

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 January 5, 2016 at 67 Rolling Green Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Don Barth, Mike Bass, Kirk Bottner, Debbie Crouse, Erdem Ergin and Sidney Lewis. Jim Bauer, Patrick Bonacorda and Janie McSwain were absent. Paul Wilmoth was present as past president, and Pattie Wilmoth was present as the substitute secretary. Mike Vaeth was also present.

Due to the absence of the president, vice president Don Barth called the meeting to order. Pattie presented the December minutes that were approved as read.

In the committee reports, Kirk reported that the violation letters had been sent. He had received no feedback to date. Debbie said she would try to find out who the owners of the two abandoned scooters at the end of her road were. Mike stated that the Social Committee held a holiday event at his home on Saturday, December 19th from 12:00 until 4:00. He wished it had been better attended and may try to plan something different for next year.

As part of the officers' reports, Erdem passed out copies and reviewed the financial report.

During Old or Unfinished Business, the proposed budget was reviewed. Debbie moved, Kirk seconded and the board unanimously approved the budget for 2016. Pattie read the dues letter that Janie, who is out of town, had composed and emailed that was to be sent to property owners. The board members suggested a couple minor changes that Pattie was to forward to Janie. The dues letter would be mailed the first week in January.

A discussion took place during the New Business section that Pattie initiated about members of the village who had already been board members in the past and current residents who might consent to serve. The list will be compiled and members contacted about their willingness to serve on the board prior to the annual meeting. The location for the annual meeting will most likely be at the home of Janie, if someone else does not come forward.

Under Good and Welfare section, Jim Bauer offered to hold the February meeting at his home. 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