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, Inc. was held on September 3, 2013, at 37 Mossy Oak Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Jim Bauer, Debbie Crouse, Mike Bass, Sidney Lewis, Devin McCreery, J.C. McSwain and Paul Wilmoth. Austin Hovermale and Clint Chiplinski were absent. Bill Sturtevant was also present.

Paul called the meeting to order. J.C. presented the minutes for the August meeting that were approved as presented.

During the committee reports, Debbie reported there have been no requests for the month. She has not been able to gather her tree planting committee. She will continue to work on that. Heather Hovermale is no longer on the Social committee and Sidney will assist Mike in working on the Deerfield Directory as well as welcoming newcomers to our community.

Paul reported that there have been no problems or complaints. He was able to fix a pulley problem on our mower but we will be getting a small bill for the repair.

Devin emailed the Financial Summary to the Board members and he reported that we are a bit below budget on our expenses so far this year. He has also received the final Association dues for Lot 34.

During Old Business, in regard to the mirror on the hill crest, Jim has been out of town but will obtain the mirror so we can decide if a stainless steel one should be purchased later. The Board agreed that we could start with purchasing \$1000 of a variety of native species that would do well in our environment. Paul will contact a wholesale tree businessman who said the market is down and it may be a good time to consider buying trees. It was suggested that we put these in the vacant areas where the peach trees used to be. Sidney and JC will compose a letter to our homeowners outlining the leaf scab problem, how it is affecting all of our trees, and the fact that the trees will die. Devin is waiting for a response from a US Forestry man who may help.

Under New Business, Don and Pat Barth are anticipating their move to 482 Deerfield Village Drive (Lot 44) as soon as the occupancy permit is issued. They are delighted to be moving to the village.

Under Good and Welfare section, Paul offered to have the next regular meeting at his home which will be held at 7:00 p.m. on Tuesday, Oct. 1st. There being no further business to come before the Board, upon a motion made, seconded, and unanimously carried, it was adjourned.

JC McSwain, Secretary