

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 October 7, 2014, at 28 Field Crest Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Don Barth, Mike Bass, Jim Bauer, Kirk Bottner, Debbie Crouse and Paul Wilmoth. Sidney Lewis, Devin McCreery and J.C. McSwain were absent. Pattie Wilmoth was present as the substitute secretary.

Paul called the meeting to order. Pattie presented the minutes for the September meeting that were approved as read.

During the committee reports, Social Committee Chair, Mike Bass, reported that he had delivered two welcome baskets to the new owners of Lot 13 and to the new owners of Lot 14. Debbie is researching a possibility of easier trail maintenance.

During Old or Unfinished Business, Paul shared that he had spoken with an owner of a tree removal company who had given him a written estimate of \$27,500 to cut off dead trees and grind them into chips or mulch. The Board agreed that it was not ready to make a commitment for that much of an expense. Paul plans to contact Pennington Tree Service to get another estimate. He will also ask the first company about doing the job in sections spaced over time.

Kirk made a couple minor changes to the Arboreal policy and will email final copy to board members. Jim discussed the final plans for the WV Forestry Grant. We will receive a total of 24 redbud, dogwood and service berry trees, plus mulch and stakes. In-kind matching of funds will be credited for the hours worked by volunteers for different types of labor. The planting was scheduled for Saturday Oct. 25th at 9:00 AM.

Kirk read and led a discussion on the three complaints issued by a household on incidents when dogs have not been on a leash and were allowed to run freely in the Village. Paul read the rules that compose the county Leash Law which Deerfield Village was required to adopt when it became a development. Kirk offered to speak with the owners to remind them.

During New Business, it was affirmed that the Village would follow the Trick-or-Treat hours of Shepherdstown which are Friday, Oct. 31 from 6:00 until 8:00 PM.

Under Good and Welfare section, Paul said he would ask J.C. if she wanted to host the next meeting on November 4th. 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