

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

Paul called the meeting to order. JC presented the minutes for the June meeting that were approved as read. Those homeowners who wish to receive the minutes by email will be directed to the website once the current minutes are uploaded.

During the committee reports, Clint reported that due to scheduling; he and Austin have been unable to meet about the road assessment procedure. Devin asked if there was a way to amend the by-laws so the road assessment would not have to be voted on annually. Clint and Austin will follow up on that. Debbie called in her report of no applications being made this month. Sidney and JC will welcome the new neighbors, Patrick and Tammy Bonacorda when they move into 72 Rolling Green Court. The welcoming Committee will also welcome the new neighbors in 21 Blossom View Court and in 53 Mossy Oak. We need to get more information for them.

During the officers' report, Devin's treasurer's report (attached) stated that we had \$769.55 in the regular checking account and \$23,117.71 in the money market account at United Bank. The petty cash fund was at \$20.65. He informed the Board that to date there have been no significant changes. He has received some dues payments and the usual bills for postage, the P.O. Box, and gas receipts.

During Old Business, After a lengthy discussion about a tree planting program, Paul will ask Debbie if she will head a committee to begin a tree planting program as well as ask for professional input from George Walker and anyone that Jim Staley can recommend. Mike had given some information about types of mirrors for the crest of the hill at our entrance. Jim took this information and will continue to do research. As Austin was not present, there was no report on the status of the satellite dish on Lot 6.

Paul brought up Jimmy Williamson's concern about the Resolutions that are on the website. The Resolutions are being enforced; however, he is concerned about the legality of them. Paul will follow up with Austin on this issue.

Under New Business, Jim noticed that the front wheels of our mower were missing and he has replaced them. Also the gas gauge that was broken is being repaired. It was stressed that some who are using the Association's mower for the common areas are doing a good job but everyone needs to sign the mower in and out in order to keep track of the usage. Receipts for gas will be reimbursed!

Under Good and Welfare section, Clint offered to have the next regular meeting at his home which will be held at 7:00 p.m. on Tuesday, August 6th. JC will deliver a plant to Charlene McCray to express our sympathy to her on the death of her mother who lived with them. There being no further business to come before the Board, upon a motion made, seconded, and unanimously carried, it was adjourned.

JC McSwain, Secretary