

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 January 8, 2013 at 37 Mossy Oak Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Paul Wilmoth, Kristin Bachtell, and Debbie Crouse. Trudi Tooke, Devin McCreery, Austin Hovermale, JC McSwain and Sidney Lewis were absent. Mike Bass was also in attendance.

Paul called the meeting to order and Kristin read the minutes from the December meeting which were approved as read.

The Finance Committee had nothing new to report, but the board needed a hard copy of the 2013 budget to send with the annual meeting letter.

The social committee's candy cane walk was a success and there are pictures on the website for anyone who is interested.

There was no president's report at the January meeting.

The secretary stated that she was working on the annual meeting letters for the president. The secretary also reported that we had received our annual filing notice from the state of West Virginia, but that we would need to wait until after the annual meeting to file. This way we would have the correct names listed for the officers for 2013.

The treasurer was absent.

Under Old and Unfinished Business

The had board approved the increase of the annual dues to \$380 a year. Austin Hovermale, Trudi Tooke, JC McSwain, Clint Chimplinski, Devin McCreery, Debbie Crouse and Paul Wilmoth voted in favor of this measure.

On the issue of Lot 3 improvements, Debbie stated that she had contacted the owner and explained that the sculptures had not been approved pending a meeting with the board.

We had two bids for lawn service for next year. It was determined to go with Superior Landscaping Service who had placed a bid of \$127.20 for each mowing job.

Under New Business

These are the current board and community members who are willing to return to or join the board next year: Debbie Crouse, JC McSwain, Austin Hovermale, Trudi Tooke, Paul Wilmoth, Mike Bass and Devin McCreery.

The board is concerned with cars parking in the cul-de-sacs over a long period of time. It is especially concerning in the winter when it makes it difficult to plow the circles or for emergency vehicles to pass. The board plans to bring this up at the annual meeting.

Mike suggested the neighborhood should look into placing a mirror on one of the poles at the entrance to the community to assist in seeing cars coming over the hill. The board was very receptive to this idea and plans to continue discussing this at the next meeting.

Kristin Bachtell volunteered to have the next meeting at her home, 40 Mossy Oak Ct, on February 5, 2013.

There being no further business to come before the Board, upon a motion being made, seconded and unanimously carried, the meeting was adjourned.

Kristin Bachtell, Secretary