

Minutes of Meeting of Board of Directors  
of  
Deerfield Village Property Owners' Association, Inc.

A meeting of the board of directors of Deerfield Village Property Owners' Association, Inc. was held on August 5, 2014, at 24 Pathfinder Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Don Barth, Mike Bass, Kirk Bottner, Debbie Crouse, Sidney Lewis and Paul Wilmoth. Jim Bauer, 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 July meeting that were approved as read.

During the committee reports, Debbie reported that one request had been submitted and approved by the Streets and Grounds Committee for planting beds at Lot 47. The Social Committee Chair, Mike Bass, will deliver welcome baskets to the new owners of Lot 2 and Lot 14 who both moved into the Village recently.

Paul reported that he had received on line a copy of Jefferson Utilities Confidence Report that is required by the government if anyone wanted to read it. There was no treasurer's report due to absence.

During Old or Unfinished Business, Mike reported that he would inform Mr. Clohan from the Dept. of Highways that another accident had occurred at the entrance of Deerfield Village. Don offered to work on a policy about the feeding of wild animals. Paul shared that he had spoken with Scott Lowe from Potomac Farms Mulch Plant who said he would accept all the dead fruit trees that were brought to him, but to hire them to come to the Village would be way out of our budget. Paul said that he may plan several cutting sessions this fall that owners would be invited to participate. He and Pattie plan to walk the orchard and identify rows or individual trees that are dead and should be removed.

Under New Business, Debbie discussed the proposed Arboreal Policy written by Austin Hovermale that would provide for matching funds from the association when a property owner chose to plant and care for a tree in common ground. Kirk offered to help with the wording of the document to be presented for approval so owners could hopefully plant by this fall. Paul offered to lead a trail repair work session. It was agreed that Saturday, August 23<sup>rd</sup> at 7:30 would be posted as the time for property owners to join-in to help repair the damage the storms have caused. Pattie offered to supply bottled water and Gatorade for the project.

Under Good and Welfare section, Debbie offered to have the next regular meeting at her home which will be held at 7:00 p.m. on Tuesday, September 2<sup>nd</sup>. Kirk volunteered to host the meeting in October which will begin at 7:15 p.m. There being no further business to come before the Board, upon a motion made, seconded and unanimously carried, it was adjourned.

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Pattie Wilmoth, Substitute Secretary