

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 July 11, 2017 at 39 Blossom View Court, Deerfield Village, Shepherdstown, WV. There were present the directors as follows: Mike Bass, Kirk Bottner, Erdem Ergin, Mike Keefe and Mike Vaeth. Clint Chiplinski, Susan Hall-West, 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 Maurissa Bass, Brian Blusius, Amy and Steve Campbell and Alicia Wilgor.

President Mike Vaeth called the meeting to order. Pattie read the June minutes that were approved as read.

During the committee reports, Kirk said letters had been sent to any property owner in violation of any covenant rule per the report that Clint and Susan presented at the last meeting. He also talked to the closing lawyer, David Pill, about the missing shutters on Lot 13.

As part of the officers' reports, Mike Vaeth shared that he had received a phone call from the owners of Lot 18 saying that they were proceeding with the completion of the fence project. Erdem presented the financial report for June (attached) and reported that all association dues on the latest purchases of lots had been paid. Dues plus the penalty were collected at the closing for Lot 13.

The Old or Unfinished Business part of the meeting dealt with the response to the letter the board sent regarding the feeding of feral cats by the owners of Lot 11. Kirk shared the letter from Christopher Stroeck, a lawyer representing the owners. The Board will send a response that restates our firm decision that feral cats will not be tolerated in the village. An email notice will be sent to all property owners to remind them that pet cats that go outside need to be collared and have an owner identification tag or risk being trapped.

Under the New Business section, Pattie led a discussion and presented reasoning why setting a limit to welcome baskets for new villagers to \$25 would be reasonable. Many suggestions were given that would help keep the gift within this limit. Mike Keefe made the motion that was seconded by Mike Vaeth and unanimously approved to keep the costs for each welcome gift under \$25.

Brian mentioned that he had seen a suspiciously parked vehicle at the end of Rolling Green Court in the early hours of the morning. Paul reminded the Board about general minor thefts that occur in all neighborhoods if cars are left unlocked or if garage doors are left open. Brian was thanked and encouraged to continue looking out for the village!

Steve expressed his concerns about the village mower being left filthy, out of gas and with a dead battery recently. Many members made comments about the problems with this type of poor care for equipment. An email notice will be sent to the village mowers with reminders on mower maintenance.

Under Good and Welfare section, Mike Vaeth offered to hold the August 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