

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 November 3, 2015 at 28 Field Crest Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Don Barth, Mike Bass, Jim Bauer, Kirk Bottner, Debbie Crouse, Erdem Ergin and Sidney Lewis. Patrick Bonacorda and Janie McSwain were absent. Paul Wilmoth was present as past president, and Pattie Wilmoth was present as the substitute secretary.

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

In the committee reports, Kirk reported that he had spoken to the property owner of Lot 11 who assured him that their boat would be moved into the garage to be in compliance with the covenants. Debbie stated that she had received three forms. One was for the installation of a deck awning for Lot 38, two was for a new home on Lot 48, and three was for trees on the fence line on Lot 10. One and two were passed, and three was approved with conditions. The social committee is planning a holiday event on Saturday, December 19th.

During the treasurer's report, Erdem reported that the MMDA account has a balance of \$35752.73, and the checking account has a balance of \$630.39. (Report attached)

During Old or Unfinished Business, Kirk reported that he will mail letters to encourage property owners to comply with the specifications in covenants that they are violating. Paul said that he had spoken with Justin of Morgan Lawn Service who will do the expanded mowing on the last mow of the season. Sidney said he would contact Nova Pennington to remove 100 apple trees that had been tagged.

During New Business, Mike gave more details on the email that had been sent to the village that his home had items taken from his garage one night when the door was left open.

Under Good and Welfare section, Paul offered to host the next meeting on December 1st. Erdem volunteered for the January 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