

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, Inc. was held on January 7, 2014 at 49 Rolling Green Court, Deerfield Village, Shepherdstown. Board of directors present were: Jim Bauer, J.C. McSwain, Austin Hovermale, Sidney Lewis, Paul Wilmoth, Mike Bass, and Debbie Crouse. Devin McCreery and Clint Chiplinsky were absent. Bill Sturtevant, Erdem Ergin, and Joan Ergin were also present.

Paul called the meeting to order. J.C. presented the minutes for the December meeting that were approved as corrected.

Committee reports: no report for the Finance as Clint was absent. Austin stated there were no complaints for Rules and Policy, Debbie for the Streets & Grounds said there will be a spring Clean-up due to trees and limbs down on paths. She also has a friend who conducts tree tours and may want to do one of our development as a Trees 101 course. She will try to contact him. Paul has contacted the men who want the dead trees and request they cut down and stack the wood to be picked up. Mike for Social reported a Candy Cane Walk was not held in December due to not enough time to get the word out to everyone. He will work on some kind of event in the spring for the 20 or so children in the Village.

Reports of officers: Paul received no complaints and stated that the pranks have ceased. The Sheriff's car has been in the Village which may been a deterrent. JC mailed out the dues letter to all owners on December 26th. She also went over the documents prepared for the Annual meeting in March and asked for input from the board. Reminder letters to all owners about the meeting will be mailed out Feb. 1st and an agenda will be included. As Devin was absent, Paul gave a Treasurer's report. There is \$20,396 in the Money Market and 6-8 owners have paid 2014 association fees.

During Old Business; Mike had done more research on possibly using a different type of mirror with more viewing area. After some discussion, Mike agreed to contact the Department of Highways and see if they will send someone out to assess our situation for a better placement of our mirror and/or suggest a better type of mirror. Paul shared the information he and Devin received from Herb Peddicord with the West Virginia Division of Forestry. Herb said we were on the right track to fill in where our trees are already dying. Paul went over the Tree Kits offered by the Division of Forestry. There are many types and sizes of trees offered in the Kit and each kit costs \$1500. The cost can come from credits for the work we would do i.e. \$15 per hour credit for planting, staking, mulching and fencing each tree. The deadline for the request for matching funds is Feb. 1st. Debbie moved to try to get the grant for the tree kits as it would save us up to \$1500. This was seconded and the motion carried. Jim Bauer offered to complete the request and submit it.

During New Business, The documents and mailing for the Annual Meeting were discussed during the Secretary's report.

Under Good and Welfare section, Debbie will have the next regular meeting at her home which will be held at 7:00 p.m. on Tuesday, Feb. 4th. There being no further business to come before the Board, upon a motion made, seconded, and unanimously carried, it was adjourned.

JC McSwain, Secretary