

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 May 6, 2014, at 43 Blossom View Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Don Barth, Mike Bass, Jim Bauer, Kirk Bottner, Debbie Crouse, Sidney Lewis, Devin McCreery and Paul Wilmoth. J.C. McSwain was absent. Pattie Wilmoth was also present.

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

During the committee reports, Kirk agreed to be the chair of Rules & Policies Committee for this year. Debbie reported that no requests had been submitted for approval by the Streets and Grounds Committee. The Adopt-A-Spot clean-up took place on April 19th and the trail and orchard work on April 26th. A list of those who helped was posted on the bulletin board. Mike reported that the Social Committee met to plan for the upcoming picnic. Members have volunteered to help by making purchases, setting up and cooking.

Devin presented the treasurer's report stating that the checking account balance was \$1,051.14 and money market balance was \$32,327.67. Petty cash remained at \$20.65.

During Old or Unfinished Business, Paul presented the Arboreal Policy that would provide for matching funds from the association when a property owner chose to plant and care for a tree in common ground. The Board planned to set a limit on the amount of money per household and per planting season. Debbie will post native tree suggestions for members to use as a guide. Mike reported that Mr. Clohan from the Dept. of Highways will meet with property owners at 6:30 p.m. on May 20th at his home to discuss ways to improve the safety of the entrance to the village. Devin offered to contact the renters of Lot 14 who placed their used Christmas tree in the orchard and to ask them to dispose of it. After another discussion about the feeding of feral cats by a resident of Lot 11, Don offered to research any county policy and draft a letter stating that the food attracts undesirable wildlife and needs to cease.

Under New Business, Mike reviewed the plans for the upcoming Bar-B-Que which will include great burgers and "dogs", delicious donated dishes, plus snow cones. Paul said he would try to determine which owner seems to be mowing without signing the sheet. Many cigarette butts are recently noticeable on the road. A reminder will be sent to residents via email.

Under Good and Welfare section, Sidney offered to have the next regular meeting at his home which will be held at 7:00 p.m. on Tuesday, June 3rd. 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