

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 October 4, 2011, at 43 Blossom View Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Terry Bauer, Kristen Bachtell, Clint Chiplinski, Debbie Crouse, Austin Hovermale (late), J. C. McSwain, Pattie Wilmoth and Paul Wilmoth.

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

During the committee reports, Debbie reported that there had been two property change requests for a deck and planting beds for Lot 28 that were approved. J. C. reported that ten residents participated in the annual picnic. The leftover meat, buns and condiments were to be donated to non-profit agencies like the local day care center and homeless food bank. Halloween will be celebrated in the village on October 31st from 6:00 to 8:00 p.m. Kristen volunteered to post a sign at the mailbox bulletin board that was to be made by her children to inform the village.

During the officers' report, Pattie asked if an e-mail account should be created for Deerfield Village. The board said we should check with Jimmy Williamson, our website manager, to find out the best way to forward e-mails from the website to a director. Kristen reported that the MMDA account at United Bank needed to be changed to another account that did not require as great of a minimum balance. She presented the financial reports from both September and October. The current report stated that we had \$759.89 in the regular checking account and \$12,751.90 in the money market account at United Bank. The petty cash fund was at \$20.65.

During Old Business, Austin made the motion to nominate Sidney Lewis to fill the remaining term of Andrea Longnecker that was seconded by Kristen and unanimously passed.

Under New Business, Clint offered to research information on re-paving the roads for the village.

Under Good and Welfare section, Clint offered to have the next regular meeting at his home which will be held at 7:00 p.m. on November 1st. There being no further business to come before the Board, upon a motion made, seconded, and unanimously carried, it was adjourned.

Pattie Wilmoth, Secretary