

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 1<sup>st</sup>, 2009, at 43 Blossom View Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Terry Bauer, Steve Campbell, Debbie Crouse, Betinna Maher, Tom Miller and Pattie Wilmoth. Andrea Longnecker, Jimmy Williamson and Paul Wilmoth were absent. Pattie held proxies from both Paul and Jimmy for business meeting votes.

Terry called the meeting to order. Pattie read the November meeting minutes that had two corrections. The date and day of the week for the orchard work were corrected along with the name of a new resident. Betinna reported that the trees and/or shrubs were planted around the mini-barn and that deer had already nibbled the "deer resistant holly" regretfully. The tree trimming behind Rolling Green Court and Deerfield Village Drive was moved to Jan. 23<sup>rd</sup> at 9:00 a.m. due to the lack of turn-out on November 27<sup>th</sup>. Pattie reported for Andrea that the children's "Christmas Candy Cane Hike" was scheduled for Saturday, December 19<sup>th</sup>. Andrea will be asking for volunteers to help with the activity.

During the officers' reports, the financial report was discussed. Jimmy's report (attached) stated that we have \$105.12 in the regular account and \$4,531.79 in the money market account at United Bank. We have a petty cash balance of \$72.19. He had noted on his report that the last payment had been made on the John Deere mower.

During Old or Unfinished Business, Betinna noted that she still had not received the new snow removal contract from Potomac Landscaping and Masonry. Pattie volunteered to call to encourage their response.

Under New Business, Debbie presented the 2010 budget for approval. It was noted that the property owners' dues would increase by the allowed five percent (5%) to be \$336.00 per year. Pattie moved and Steve seconded the motion that passed unanimously to approve the budget (attached). Steve volunteered again to have the annual meeting for Deerfield Village Property Owners at his home. It was decided that chairs, and not tables, were all that were necessary. The meeting was scheduled for Tuesday, March 2<sup>nd</sup>.

The next regular meeting of the Board of Directors will be held at 7:00 p.m. on Tuesday, January 5<sup>th</sup> at Betinna's home.

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

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Patricia Wilmoth, Secretary