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 May 1, 2012 at 49 Rolling Green Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Kristen Bachtell, Austin Hovermale, J.C. McSwain, Trudi Tooke, Paul Wilmoth, Clint Chiplinski and Devin McCreery Debbie Crouse and Sidney Lewis were absent. There were no general members in attendance.

Trudi called the meeting to order, and Kristin read the minutes for the April meeting that were approved as read. During the Finance Committee Report, Clint stated that he believed that we needed to start a fund for the re-pavement of the neighborhood roads in the future. The numbers that were passed out at the annual meeting were once again brought up. The suggested assessment is \$200 a year which would raise \$100,000 in fifteen years. Austin suggested that the neighborhood should vote on this special assessment at the annual meeting and confirmed that this assessment will have to be voted on and approved by the entire neighborhood every year.

Neither the Rules and Policies committee or the Streets and Grounds Committee had any new business to present the board.

J.C. stated that the social committee had made dinner to welcome the Chiplinski's new baby girl, Delaney.

During the President's Officer's Report Trudi followed up on some questions brought up at the last meeting. Paul confirmed for her that he had removed the cones blocking the last cul-de –sac because realtors had asked about access. Paul also confirmed that our adjoining neighbors to the south had cleared limbs that were on their property and that Jimy and Paul had used some tree trimmings to replace the fence line. Trudi stated that she would be willing to call the owners to find out what their plans are for the property. Trudi also further explained the idea of having a "safe house" on each cul-de-sac. It was agreed by the board that this would be a good idea and Trudi offered to ask individuals on each cul-de-sac if they would be willing to have one of the gold stars in their window.

Austin mentioned that there was interest from some in the neighborhood that the center line of the road should be re-painted. It was generally agreed by the board that we were not interested in re-painting it at this time.

Also during the President's Officer Report concern was brought up over the fact that speed limits were not being followed. It was agreed that this needs to be addressed in the website as well as in person through a general letter that would be delivered to every member of the community. Clint offered to write the letter with J.C.'s help and they agreed that it would be delivered to everyone before the next meeting.

There was no news in the secretary's report.

The Treasureer's report given by Kristin stated that The money market account contained \$20,805.45, the checking account contained \$294.38 and the cash on hand was at \$20.65. Kristin also stated that she would contact the lawn service to make sure that they had our PO Box address and to see if they would invoice us once a month instead of every mow.

The one piece of Old or Unfinished Business that came before the Board was to set a date for an Adopt –A –Spot highway trash pickup as well as a community work day. The plan is to set dates for these at the June meeting.

The final piece of business to take care of where the next meeting was to take place. Austin volunteered his home, at 36 Blossom View Court on June 5, 2012 at 7 pm.

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

Kristin Bachtell, Secretary