

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 August 3, 2010 at 24 Pathfinder Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Terry Bauer, Clint Chiplinski, Austin Hovermale, Andrea Longnecker, Jimmy Williamson, Jason White (late), Pattie Wilmoth and Paul Wilmoth. Betinna Maher was absent.

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

There were no committee reports.

During the officers' report, Terry reported that several residents had responded to her call to write to the Public Service Commission about the proposed increase in water rates. She also volunteered to again try to contact the owner of Lot 6 about possible covenant violations. Pattie reported that she had posted a notice on the village bulletin board about the Jefferson County community drop-off of trash that is normally banded from pick-up. Jimmy presented the financial report (attached) which stated that we had \$276.30 in the regular account and \$9,426.20 in the money market account at United Bank. The petty cash fund was at \$174.20. He explained that he had paid the Jefferson County taxes for the year.

During Old or Unfinished Business, Pattie asked to have Austin give his opinion of the legal definition of firearm since the Board had recently received a request from a parent for his children to target shoot with a BB gun. Firearms may not be used in the village according to the covenants. A firearm is legally defined as using combustion to launch. Since BB guns use air, they would not be considered firearms. Permission was granted for the parent to supervise his children's target practice.

The maintenance of the new mower that is to be purchased was again discussed. It was decided that a spreadsheet of maintenance items would be developed to be checked-off by each operator. Jim Bauer will develop the spreadsheet and send it to the board members for comments or changes. Pattie reported that United Bank was willing to lend the village the money for the mower at a much lower rate than the John Deere financing program. Chris Colbert, the commercial loan officer of United Bank, suggested setting up the loan with only one payment due per year shortly after the annual dues are collected. The Board unanimously approved this method.

Terry reported that she was still pursuing the testing of the fire hydrants in the village by either the fire department or Jefferson Utilities, Inc. to insure that they are up to operational standards.

During the New Business section of the meeting, the date for the first annual village picnic was set for Sunday, August 29th from 3:00 to 6:00 p.m. Andrea and Terry will notify the community and plan for the event.

Terry read a letter from William Gruel who was representing the owners of Lot 3 in their appeal of the Streets and Grounds Committee's denial of an application for a flower bed in the culvert/drainage ditch in front of Lot 3. Austin, as chairperson of the Rules and Policy Committee, volunteered to respond to the letter and to include the fact that the planting was on common ground rather than on Lot 3 property.

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

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

Patricia Wilmoth, Secretary