

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 February 2nd, 2010, at 47 Field Crest Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Steve Campbell, Debbie Crouse, Andrea Longnecker (late), Jimmy Williamson and Paul Wilmoth. Terry Bauer, Betinna Maher, Tom Miller and Pattie Wilmoth were absent. Paul held a proxy from Pattie for voting on business decisions.

In the president's absence, Debbie as vice-president called the meeting to order and read the January meeting minutes for the secretary who was also absent. The minutes were approved as read.

Steve reported that a letter (attached) had been sent to the owner of Lot 6 about the renters who needed to correct some violations to the outside property. He reported that the renters were actually in the process of moving out of the house. Steve also reported that a letter about parking (attached) had been sent to all property owners reminding them that parking in the street is a violation of the covenants. He had not received any negative response as of the meeting date.

Paul mentioned that there had been an excellent turnout for the tree trimming behind Rolling Green Court and Deerfield Village Drive on Jan. 23rd. They accomplished the goal of trimming. The brush will be removed later. The next trimming session which will focus on the cherry trees will be March 20th.

During the officers' reports, Jimmy's financial report (attached) stated that we have \$134.05 in the regular account and \$10,161.35 in the money market account at United Bank. We have a petty cash balance of \$81.65. He also reported that five property owners had not yet paid their 2010 annual dues.

During New Business, the Board worked to finalize the draft agenda that would be mailed with the letter (attached) about the annual meeting, nomination form, proxy, and committee volunteer form. The board members agreed that the speaker from Jefferson County Organization of Home Owners Associations, Inc. would address the members at the annual meeting during the first ten minutes to present information on the organization. Board members present were surveyed to determine their interest in serving on the board again next year. All members present said they would serve if needed.

The next meeting will be the annual meeting for Deerfield Village Property Owners at the Campbell's home on Tuesday, March 2nd.

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