

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 September 6, 2011 at 24 Pathfinder Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Terry Bauer, Clint Chiplinski, Debbie Crouse, J.C. McSwain, Pattie Wilmoth and Paul Wilmoth. Kristen Bachtell and Austin Hovermale were absent.

Pattie read the minutes for the August meeting that were approved as read.

During the committee reports, Clint emphasized that as chairperson of the finance committee he believes planning for future road care needs to be our number one priority and planning to replenish the dead trees in the orchard needs to be the second. The directors agreed with these thoughts. As the streets and grounds chair, Debbie said she would research programs or initiatives that supply trees to the public to plant. She also plans to send out an e-mail to all the trail adopters to remind them to check their section. J.C. volunteered to be the new social committee chairperson. The Board thanked her for her willingness to play an active role so quickly.

During the officers' report, Terry reported that she had continued to be in contact with a nonprofit group that helps property owners who do not wish cell towers to be placed near their property. Pattie reported that her research with the county officers proved that there had been no advancement at this time in Verizon's initial request to place a cell tower across the road from Deerfield Village. There was no financial report due to Kristen's absence.

During Old or Unfinished Business section of the meeting, some organizational thoughts were shared for the upcoming village cookout on Sunday, September 25th. J.C. generously offered to organize the event.

Under the category of New Business, board members discussed several village citizens who might be available to fill the vacancy created by Andrea's absence due to her taking a full time job. It is hoped that the vacancy can be filled by the October meeting.

Terry volunteered to have the next meeting at her home at 7:00 p.m. on Tuesday, October 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