

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 July 1, 2014, at 49 Rolling Green Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Don Barth, Kirk Bottner, Debbie Crouse, Sidney Lewis, J.C. McSwain and Paul Wilmoth. Mike Bass, Jim Bauer, and Devin McCreery were absent. Bill Sturtevant was also present.

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

During the committee reports, Paul asked that we work on getting a Finance Committee in place. He will ask Devin to work on this. No activities for Rules and Policy Committee and or for Streets and Grounds. Mike Bass was absent so no report for Social.

Paul had no major activity to report; however, he did speak to a guest of the renters in the Maher's house. Paul saw him speeding through the neighbor and told him this was not allowed and that to be more careful unless he wished to speak with the Sheriff. JC had mailed the 2015 WV Annual Report to the Secretary of State on May 27, 2014 and it was returned, as it was not signed. Pattie took care of this and all is in good order. Paul went over the report Devin had emailed and we are in good shape. The treasurer's report stated that the checking account balance was \$1440.14 and money market balance was \$29,729.05. Petty cash remained at \$20.65 (see attached).

During Old or Unfinished Business, Debbie and Paul reported that all comments about the Yard Sale were positive. Everyone who participated seemed pleased and it was deemed a success. Don reported that he had not been able to reconnect with Susan Michner about the feral cat issue; however, Debbie spoke with her. She has successfully placed two kittens but had to have one cat put down. Don will try to connect with her before our next meeting. Per his email, Jim has submitted the application for the CommunitTree grant. If we are approved, we should be planting 25 trees in mid-October. There was a discussion about the large number of Golden Delicious trees that are dying. The red apple trees seem to be holding their own as they are somewhat more resistant to the blight. Paul offered to contact Scott at the mulch plant to see if they would be interested in removing the old trees and use them at their plant.

Debbie was not able to study the Arboreal Policy so this will be on the agenda for the August meeting. There was no other New Business.

Under Good and Welfare section, Paul offered to have the next regular meeting at his home which will be held at 7:00 p.m. on Tuesday, August 5th. There being no further business to come before the Board, upon a motion made, seconded and unanimously carried, it was adjourned.
