

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 November 3, 2009, at 24 Pathfinder Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Terri Bauer, Steve Campbell (late), Debbie Crouse, Jimmy Williamson, Pattie Wilmoth and Paul Wilmoth. Andrea Longnecker, Betinna Maher and Tom Miller were absent.

Terry called the meeting to order. Pattie read the minutes for the October meeting that were approved as read.

Debbie reported that she re-worked the numbers from last year's budget to produce what she was proposing for consideration this year. She stressed that it was lucky for us that we did not have snow that had to be plowed under contract last year which saved the association considerable money. In Andrea's absence, Jimmy Williamson delivered a thank you note which Terry read from Austin and Heather Hovermale for the welcome gifts they received from the Social Committee. Andrea had asked Pattie to present a couple items for board discussion for the social committee. She is hoping to find a volunteer Santa for the children's holiday party. She also asked about reimbursement for Social Committee activities which the Board has approved. She has plans to welcome the newest neighbors of Lot 24 when she returns from her trip.

During the officers' report, Terry stated that she had received a phone call from Jocelyn Said about that crane yard ornament that had been stolen from her front yard. We are all encouraged to keep our eyes open for any type of foul play. Pattie presented each board member with a new property owners' directory that included our newest residents. Jimmy presented the financial report (attached) which stated that we had \$148.49 in the regular account and \$4,731.79 in the money market account at United Bank. The petty cash fund was at \$172.19.

During Old or Unfinished Business, Terry reminded the Board that the tree planting around the mini-barn would be held on Saturday, November 14th. Paul said that he would pick up the trees from Potomac Farms Nursery before the scheduled day. Tree trimming in the orchard is set for Friday, November 27th at 9:00 a.m. We have not received the new snow removal contract as of the meeting from Potomac Landscaping and Masonry. Paul mentioned that he did not have a good opportunity to speak with the family on Pathfinder Court about parking in the road. He had observed several other cars parking in the roadway lately. After discussion, the Board decided that it would be beneficial to ask all residents to use their driveways if there is room. This encouragement will be stated in the letter to property owners about annual dues that will be sent in January.

Under New Business, Pattie mentioned that we had been asked to participate in the Boy Scout food drive again this year. Tags will be left on doors on November 7th and food picked up the following Saturday. This benefits our local food pantry.

Under Good and Welfare section, Terry offered to have the next regular meeting at her home which will be held at 7:00 p.m. on Tuesday, December 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