

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 July 6th, 2010, at 25 Rolling Green Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Terry Bauer, Clint Chiplinski, Austin Hovermale (late), Betinna Maher, Jimmy Williamson, Pattie Wilmoth and Paul Wilmoth. Andrea Longnecker and Jason White were absent. Association members Rob Noll and Matt Bachtell were also present.

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

During the committee reports, Betinna stated that the trail clean-up had taken place and a thanks to the volunteers had been posted on the website. There are plans being made for more permanent signs for the Adopt-A-Trail markers in the future. She also mentioned her concerns that Lot 3 had not followed Deerfield Village guidelines in the application that had been submitted. She planned to address this with the residents because she would soon be turning over the job as chair of the Streets and Grounds Committee to Clint Chiplinski when she goes back to work. Clint and Amber plan to share the duties.

During the officers' report, Terry reported that the Sheriff's Department had been notified about the recent vehicle that had been opened and a diaper bag removed one night on Blossom View Court. Residents have reported seeing a dark truck driving around slowly during the night. All are encouraged to keep a watch on the village. Jimmy presented the financial report (attached) which stated that we had \$482.67 in the regular account and \$10,924.93 in the money market account at United Bank. The petty cash fund was at \$225.10. There were no major expenses. Also, he summarized the actual expenses vs. the budget allowances and noted that there was nothing out of the ordinary at this time.

During Old or Unfinished Business, Pattie reported that the "No Outlet" sign had been installed. Mr. Perkins bid the job of re-painting the centerline of Deerfield Village Drive for \$280.00 plus tax. The Board unanimously decided to wait until the line showed more wear before painting.

Terry stated that Jim had posted an instruction sheet for the mower in the mini-barn. It was suggested that a sign-up sheet also be included. Paul described the problems with the mower that are due to the operator shutting down the mower before it has had time to idle down which causes it to back-fire.

It was noted that there is more than one vehicle in the village that is parking in the road rather than in a driveway. If it becomes a problem in the future, the Board will decide what should be done.

Under New Business, Betinna discussed her desire to have a playground area in the village. It would cost approximately \$2,500 to purchase equipment. Tom Miller said it would not be a problem with our insurance. The Board agreed that one of the peach tree areas might be a likely location. Terry recommended that Betinna poll the residents on their feelings.

Pattie described a situation with a young blonde man who was attempting to sell magazines to win a scholarship trip. She and Claire Williamson recognized this as a scam and ordered the young man out of the village before he was able to collect money from a resident on Pathfinder Court.

Austin recommended taking a look at the satellite dish resolution. The wording may need to be changed to clarify the meaning or specific guidelines. Pattie made the motion that Clint seconded and was approved to write a letter to the renters in Lot 6 about the need to place the satellite dish in a less obvious place.

Terry and Andrea have discussed the idea of having a village picnic. The Social Committee will present the plans in the future.

A lengthy discussion took place regarding the letter from Jefferson Utilities, Inc. describing the results of water tests. Betinna talked to JUI and reported that the residents could be assured that a test on nitrates had been done. The level was acceptable, but the test was not done at the required time for the printing of the letter. Rob Noll said that these tests are required annually, and he would be interested in seeing the results for the last five years. Deerfield Village has been notified of possible rate increases from not only Jefferson Utilities, but also the Public Service District. Austin said he planned to write a letter protesting the increases. Many Board members agreed.

Under Good and Welfare section, Paul offered to have the next regular meeting at his home which will be held at 7:00 p.m. on August 3rd.

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

Patricia Wilmoth, Secretary