

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 3, 2012, 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, J. C. McSwain, Pattie Wilmoth and Paul Wilmoth. Sidney Lewis was absent.

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

During the committee reports, Clint updated the Board on his meetings with paving companies. He expressed his desire to make a proposal at the annual meeting to begin a paving fund for future use. Pattie moved and Debbie seconded the motion that was unanimously approved for Clint to begin the effort to establish this fund. J.C. reported that she had welcomed the newest members to Deerfield Village at Lot 5 and that she had previously welcomed the new owners of Lot 9. The board discussed what type of gifts might be appropriate for new residents.

During the officers' report, Kristen's treasurer's report (attached) stated that we had \$548.53 in the regular checking account and \$11,823.06 in the money market account at United Bank. The petty cash fund was at \$20.65. She informed the Board that she signed up to pay the bill on line to save postage and increases convenience.

During Old Business, Terry passed out the annual dues letter (attached) to board members. The remainder will be mailed.

Under New Business, Terry took a verbal survey of current board members who would be willing to return to the Board for another year. Of the members present, Kristen, Clint, Debbie, Austin, J.C., and Paul were willing to serve Deerfield Village another year. Terry asked for suggestions of people who might be approached to complete the slate of nine directors. She will contact addition members and report at the next meeting.

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

Pattie Wilmoth, Secretary