

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 April 2, 2013, at 24 Pathfinder Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Clint Chiplinski, Debbie Crouse, Austin Hovermale, and Paul Wilmoth. Sidney Lewis, Devin McCreery, Mike Bass, JC McSwain and Jim Bauer were absent.

Paul called the meeting to order and presented the minutes for the February meeting that were approved as read.

During the committee reports, Clint said that he will try to get things going for discussion of a special assessment for future road maintenance. During the Streets and Grounds report, Debbie talked about the meeting with Ian Gibson-Smith, owner of Lot 3, pertaining to the sculpture placement. JC sent an email stating the social committee would welcome the new owner of Lot 3 when he got settled in.

There was no report of officers because none of the 2012 officers were present. Devin e-mailed the financial report (attached) which stated as of 3/31/2013 we have \$1,899.28 in the regular checking account and \$24,713.64 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. At the last meeting there was discussion about orchard maintenance and one recommendation was fertilizing the trees. Paul will try to get a bid for this project.

Under new business the selection of new officers and committee chairmen was not possible because of the lack of a quorum. Debbie said she would select a date for a community work day and Highway Adopt-a-Spot clean-up. It was also noted to correct the address and phone number for the Phaire family, owners of lot 20. Paul reported that the lawn mower had been serviced and was ready for grass mowing.

The next meeting will be at 7:00p.m. on Tuesday May 7 at Austin's home, 36 Blossom View Court.

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

Paul Wilmoth