

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 October 6, 2015 at 482 Deerfield Village Drive, Deerfield Village, Shepherdstown, WV. The following directors were present: Don Barth, Mike Bass, Jim Bauer, Kirk Bottner, Erdem Ergin, Sidney Lewis and Janie McSwain. Patrick Bonacorda and Debbie Crouse were absent. Paul Wilmoth was present as past president. Bill Sturtevant was also present.

In Patrick's absence, Don called the meeting to order. Janie presented the September minutes, which were approved as read.

During the committee reports, Kirk reported that he had not yet sent his list of covenant violations to Debbie. He hoped to get it to her soon so she could review it. The board had gotten an email concerning a boat remaining in a Village driveway. Kirk will address that issue. Mike researched having a Halloween event but felt it was not cost effective. He will look at a November function.

During the treasurer's report, Erdem stated that the MMDA account has a balance of \$36151.19, petty cash of \$20.65, and the checking account has a balance of \$348.43. (Report attached). We had some significant bills but they have been paid.

There were no other officer reports.

During Old or Unfinished Business, Jim Bauer reported that 6 to 7 families that participated in the Village Yard Sale. Everyone seemed to be busy all day. Paul clarified the billing costs of the additional mowings by Morgan Lawn Service. A motion was made and passed that Justin do one more cutting with the additional area to be done. This will be approximately \$79.50 over the normal fee. The board will address this extra expense in the spring. Sidney presented his findings for quotes for the removal and clearing of apple trees(report attached). He had contacted several companies. After discussing the issue, Kirk moved that we have Nova Pennington cut and remove the debris of 100 marked apple trees for the stated cost of \$2000 plus 6% tax. This was seconded and passed. Brad will be asked if he wishes to remove the cherry trees from the walking path to Pathfinder Court.

Under New Business, Sidney asked for a clarification of the letter we continue to get from Potomac Edison about an insurance policy for the costs to repair utilities. Paul explained that this is an advertisement and would not apply to us as all of our utilities are underground. Paul also has gotten a letter from the Mahers stating that the short sale of Lot 19 has cancelled. They are starting on repairs to the property (letter attached). The email about the WV Rivers stating the Deerfield Village is one of the utilities required to do a source water protection plan is incorrect. Jefferson Utilities would do such a plan.

Under Good and Welfare section, Kirk offered to host the next meeting on November 3rd at 7:15PM at 28 Field Crest Court. There being no further business to come before the Board, upon a motion made, seconded and unanimously carried, it was adjourned.

Respectively submitted,

Janie McSwain, Secretary