

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 June 3, 2014, at 40 Rolling Green Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Don Barth, Mike Bass, Jim Bauer, Kirk Bottner, Sidney Lewis, Devin McCreery, J.C. McSwain and Paul Wilmoth. Debbie Crouse was absent. Pattie Wilmoth and Bill Sturtevant were also present.

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

During the committee reports, Devin reported the Association's Federal Taxes for 2012 and 2013 have been filed. No money is owed. No activities for Rules and Policy Committee and since Debbie was absent there was no report for Streets and Grounds. Mike Bass gave a report on the success of the Bar-B-Q. There were about 30 adults and children there and everyone had a good time. The snow cones were a hit! Mike will be writing a planning paper for next year's event.

Paul had no activity to report. JC mailed the 2015 WV Annual Report to the Secretary of State on May 27, 2014. Devin presented the treasurer's report stating that the checking account balance was \$819.93 and money market balance was \$32,329.05. Petty cash remained at \$20.65. As was stated at the annual meeting, the lawn service is a big expense but we don't see any way around that. At the annual meeting, homeowners did not think our mowing what the lawn service does would be workable. Many people already are mowing a lot of the common areas and it is much appreciated.

During Old or Unfinished Business, Mike and several board members met with Mr. Clohan from the Dept. of Highways to discuss ways to improve the safety of the entrance to the village. Several scenarios were suggested. One was to paint a large white stop line and double yellow lines into the development to encourage people to top the hill before turning. This has been completed by the association to show the DOH that we are concerned and want to improve the situation. Another change would be to entirely change the existing lanes by adding a new turn lane and adjusting the existing lanes. The question would be, who would be responsible for this expense. The placing of pylons to force northbound cars to the crest of the hill before turning into our entrance was suggested but the board did not think this was a good idea. Mr. Clohan did not think lowering the speed limit would be feasible as most motorists are speeding now and there have been no reported accidents with injuries. He will take all of the information from Mike's meeting back to his supervisor and keep Mike informed of any developments.

Paul has reminded the homeowner who was not signing out the lawn mover that this must be done by anyone using the mower. Sidney emailed a suggestion to dog owners that they could also pick up any tossed cigarettes in their doggie bags. This would also remind smokers to take care of their cigarettes. Don reported that he had a nice phone conversation with the homeowner who was feeding the feral cats. The food has now been moved into her yard so she can monitor what animals are eating it. She will keep in contact with Don.

The Yard Sale will be held June 14th 8-3PM. So far there are 8 homeowners participating.

Paul has picked up the Gator bags and will wait until it is hotter and drier to set them around the new trees. He will call for volunteers.

Debbie was absent so the Arboreal Policy will be on the agenda for the July meeting. There was no other New Business.

Under Good and Welfare section, JC offered to have the next regular meeting at her home which will be held at 7:00 p.m. on Tuesday, July 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