

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 2, 2011, at 36 Blossom View, Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Kristen Bachtell, Clint Chiplinski, Debbie Crouse, Austin Hovermale, Pattie Wilmoth and Paul Wilmoth. Terry Bauer and Andrea Longnecker were absent.

Paul called the meeting to order. Pattie presented the minutes for the July meeting that were approved with two corrections.

In order to not delay a homeowner, a variance request was heard as part of New Business at the beginning of the meeting. An owner of Lot 27 requested an acceptance letter by the Board be sent to the county commissioners for the addition of a 9'x13' deck. The directors unanimously approved the request submitted to the Streets & Grounds Committee and will sign an approval to be used at the variance request meeting.

During the committee reports, Austin stated that two letters had been written and were waiting for Terry's signature to be mailed. One was to the PSD about the fireworks display on their property and one to the owners of Lot 17 about the swing set on common ground. Debbie reported that there had only been one property change request in July that was approved.

During the officers' report, Pattie reported that she had contacted an owner of Lot 17 about the fireworks display and expressed her concern about authorization for use of the property owned by the PSD bordering Deerfield Village. Kristen reported that the taxes for the county had been paid at the sum of \$535 which reflects the reduction that Pattie had requested before the county commissioners earlier in the year. She presented the financial report which stated that we had \$203.99 in the regular checking account and \$14,184.77 in the money market account at United Bank. The petty cash fund was at \$66.10

During Old Business, Paul reported that he had spoken to the property owner across the road from Deerfield Village about the proposed Verizon cell tower. He was told that they did not intend to allow the erection of such, but the county still had the request on file.

Under New Business again, Paul stated that Jane "J.C." McSwain had been asked to fill the vacancy on the Board created by Betinna Maher's move to Seattle. Pattie moved and Debbie seconded the motion that was unanimously carried to have her fill the position.

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 September 6<sup>th</sup>. There being no further business to come before the Board, upon a motion made, seconded, and unanimously carried, it was adjourned.

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Pattie Wilmoth, Secretary