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 October 6th, 2009, at 37 Mossy Oak Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Terry Bauer, Steve Campbell, Andrea Longnecker, Betinna Maher, Tom Miller, Jimmy Williamson, Pattie Wilmoth and Paul Wilmoth.

Terry called the meeting to order. Pattie read the September meeting minutes that had been written by Jim Bauer due to her absence at the September meeting. They were approved as read. Debbie stated that the budget needed to be worked on for the coming year, so that by November's meeting we could vote on it. Her committee will meet to accomplish this. Betinna reported that only one property change form had been submitted for approval to the Streets and Grounds Committee. She and Claire Williamson had done much research to aid in choosing the trees and/or shrubs that will be planted around the mini-barn. The following activities have been scheduled:

Nov. 14th at 9:00 a.m. – planting of trees/shrubs around mini-barn Nov. 27th at 9:00 a.m. – tree trimming behind Rolling Green Court & Deerfield Village Drive

Jan. 23rd at 9:00 a.m. – prune path for mowing and possibly prune cherry & peach trees Mar. 20th at 9:00 a.m. – remaining trees trimmed or removed if necessary A motion was made by Andrea, seconded by Tom and unanimously passed that the trees/shrubs that were recommended be purchased by the association and be planted. For the Social Committee report, Andrea stated that a meal had been delivered to the newest neighbors, Heather and Austin Hovermale.

During the officers' reports, Terry reported that she had e-mailed (attached) all property owners on September 4th about her feelings as the new president for the association. She encouraged all to contribute to our neighborhood to make it an even better place to live. Also, she discussed the recent graffiti on the walking trail. She had encouraged the ones who had seen this to report it to the authorities. Pictures were taken (one attached) and it was put on record with the local authorities. All have been asked to keep their eyes open for this type of destruction. Jimmy presented the financial report (attached) which stated that we have \$263.81 in the regular account and \$5,331.37 in the money market account at United Bank. We have a petty cash balance of \$185.81. He also presented the third quarter financial report (attached) that indicated that all items were within budget except the miscellaneous category due to the mini-barn purchase.

During Old or Unfinished Business, Paul offered to call Jake at Stonewall Mowing and ask that he stop mowing for this season. Betinna, reported that six signs had been purchased to encourage dog waste to be picked up by owners. Paul Maher will install these for the association. Steve and Debbie reported that six Deerfield Village residents, both children and adults, had participated in the initial Freedom Run. Several positive comments were made in support of this effort. Debbie stated that four residents had helped with the Adopt-a-Spot cleanup that had been completed last Sunday morning.

Under New Business, Terry introduced the topic of encouraging property owners to adopt a piece of the walking trail to maintain. It was the feeling of the Board that this would be a good topic to discuss at the annual meeting in March. Pattie presented some background

information on a question that had surfaced recently by a local real estate agent on where parking was allowed in Deerfield Village. The covenants state that parking is supposed to be in garages with the doors closed. Many property owners park in their driveways due to number of vehicles or other objects in the garage. The Board discussed that ideally no one should be parking on the street. Paul offered to talk to a resident on Pathfinder Court that continuously parks in the road.

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

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

Patricia Wilmoth, Secretary