

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 5, 2011 at 25 Rolling Green Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Kristin Bachtell, Terry Bauer, Clint Chiplinski, Austin Hovermale (late), Andrea Longnecker (late), Pattie Wilmoth and Paul Wilmoth. Debbie Crouse and Jason White were absent.

Pattie read the minutes for the June meeting that were approved as read. During the committee reports, Debbie informed the Board that three requests had been approved for changes to exteriors. It was reported that there has been a missing shutter on the home at Lot 18 for a considerable length of time, and the homeowners should be required to replace it. Austin reported, as the chairperson for Rules and Policy Committee, that a complaint had been received about the portable restroom unit that had been delivered to Lot 17 for a July 4th party. The residents were asked to move the unit into the garage. The Board had a discussion about the fireworks display that was set off the night of July 3rd in connection with the same party. Because the fireworks were not technically on Deerfield Village common ground, it was the decision to send a letter to Jefferson County Public Service District to make sure that they were aware that their property had been used for this display.

During the officers' report, Kristen presented the financial report (attached) which stated that we had \$1,113.97 in the regular account and \$14,184.77 in the money market account at United Bank. The petty cash fund was at \$65.10.

During Old or Unfinished Business section of the meeting, Pattie reported that The next balloon fly for the proposed Verizon cell tower was to take place on Thursday at 9:00 a.m. The new balloon fly was due to a change in the location of the tower on the property across from Deerfield Village on Rt. 480. Terry reported that the case was won by Citizens for Fair Water. The result being our water bills will not be increased the outrageous amount that had been proposed by Jefferson Utilities.

Under the category of New Business, Andrea reported that the social committee is planning on having the second annual village cookout later this summer. The Board agreed that September would be a better month to schedule the event and chose Sunday, September 18th as the date.

Austin volunteered to have the next meeting at his home at 7:00 p.m. on Tuesday, August 2nd. There being no further business to come before the Board, upon a motion made, seconded, and unanimously carried, it was adjourned.

Patricia Wilmoth, Secretary