

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 August 2, 2016 at 21 Blossom View Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Don Barth, Mike Bass, Kirk Bottner, Debbie Crouse, Erdem Ergin, Heather Thorn and Mike Vaeth. Sidney Lewis and Janie McSwain were absent. Paul Wilmoth was present as developer, and Pattie Wilmoth was present as the substitute secretary. Association members in attendance were Amy Campbell, Joan Erdem and Susan Hall-West.

President Mike Vaeth called the meeting to order. Pattie read the July minutes that were approved after a correction was made.

In the committee reports, Kirk reported that he still needed to check with the owners of Lot 15 about a vehicle needing to be currently licensed and registered. For the Streets and Grounds report, Debbie mentioned that she had only one request to enlarge a planting area for Lot 10. Mike B. said he would possibly have a social committee meeting this week to decide on a date for the community picnic.

As part of the officers' reports, Erdem reviewed the financial report and stated all of the annual dues had been paid. Kirk explained that he had sent a certified letter to the owners of the home that was delinquent.

During Old or Unfinished Business, Debbie asked that the approval of the tree guidelines be postponed until next month since the corrections she had tried to make were not complete. Don withdrew his motion from last month that asked for the president to consider appointing a committee to evaluate whether Robert's Rules of Order should be followed to conduct business at meetings. Paul shared that Raymond Hoak plans to come out again to evaluate the cost of doing the minor repairs needed on the village roads.

Under the New Business section, Debbie scheduled a trail workday on Saturday, August 13<sup>th</sup> beginning at 8:00.

Under Good and Welfare section, Erdem offered to hold the September 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