

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 December 3, 2013, at 43 Blossom View Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Jim Bauer, J.C. McSwain, Austin Hovermale, Sidney Lewis and Paul Wilmoth. Mike Bass, Devin McCreery and Debbie Crouse were absent. Bill Sturtevant and Terry Bauer were also present.

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

During the committee reports, Debbie had reported by phone that there were no requests for the Streets & Grounds. Sidney and Mike have been in contact for the Social Committee and have asked for a description of how the Candy Cane Walk has occurred in the past. JC will put one together and submit it to the Committee.

As Devin was absent, there was no actual Treasurer's report. Paul did say that Devin had verbally said earlier that all was in order.

During Old Business, it was noted that several families participated in the Boy Scout Food Drive. Paul reported that the neighborhood pranks have continued. The activities have been reported to the authorities and Paul hoped that an officer will be patrolling the Village. A pickup truck had been used previously and now a small car is being used by the two males. They have also pointed a green laser through a window at a resident. Paul asked that Board members keep a watch out for their return and try to get a license plate number for the Sheriff's Office. No further information about the mirror on the hill was presented as Mike was ill and unable to attend the meeting to share any additional research about larger mirrors or better locations for our current mirror. Under the tree planting program, Paul will be picking up the 20 "Gator Bags" from St. Agnes Catholic Church. Sidney spoke of the ten saplings he received for his donation to the Arbor Day Foundation. He is planting them and thought this might be an idea to get the residents interested in planting more trees at a nominal cost. Paul and Devin met with Herb Peddicord with the West Virginia Division of Forestry, walked the development and discussed the Matching Fund program the Division offers. There are many types and sizes of trees offered. Herb offered to send more information to Devin so he can present it all to the Board. Paul presented the Proposed 2014 Budget. Austin talked about how the Budget-Finance Committee structured the budget by increasing the proposed maintenance of the John Deere mower due to the fact that the mower has been paid. Any residual funds were moved into the Capital Fund. A motion was made to approve the Proposed Budget for 2014, it was seconded and was unanimously carried.

During New Business, the information for the Homeowners Annual meeting to be held on March 4, 2014 was discussed. The dues notice letter must be mailed to owners not later than the end of December and dues must be paid by February 1, 2014. In order to vote at the annual meeting, dues must be paid. A letter from the President, a

draft agenda, a copy of the proposed 2014 budget and other information will be mailed to all homeowners by February 3, 2014.

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

JC McSwain, Secretary