

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 April 5, 2016 at 28 Field Crest Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Don Barth, Mike Bass, Kirk Bottner, Debbie Crouse, Erdem Ergin, Sidney Lewis, Heather Thorn and Mike Vaeth. Janie McSwain was absent. Paul Wilmoth was present as developer, and Pattie Wilmoth was present as the substitute secretary. Homeowner and past board member Jim Bauer was also present.

Last year's vice president, Don Barth, called the meeting to order. Pattie presented the February minutes that were approved as read.

In the committee reports, Kirk reported that he had spoken with the owner of Lot 35 about picking up after their dog, especially on common ground. For the Streets and Grounds report, Debbie mentioned that she had received a change in roof material and a change in the driveway footprint for Lot 48 that is under construction. Additionally, she received proposed house plans for Lot 31. Both requests were approved. Mike said he and Sidney would be meeting soon to plan the village picnic.

As part of the officers' reports, Erdem reviewed the financial report and stated that we are still waiting on payment of annual dues from two property owners. He will compose the letter for Kirk to sign that will be sent certified mail to the owners of both homes.

During Old or Unfinished Business, thoughts were again shared about using trees as a boundary. Debbie will draft a proposed resolution for the board to vote on at the May meeting. Jim Bauer stated that the village had once again been chose to receive trees from WV Project CommuniTree managed by the Cacapon Institute. He will not be here on Saturday, April 30th, the day of the planting. Paul will be here with machinery to dig the holes, and Sidney volunteered to lead the activity.

The Board then worked cooperatively to fill all the offices and committees for the year as follows:

President – Mike Vaeth
V. Pres. – Don Barth
Sec. – Janie McSwain
Treas. – Erdem Ergin
Finance Com. – Heather Thorn
Rules & Policies Com. – Kirk Bottner
Streets & Grounds Com. – Debbie Crouse
Social Com. – Mike Bass & Sidney Lewis

Paul presented the two bids for mowing the front and main roadsides that he had received. Debbie moved and the Board unanimously voted to contract Shepherdstown Lawns, LLC to do the mowing as needed from April to October at the rate of \$200 per mow.

Pattie talked about some of the possible violations to covenants in the village. It was generally felt by the Board that moveable basketball stands were not a violation, since they were not installed. More discussion from the whole group and/or thoughts from a special

committee need to be presented about which covenants are worthy of enforcement and if some need to be changed. This will be further addressed at the next meeting.

Under Good and Welfare section, Mike Vaeth offered to hold the May meeting at his home. There being no further business to come before the Board, upon a motion made, seconded and unanimously carried, it was adjourned.

Pattie Wilmoth, Substitute Secretary