

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 May 5, 2015, at Mossy Oak Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Don Barth, Mike Bass, Jim Bauer, Patrick Bonacorda, Debbie Crouse and Sidney Lewis. Kirk Bottner, Erdem Ergin and Janie McSwain were absent. Paul Wilmoth was present as past president, and Pattie Wilmoth was present as the substitute secretary.

Patrick called the meeting to order. Pattie presented the April minutes which were approved as read.

During the committee reports, Debbie stated that she had one property landscaping form that was pending approval when the plat was added and that she was planning an Adopt-A-Spot clean-up for May. Mike shared that the social committee had suggested two dates for the village spring/summer picnic. It was decided that June 6th at 3:30 would be the time. We still have a vacancy as chair of the finance committee.

Paul said that he had checked with Devin and that there was only one lot which is listed as a short sale with unpaid annual dues. Devin is planning to meet with Erdem to transfer the treasurer's records and change bank signatures. Paul presented the treasurer's report which stated we have \$40,380 in saving and \$1,116 in the checking accounts at United Bank.

During Old or Unfinished Business, Jim reported that 21 villagers had helped plant the trees made available from the grant for the village on April 25th. A couple board members volunteered to tend to the watering of the young trees as needed. It was reported that Morgan Lawn Service would be doing the mowing of the common ground road edges and front again this year. The charge will be \$212 for each of the 23 mowings, but will be paid over a 12 month period. Another bid was presented by a company that services some individual homes in the village, but was withdrawn a couple days later.

During New Business, the board unanimously approved a motion to move the meeting time to 7:15 to allow more time for one of the members. Pattie asked the Board's opinion on correcting some possible property violations that might need attention. After a discussion, it was decided to get Kirk's opinion as chair of the Rules & Policies Committee at the next meeting. Sidney shared a text that he had received about recycled materials that blow-out and litter the village. He will email owners to diplomatically suggest ways that this can be reduced.

Under Good and Welfare section, Jim offered to host the next meeting on June 2nd and Patrick offered to host the July meeting. Board members thanked Debbie for hosting the first Cinco de Mayo meeting outdoors! 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