

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 April 1, 2014 at 482 Deerfield Village Drive, Deerfield Village, Shepherdstown. Board of directors present were: Don Barth, Mike Bass, Jim Bauer, Debbie Crouse, Sidney Lewis, J.C. McSwain, and Paul Wilmoth. Kirk Bottner, and Devin McCreery were absent. Bill Sturtevant was also present.

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

Committee reports: no report for the Finance as Devin was absent. No report for Rules and Policy, Debbie for the Streets & Grounds reported that she had received one improvement form for the Bachtell's backyard and as it fits the parameters, it was approved. There was a discussion about the food & water being put out by Lot 11 for the feral cats. Coyotes are eating this food so not sure if this is a good policy. A feral cat is now under the mower shed so Paul offered his Have a Heart trap to anyone who wants to set it out for the cat or for the ground hogs that are now coming out. Mike is planning a cookout for the neighborhood and suggested May 17th. He is also considering renting a snowball machine for the event. Sidney suggested sending out a blast email asking for RSVPs for the function to get attendance for food purchase. Mike and Sidney will work out the details and coordinate with Jimmy to get the date on our web site as soon as possible.

Reports of officers: Paul reported no activity. JC had no activity but did note some directory changes. She and Sidney will coordinate on those. Devin was not in attendance but had emailed the current figures to the board prior to the meeting. (See Attached)

During Old Business; Jim had completed our application for the grant from the WV Dept of Forestry; however, we did not get the grant for this spring but we will be all ready to apply for the fall one which would be a better planting time for us anyway. Mike has continued to be in contact with the Dept of Highways regarding our continued concern about the safety of our entrance at Route 480. Paul went over the draft for the Arboreal Policy, which Austin had drafted. Debbie talked of the various web sites for different native trees that would work for us. The links to these sites could be placed on our web sites for homeowners to study before selecting trees they might want to plant. Debbie will coordinate this with Jimmy. She also took the Arboreal Policy to review it. A Clean Up day will be planned possibly in conjunction with Earth Day in April. Debbie will check the exact date and send out an email.

During New Business, the following officers were elected: President- Paul Wilmoth, Vice President- Don Barth, Secretary –JC McSwain, Treasurer- Devin McCreery. The Chairs of the Committees are: Streets & Grounds-Debbie Crouse, Social-Mike Bass & Sidney Lewis, Finance-Devin McCreery. Paul will ask Kirk Bottner if he will chair the Rules & Policy with Don Barth's assistance. Paul presented the new

contract from Morgan Lawn & Service for mowing along the ditch line and trimming around the new trees. A motion was made and seconded to contract with this company. The motion carried.

Under Good and Welfare section, the next meeting will be the meeting at Jim Bauer's home at 7:00 p.m. on Tuesday, May 6th. There being no further business to come before the Board, upon a motion made, seconded, and unanimously carried, it was adjourned.

JC McSwain, Secretary