

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 April 7, 2015, at 28 Field Crest Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Don Barth, Mike Bass, Patrick Bonacorda, Kirk Bottner, Debbie Crouse, Erdem Ergin and Sidney Lewis. Jim Bauer and Janie McSwain were absent. Paul Wilmoth was present as past president, and Pattie Wilmoth was present as the substitute secretary.

Paul called the meeting to order. Pattie presented the February minutes which were approved as read.

During the committee reports, Kirk reported that no problems had occurred from the Rules and Policies aspect of the village. Debbie announced that she was planning an Adopt-A-Spot clean-up for April and possibly a community grounds work day. The dates will be decided and announced soon. Mike shared that the social committee would be meeting at his home this weekend to make plans for a village spring gathering.

There were no officer reports. Paul said he would check with Devin to find out if there were any unpaid annual dues.

During Old or Unfinished Business, Paul reported that he and Jim had met with Matt from the Forestry Dept. about the placement of the trees made available from the grant that Jim had secured for the village. Planting will begin at 9:00 AM on April 25th.

During New Business, after much discussion (and some encouragement) the following officers and committee chairpersons were chosen and unanimously approved:

President – Patrick Bonacorda

Vice President – Don Barth

Secretary – Janie McSwain

Treasurer – Erdem Ergin

Finance Committee Chair – to be decided at May meeting

Rules & Policies – Kirk Bottner

Streets & Grounds – Debbie Crouse

Social – Mike Bass

The new contract for mowing by Morgan Lawn and Services was presented by Paul. The board suggested a counter offer for less mowings to decrease the cost. This would help keep it more in line with the amount budgeted. Kirk offered to get another bid from the company that takes care of his yard to have a price comparison.

Under Good and Welfare section, Debbie offered to host the next meeting on May 5th. 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