

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 September 2, 2014, at 37 Mossy Oak Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Don Barth, Jim Bauer, Debbie Crouse, Devin McCreery, Sidney Lewis and Paul Wilmoth. Mike Bass, Kirk Bottner and J.C. McSwain were absent. Pattie Wilmoth was present, as were the newest neighbors from Pathfinder Court, Woody and August.

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

During the committee reports, Debbie reported that the trail maintenance and some tree cutting down had occurred successfully on August 23rd. The Social Committee Chair, Mike Bass, had delivered one welcome baskets to the new owners of Lot 2. Owners of Lot 13 and Lot 14 both have yet to receive their welcome basket.

Devin reported that all categories were within budget except Social Committee. The account balances were included in the report that was emailed (attached).

During Old or Unfinished Business, Don is going 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 come to the Village to look at what might be able to be done with the dying fruit trees sometime in September. Debbie, Paul and Pattie plan to mark dead trees with surveyor tape. Debbie summarized the Arboreal Policy that is being worked on as the property owner purchases 2 trees and the association would pay for one with price limitations. Jim discussed the receipt of the WV Forestry Grant. We will receive approximately 24 trees of a 1½" diameter. In-kind matching of funds will be credited for the hours worked for different types of labor. Jim will track the work and time invested. The planting was scheduled for Saturday Oct. 11th with trees being picked-up earlier in the week.

There was no New Business.

Under Good and Welfare section, Paul reminded everyone that Kirk had volunteered at the last meeting to host the October 7th meeting 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.

Pattie Wilmoth, Substitute Secretary