

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 October 1, 2013, at 24 Pathfinder Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Jim Bauer, Debbie Crouse, Austin Hovermale, Sidney Lewis and Paul Wilmoth. Mike Bass, Devin McCreery and J.C. McSwain were absent. Pattie Wilmoth was also present.

Paul called the meeting to order. Pattie, substituting for J.C. presented the minutes for the September meeting that were approved as read.

During the committee reports, Austin, chair of Rules & Policies Committee, reported that there had been one complaint about a young driver speeding and spinning tires on the road. Paul reported that he had received a phone call from a neighbor of the young man who had called the police to report the behavior. Reportedly the police had gone to the home to talk to the parents of the young man. It was decided that board members will ask other property owners to keep an eye open for future similar violations and report them. Debbie reported that two requests had been submitted for approval by the Streets and Grounds Committee. One was the house plan for Lot 47 and the other was for a patio and back landscaping for Lot 28. Both requests met all guidelines and were approved. Two families have moved into the village, one at Lot 47 and one at Lot 27. It is not known if they have been welcomed by the social committee yet. Sidney said he had been informed that the items for a gift basket had been purchased, but did not think they had been delivered.

Paul presented the treasurer's report for Devin. We are within budget in all areas. The checking account balance was \$1,189.30 and money market balance was \$22,369.62. Petty cash remains at \$20.65

During Old Business, Jim reported that he had installed the mirror on the hill crest at the entrance of Deerfield Village. Paul offered to build a temporary stand to test for an effective location for the mirror to warn about on-coming traffic. Numerous comments were made in support of the draft letter that had been written by Sidney and J.C. concerning the problem with the trees in the village. It was recommended that the letter with very minor changes be sent to the property owners. Paul presented the two proposals that had been submitted for landscaping with some trees that are not fruit bearing. Jim made a motion to accept the bid made by Superior Landscaping to plant ten redbud trees for \$1,000. Austin seconded the motion that was unanimously carried. Paul and Jim offered to put temporary stakes out to mark possible locations.

Under Good and Welfare section, Jim offered to have the next regular meeting at his home which will be held at 7:00 p.m. on Tuesday, November 5th. There being no further business to come before the Board, upon a motion made, seconded, and unanimously carried, it was adjourned.

Pattie Wilmoth
Substitute Secretary