winter. Many apple trees have "scab" due to the extremely wet spring. The Board agreed that this amount was totally out of the budget. Our current amount is \$186.56 per mow.

Jimmy led a discussion to donate to Shepherdstown Volunteer Fire Department. Pattie moved that we send fifty dollars (\$50.00.) Tom seconded the motion that was unanimously passed. He noted that the renters of the Lot 17 house continued to park on the grass. He offered to write a letter for Terry to review and sign that will be sent to the absentee owners.

He informed the Board that he had to remove lots of firework debris before being able to mow the area behind Lot 6. It was decided that the Board will make a recommendation to the residents next year before the July 4th celebration that people show responsibility in picking up the debris.

Under Good and Welfare section, Jimmy offered to have the next regular meeting at his home which will be held at 7:00 p.m. On Tuesday, September 1st.

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

Patricia Wilmoth, Secretary