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 November 2, 2010, at 47 Field Crest Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Terry Bauer, Clint Chiplinski, Austin Hovermale, Andrea Longnecker (late), Jimmy Williamson, Pattie Wilmoth and Paul Wilmoth. Betinna Maher and Jason White were absent.

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

During the committee reports, Terry reported that she had received one question about the camping trailer that had been parked for an extended period in the driveway of Lot 13. She said the property owners were aware that this is a violation of the covenants and were working on obtaining permanent storage for it. Clint stated that he had received one form for approval of a house plan for Lot 37. Stonewall Mowing notified the Board by letter that it would not be mowing grass next year. The Board will need to find a new service company to take care of the grounds in the front and along Deerfield Village Drive.

Andrea reported that the Halloween Party was a success and included painted pumpkins and face painting for the children. She informed the Board that the newest resident of Lot 38 had been unofficially welcomed by several neighbors and would be officially welcomed soon.

During the officers' report, Terry reported that she had received several e-mails about the official date for Halloween Trick-or-Treating time. We followed the county date and children participated on Sunday, October 31st. She informed the Board that a lawyer had been retained to represent the Citizens For Fair Water group members who are protesting the proposed water rate hikes. Jimmy presented the financial report (attached) which stated that we had \$233.11 in the regular account and \$8,728.48 in the money market account at United Bank. The petty cash fund was at \$152.52.

During Old or Unfinished Business, Terry reported that the common ground at the front of Lot 3 had been re-seeded. This attempt to re-store it to its original state satisfied the Board's request of the property owner.

Under New Business, it was noted that several property owners had voiced negative statements via e-mails about the proposed development of a common ground playground area. Many stated that village funds could be better spent elsewhere, including a new sign in the front. Pattie explained that the design for the sign had been chosen by Brookfield when they were under contract to build houses in Deerfield Village.

Jimmy Williamson was drafted to design new Adopt-a-Trail signs to prepare for installation in the spring. He will bring his idea to the next meeting for discussion or approval.

The Board discussed the rate for the property owners' yearly dues for next year. It was a unanimous decision that the dues should be raised five percent (5%) as allowed by the covenants. The new rate would be \$352. A meeting will be held at Austin's home at 7:00 on Dec. 2nd to plan the budget for next year. The proposed budget will be presented at the December meeting.

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

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

Pattie Wilmoth, Secretary