

Deerfield Village Property Owners' Association, Inc.

Minutes of Annual Meeting 2011

The annual meeting of Deerfield Village Property Owners' Association, Inc. was held at 7:00 p.m. on Tuesday, March 1st, 2011 at 47 Field Crest Court, Deerfield Village, Shepherdstown. The meeting was called to order by president Terry Bauer. Pattie Wilmoth read the minutes of the last annual meeting that was held March 2nd, 20010. The minutes were approved as read.

As part of the annual reports of officers, Terry thanked all for coming to the annual meeting. She also thanked all the members who had made her job of president easier the past year. She highlighted her involvement with Citizens for Fair Water which has been the driving force in an effort to reduce the rate hikes proposed by Jefferson Utilities, Inc. She also explained that new tractor mower training was required for anyone wishing to mow due to the misuse of the original tractor. She reported that the fire hydrants in Deerfield Village had been tested by Jefferson Utilities and were assessed to have adequate pressure to put out a fire. Terry confirmed that information with the local fire department to achieve added peace of mind.

Jimmy Williamson presented the report for the treasurer. The budgeted expenses exceed the income as it did the previous year. Due to less funds spent on snow removal, less mowing due to drought and less payments due to a traded-in, broken tractor, the association was able to steer clear of difficulties in 2010. It was noted that we were still waiting for payment of 2011 annual dues for two lots. He also reported that the first annual, new tractor payment had been made.

Austin Hovermale was out of town due to work, but Terry summarized his annual Rules & Policy Committee report. Last year there no major problems other than some minor vandalism that occurred to a vehicle.

Clint Chiplinski, head of Streets & Grounds Committee, was unable to attend due to an out of town trip. He submitted a detailed annual report (attached) that Paul highlighted. He mentioned the homes that had approved changes to their lots and the community work projects that had been held. Volunteers played a big part in trimming trees, mowing and general clean-up of the village.

Andrea Longnecker, Social Committee chairperson, described the 2010 events and thanked all those who made them possible. These included the delivery of meals to new residents, a Halloween children's activity and the well-attended summer cookout. She encouraged all to volunteer to help or participate with these in the future.

There was no Old or Unfinished Business.

Pattie Wilmoth, secretary, called the official membership roll to determine those eligible to vote. There were present 17 members representing 12 homes and 3 property owners represented by proxy. The election of board of directors for 2011 was held by secret ballot. Eight (8) of the current board of directors sought re-election and two (2) new members were added to the ballot. The results of the vote (attached) were tabulated by Jane McSwain, Jocelyn Said and Claire Williamson. The following members were elected for a one year term: Terry Bauer, Clint Chiplinski, Debbie Crouse, Austin Hovermale, Andrea Longnecker, Betinna Maher, Jason White,

Pattie Wilmoth and Paul Wilmoth. Pattie presented each home present a copy of the new membership directory and village map.

Under the section of "Good and Welfare" during the meeting, Terry asked if anyone present wanted to volunteer for a committee. Paul Maher said he would like to chair the Finance Committee. Jimmy Williamson said he would work with Paul.

Jimmy Williamson talked about the Deerfield Village web-site. It includes a calendar, the newsletters, minutes of board meetings, and local news. He also presented records of how often the site is visited and the average length of the visits. He encouraged members to use the resident's page for personal ads or notices. Terry thanked Jimmy for his excellent work on the website and all his service to the association as treasurer these last few years. He will continue the website for the village.

Betinna reported on the initiation of the Adopt-A-Trail project. She explained that new, more permanent signs were to be posted in the future. She reviewed several suggestions that had been voiced by residents like trail benches, trail exercise stations, new replacement trees and a new entrance sign. She stressed that not only the availability of funds, but also the willingness of village residents to work guided any projects that would be considered.

Jane "J.C." McSwain kindly volunteered her home for the directors to meet at 7:00 p.m. on April 5th to determine the officers and committee chairpersons and conduct any other appropriate business. The next scheduled annual meeting will be held on March 6th, 2012. There being no further business to come before the meeting, upon a motion made, seconded, and unanimously approved the meeting was adjourned. After the meeting, delicious refreshments were provided by Claire Williamson while members had the opportunity to socialize.

Pattie Wilmoth, Secretary