

Notes from a Gathering of Board of Directors

of

Deerfield Village Property Owners' Association, Inc.

A gathering of four of the board of directors of Deerfield Village Property Owners' Association, Inc. was held on July 7, 2015, at 72 Rolling Green Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Jim Bauer, Patrick Bonacorda, Kirk Bottner and Erdem Ergin. Mike Bass, Don Barth, Debbie Crouse, Sidney Lewis and Janie McSwain were absent. Paul Wilmoth was present as past president, Pattie Wilmoth was present as the substitute secretary and Devin was present as past treasurer.

Patrick called the meeting to order. Pattie presented the June minutes. Due to a quorum not being met, the minutes could not be approved and will be approved at the August meeting. However, no corrections were made.

During the committee reports, Paul reported that Bill had done several things as part of maintenance to the mower (description attached). Devin volunteered to fill the vacancy as chairperson of the financial committee. His focus will be working on the budget for the next year and presenting it at the annual meeting. He will be voted upon at the next meeting.

The treasurer's report which had been emailed by Devin on July 5th stated that we have \$38,746 in the MMDA account and \$1,148 in the checking account both at United Bank. (Devin met with Erdem at the conclusion of the meeting to transfer the treasurer's records and change bank signatures.)

During Old or Unfinished Business, Kirk offered to walk through the village with Debbie to note if any homes seemed to be in violation of any of the covenants. They will prepare a letter to notify any property owner about needed improvements or changes. Pattie reported that Janie had contacted Jefferson Utilities about broken manhole covers, and they had been repaired.

During New Business, the idea of having a community yard sale was presented. This will be discussed further at the August meeting. Jim shared that the village would not be submitting a grant for fall planting of trees. He volunteered to research the spring date so we might apply again. He also offered to research when our existing trees should be pruned. Paul is planning to spray the trail for weeds ASAP and will put out signs notifying villagers.

Under Good and Welfare section, Paul offered to host the next meeting on August 4th. There being no further business, the gathering was adjourned.

Pattie Wilmoth, Substitute Secretary