

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 February 7, 2012, at 37 Mossy Oak Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Kristen Bachtell, Terry Bauer, Clint Chiplinski, Debbie Criouse, 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 January meeting that were approved as read.

During the committee reports, Clint said that he is still waiting for written estimates from the paving companies about proposals for repaving the roads in the future. Paul stated that Wilmoth Construction Company, Inc. paid Craig Paving Company of Hagerstown \$88,000.00 for the topcoat for the roads in Deerfield Village in 2008. During the Streets and Grounds report, Debbie explained that a concrete pad for a dog pen had been installed at Lot 27 prior to a change form being submitted. After discussion, the form was approved with a restriction. The property owners are required to plant shrubbery to camouflage the structure.

During the officers' report, Terry mentioned that she had received a phone call from a realtor at Long and Foster about possible outside changes on Lot 3 for a potential client. She had replied to the realtor that all desired changes must be in writing and presented to the Streets and Grounds Committee chairperson for the approval process. She also reported that she had one new person who had indicated his willingness to serve on the Board for 2012. Devin McCreery's name will be placed on the ballot for the annual meeting along with the returning board members. Kristen presented the financial report (attached) which stated that we have \$3,193.00 in the regular checking account and \$20,743.56 in the money market account at United Bank. The petty cash fund was at \$20.65.

Under Old Business, the Board was informed that all except one property owner had paid the annual assessment to date.

The New Business consisted of Debbie and John Crouse offering the use of their home for the site of the annual meeting to be held March 6th at 7:00 p.m. Next the Board discussed items for the agenda for the annual meeting.

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

Pattie Wilmoth, Secretary