

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

Terry called the meeting to order, and Pattie read the minutes for the November meeting that were approved as read. During the committee reports, Clint reported that he was waiting to here from Craig Paving in Hagerstown about the estimated cost of re-paving the road. Jefferson Asphalt said they would do an estimate when we were intent on paving. A two-thirds majority vote is required for a special assessment in the village like one for paving. Debbie reported that two requests for changes had been submitted and approved, one by Lot 38 and one by Lot 16 which were both for tree planting. Austin noted that we had a burnt-out light bulb at the mail/bus shelter. He offered to replace it. J.C., as social committee chairperson, reported that she and our newest resident Linda Cogle hung 120 candy canes for the candy cane hike for the children of the village. Nine children hiked, talked with Santa and enjoyed refreshments at J.C.'s home. The Board thanked her for her outstanding coordination of the Christmas activity.

During the officers' report, Pattie passed around the report (attached) from Jimmy Williamson on the yearly web site statistics. October was our most popular month for the number of times our site was used. Kristen presented the financial report that stated we have \$649.16 in the regular checking account and \$11,822.43 in the money market account at United Bank. The petty cash fund was at \$20.65.

During the Old or Unfinished Business section of the meeting, Paul reported that he still had not received any contracts, but he had a verbal commitment from Bill Mason that he would plow for \$75/hour if needed. Scott Lanham said he would also be available to plow at the same rates he had quoted for last year.

Under the category of New Business, Terry reported that she had received an e-mail from a resident pertaining to the condition the lawn mower has repeatedly been left in after mowing and that less people seem to be willing to mow. The Board agreed that more needs to be done to keep the mower in shape and to encourage mowing.

The Board reviewed last year's Budget Comparison sheet (attached) to determine the budget for 2012. Minor adjustments were approved and the new budget will be presented at the January meeting. The motion was made by J.C. to raise the dues to \$365.00 and was seconded by Debbie. It passed unanimously.

Terry volunteered to have the next meeting at her home at 7:00 p.m. on Tuesday, January 3rd. There being no further business to come before the Board, upon a motion made, seconded, and unanimously carried, it was adjourned.

Patricia Wilmoth, Secretary