

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 6, 2016 at 67 Rolling Green Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Don Barth, Mike Bass, Kirk Bottner, Erdem Ergin, Janie McSwain, Heather Thorn and Mike Vaeth. Debbie Crouse and Sidney Lewis were absent. Paul Wilmoth was present as developer. Joan Erdem, Bill Sturtevant and Pattie Wilmoth also attended.

President Mike Vaeth called the meeting to order. Janie read the August minutes that were approved as read.

In the committee reports, Kirk reported that he has left a message for the owners of Lot 15 about a vehicle needing to be currently licensed and registered. No response as of the meeting. He will continue to try and will also remind them about removing the mulch behind said vehicle. Debbie was absent but the Board did discuss the possibility of having a work day set up to chip the piles of limbs left by the man who cuts trees down but doesn't remove all of the debris. Heather will text her to request this. Mike B. reminded us of the community picnic this Saturday.

As part of the officers' reports, Erdem reviewed the financial report and stated all of the annual dues had been paid. Sidney had asked that we have a clarification of the money allotted for the contractor to cut down the dead trees. He now charges \$25 per tree, up from \$20 last time. After discussion, Kirk will call Matt at Shepherdstown Lawns LLC and ask that he do only 5 more mowings due to the lack of rain. This will free up some funds for the additional tree removal. Kirk made a motion to have 100 trees removed, moving \$701 from the Capital Fund, and the rest from various line items (gas for mower, snow removal, Money Market, etc.) to Common Area Fund. The motion was seconded and was carried.

During Old or Unfinished Business, Paul went over the estimate that Raymond Hoak sent him for doing the minor repairs needed on the village roads. The total amount is \$1212.00. After discussion, Kirk made a motion to take \$1000 from the Capital Fund and the rest from the general budget once the year ends to cover the paving expense. The motion was seconded and unanimously carried. Paul will contact Hoak's Paving to begin the repairs.

Under the New Business section, the money allotted for tree removal had been discussed under the treasurer's report. Erdem will contact Sidney with the new information. A discussion of how trees are being selected for removal could not be held as Sidney was not at the meeting.

Under Good and Welfare section, Don offered to hold the October 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.

Janie McSwain, Secretary