

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 April 6, 2010 at 43 Blossom View Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Terri Bauer, Clint Chiplinski, Austin Hovermale, Betinna Maher, Jimmy Williamson, Pattie Wilmoth and Paul Wilmoth. Steve Campbell and Andrea Longnecker were absent.

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

During the committee reports Terry reported that Steve Campbell had sent her an e-mail that stated his resignation from the Board for this year. She acknowledged the resignation and thanked Steve for all the time and effort he had given to the village in the past as a volunteer, as a board member and as editor of the newsletter. Amy Campbell had returned the violations notebook that the Rules and Policies committee chairperson keeps the evening before the meeting. Terry will inquire of the residents a nomination to fill the vacancy. Betinna reported that several residents had helped with the trimming of the cherry trees. Paul reported that he planned to run the chipper this coming Saturday and asked any board member who is available to help.

During the officers' report, Pattie reported that she only had a couple membership rolls left to deliver to members who were absent at the annual meeting. It was recommended that she e-mail the information to anyone who is not a resident in the village. Jimmy presented the financial report (attached) which stated that we had \$31.89 in the regular account and \$14,434.62 in the money market account at United Bank. The petty cash fund was at \$72.85. He noted that all the association annual dues for 2010 had been paid with the exception of Lot 3.

During Old or Unfinished Business, the Board discussed the pros and cons of joining the Jefferson County Organization of Home Owner Associations, Inc. After discussing several potential issues associated with the venture, such as liability, necessity of providing a representative for Deerfield Village, etc., the issue was tabled due to what appears to be limited benefit for our association. If additional information surfaces, the topic can be re-visited.

Terry re-presented her desire to have neighbors adopt part of the trail near their homes. After input from several members, it was decided that the trail could be divided into one-tenth mile sections on paper. Neighbors could then be solicited to sign-up for a section of their choice. Pattie offered to come up with a map or illustration of the trail for the next meeting.

Terry recommended to the Board that they pay Paul for the numerous hours that he spent plowing in Deerfield Village during the snow storms. Paul was not in favor of accepting money for his time, but said that D. L. Lewis Construction Company could use

the reimbursement for the \$200.00 in gas money that he had charged to the business. Terry moved and Betinna seconded the motion that passed to give Paul a check for \$300.00 for his service and expenses. This was a savings for the association since the contracted snow removal company did not have to be paid. Terry also mentioned that Jim Bauer had volunteered to supply markers for the fire hydrants before next year's snowy weather. Pattie suggested that he might check with the local fire department to see what the recommended method was for marking.

Under New Business, the following positions for 2010 were voted on and approved:

President	Terry Bauer
Vice President	Paul Wilmoth
Secretary	Pattie Wilmoth
Treasurer	Jimmy Williamson
Rules & Policies Com. Chair	Austin Hovermale
Streets & Grounds Chair	Betinna Maher
Social Com. Chair	Andrea Longnecker

The Finance Committee Chair vacancy will hopefully be filled after Terry speaks with someone who was not at the meeting.

Terry recommended that we wait to place a lien on Lot 3 until she has time to call the past residents to find out when the house might be sold.

Three Board members volunteered to help remove the satellite dish on Lot 17 that was never approved to sit out in the yard and is an eyesore to the village. Pattie offered to contact Brad Lewis as listing agent to find out the best course of action.

Betinna reported that Jake of Stonewall Mowing had been contracted again to do the mowing of the entrance and beside the roads in the village. Clint offered to mow the circle in the Rolling Green cul-de-sac.

Under Good and Welfare section, Pattie offered to have the next regular meeting at her home which will be held at 7:00 p.m. on Tuesday, May 4th.

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

Patricia Wilmoth, Secretary