

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 December 7, 2010 at 43 Blossom View Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Terry Bauer, Clint Chiplinski, Austin Hovermale, Betinna Maher, Jimmy Williamson (late), Pattie Wilmoth and Paul Wilmoth. Jason White and Andrea Longnecker were absent.

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

During the committee reports, it was reported that the Finance Committee met on December 2nd at Austin's home. Once again, the proposed budget (attached) is higher than the expected revenue. The committee has recommended that the dues be set at \$350.00 for next year which is slightly less than the amount allowed to be raised in accordance with the covenants. Pattie moved and Betinna seconded the motion that unanimously passed to accept the proposed 2011 budget.

Clint reported that he had had little to no response from individuals or companies who do grass mowing in an effort to get bids for next summer's lawn service. Paul reported that Potomac Landscaping and Masonry would do our snow plowing again this year.

During the officers' report, Terry thanked Betinna for attending the legal proceedings on Wednesday that involved Citizens for Fair Water against the proposed rate hikes by Jefferson Utilities, Inc. Betinna said the judge would make a ruling in January. Pattie mentioned that the village residents had been asked to donate to two food drives recently. The Shepherd fraternity solicitation had not been Board approved, but the Boy Scouts of America's collection had been approved in previous years. Jimmy presented the financial report (attached) which stated that we had \$126.44 in the regular account and \$8,730.66 in the money market account at United Bank. The petty cash fund was at \$152.52. He also reported that overall the association's budget was in good shape and that we should have money left over from 2010.

During Old or Unfinished Business, Betinna mentioned her thanks to property owners who had responded to the recent survey about a common play ground.

During the New Business section of the meeting, Jimmy offered to format Terry's letter as president that accompanies the notice for dues for 2011.

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, January 4th.

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

Patricia Wilmoth, Secretary