

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 December 1, 2015 at 24 Pathfinder Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Mike Bass, Jim Bauer, Kirk Bottner, Debbie Crouse and Sidney Lewis. Patrick Bonacorda, Erdem Ergin, Don Barth and Janie McSwain were absent. Paul Wilmoth was present as past president, and Pattie Wilmoth was present as the substitute secretary. The Campbell family attended.

Due to the absence of the officers, the chairperson of the Rules and Policies Committee, Kirk Bottner, called the meeting to order. Pattie presented the November minutes that were approved as read.

In the committee reports, Mike stated that the Social Committee has been planning a holiday event to be held at his home on Saturday, December 19th from 12:00 until 4:00.

There was no oral treasurer's report due to absence. Debbie gave an evaluation of the current financial state and offered to write a proposed budget. She will email her work to receive feedback from board members this week.

During Old or Unfinished Business, Sidney reported that he had contacted Nova Pennington to remove 100 apple trees that had been tagged. All the work had gone extremely well. There was some additional charge to remove the trees that were already down due to storm damage. The company has been paid. The dead cherry trees will be removed later by other people.

Pattie offered to contact Janie to find out her plans for mailing the dues letter that is normally sent to property owners in December.

Steve Campbell addressed the Board about the conditions that had been place on the property changes they wished to make with tree planting in the back yard. After a discussion, Debbie moved and Jim seconded to remove the 15' restriction that had originally been placed on the plan. The motion passed unanimously. Steve thanked the board for its support.

Under Good and Welfare section, it was noted that Erdem had offered in November to host the January 5th meeting. 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