

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 February 2, 2016 at 43 Blossom View Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Mike Bass, Kirk Bottner, Jim Bauer, Debbie Crouse, Erdem Ergin, and Janie McSwain. Don Barth, Patrick Bonacorda and Sidney Lewis were absent. Paul Wilmoth was present as past president. Mike Vaeth, Bill Sturtevant, and Pattie Wilmoth were also present.

Due to the absence of the president, treasurer Erdem Ergin called the meeting to order. Janie presented the January minutes that were approved as corrected.

None of the committee chairs had anything to report.

As part of the officers' reports, Erdem reviewed the financial report (see attached).

During Old or Unfinished Business, the location for the Annual Meeting will be at Janie McSwain's house, 49 Rolling Green Court at 7PM on March 1, 2016.

Under New Business section, the annual meeting agenda was discussed and some new items were added. Pattie brought up some concerns about a snow plan and that will be added as the fire hydrants and the mailbox areas need to be cleared after a snowfall. Recently there have been some break-ins of unlocked vehicles and an incident of a window damaged by a BB. These were discussed and Paul has been in contact with the authorities. A certified letter has been sent and received by the person of interest in the window incident. Paul asked that we be alert to any suspicious activity and urged all to lock their vehicles. This topic will be added to the annual meeting agenda.

Under Good and Welfare section, Janie McSwain will hold the March meeting at her home. There being no further business to come before the Board, upon a motion made, seconded and unanimously carried, it was adjourned.

Janie McSwain, Secretary