

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 September 1, 2015 at 49 Rolling Green Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Don Barth, Mike Bass, Patrick Bonacorda, Kirk Bottner, Erdem Ergin, Sidney Lewis and Janie McSwain. Jim Bauer and Debbie Crouse were absent. Paul Wilmoth was present as past president. Joan Ergin, Bill Sturtevant and Pattie Wilmoth were also present.

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

During the committee reports, Kirk reported that he had sent his list of covenant violations to Debbie: however, she has not yet gotten back to him. He will draft a letter to owners who have trees on their property that are 50% dead or diseased asking them to have them removed. Mike said that the Village picnic in June was a success with about 25 neighbors gathering for good food and drink. He has asked Sidney to send out an email to everyone asking for thoughts for a community social event in November or holiday event in December. He will evaluate the responses.

During the treasurer's report, Erdem stated that the MMDA account has a balance of \$37,648.08, petty cash of \$20.65, and the checking account has a balance of \$516.49. (Report attached). Bills have been paid, and we now have a credit with the power company.

There were no other officer reports.

During Old or Unfinished Business, Terry and Jim Bauer organized the Village Yard Sale, which was held on Saturday, August 29th. Paul had a quote from Morgan Lawn Service for the cost of additional mowing and trimming of the common area. After much discussion, Paul offered to have Justin clarify the additional costs and schedule of payments.

During New Business, Sidney expressed his concern about the appearance of our entrance due to all of the dead trees. He volunteered to contact several tree removal companies and get quotes for removal and clearing of the tree debris. Previously Paul had gotten quotes as high as \$25,000 to remove all trees. Everyone agreed that the Board needs to formulate a plan for the removal and move forward with it.

Under Good and Welfare section, Don offered to host the next meeting on October 6th. 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