

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 June 2, 2015 at 43 Blossom View Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Don Barth, Mike Bass, Jim Bauer, Patrick Bonacorda, Debbie Crouse, Erdem Ergin and Janie McSwain. Sidney Lewis and Kirk Bottner were absent. Devin McCreery, as past treasurer, was absent. Paul Wilmoth was present as past president. Bill Sturtevant was also present.

Patrick called the meeting to order. Janie presented the May minutes, which were approved as read.

During the committee reports, Debbie stated that she had two requests for new plantings, which were discussed and approved. The Adopt-A-Spot clean up for May has been postponed. Paul has given Debbie's name and number to the new owner of Lot 31. Paul is on her committee to assist with new owners/builders. Mike shared that plans for the neighborhood picnic are progressing and it is set for Saturday, June 6th at 3:30. An email has been sent out and a notice is posted in the mailbox area. Erdem has been unsuccessful in connecting with Devin to have the Treasurer's records transferred. Paul will send an email to Devin stressing the importance of this. Devin did email the current financial stats. We still have a vacancy as chair of the finance committee.

During New Business, as Kirk was absent, it was decided to get Kirk's opinion as chair of the Rules & Policies Committee at the July meeting on correcting some possible property violations. The discussion will be under Old Business for July. Janie offered to contact Jefferson Utilities about the displaced manhole covers on the water meters in the Village.

Under Good and Welfare section, Patrick offered to host the July meeting. There being no further business to come before the Board, upon a motion made, seconded and unanimously carried, it was adjourned.

The president then reconvened the meeting as Debbie received another request for plantings on Lot 44. After reviewing it, it was approved and the meeting was adjourned.

Janie McSwain, Secretary