

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 October 3, 2017 at 425 Deerfield Village Drive, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Clint Chiplinski, Erdem Ergin, Susan Hall-West, Mike Keefe and Mike Vaeth. Mike Bass, Sidney Lewis and Janie McSwain were absent. Pattie Wilmoth was present as substitute secretary. Paul Wilmoth was present as developer. Association members in attendance were Steve and Amy Campbell and Lindy Keefe.

President Mike Vaeth called the meeting to order. Pattie read the minutes from the September meeting. They were approved with one small addition.

During the committee reports, Kirk reported that had not yet sent a certified letter to the owners of Lot 19 concerning the poor condition of their fence and a window in need of repair. Pattie volunteered to try to contact them by phone to see if progress could be made. Susan said that there had been no new applications for improvements this month. She felt that much progress had been made to homes that had received letters as a result of the observation walk that she and Clint had done earlier this year.

As part of the officers' reports, Mike V. expressed much concern over the speed of vehicles that come into and exit the village. Numerous thoughts were shared with one being posting a sign that says "Drive like your kids live here" and a bulletin board sign. All were encouraged to tell people when possible to slow down. Pattie shared Janie's reminder that the dues letter is normally mailed in December. Therefore, November is the month the budget for next year should be presented. Erdem and Mike K. plan to work on it this month. Erdem reviewed the financial report (attached) and reported that he felt that we are still in good shape for the year.

During Old Business, Clint shared that he had again been in contact with personnel at Jefferson Utilities, Inc. They assured him that they do plan to come back to look at the water testing faucet on a pipe that was installed in the cul-de-sac circle of Mossy Oak Court to decide if it might be covered or possibly moved. No timeline was offered.

Under the New Business section, Paul shared that due to his upcoming retirement in December that he will be able to spend more time at his farm in central West Virginia. The Village Board needs to secure someone to do the snow plowing in the future. He also discussed the problems that have occurred with the deer scraping the bark off of the small trees. The Wilmoth's donated supplies to protect the trees in the village to Sidney, but a plan for the future needs to be made to protect them September through late winter in the future. Clint initiated a discussion on a fee for road maintenance. Many directors and members offered their thoughts on how to best prepare for the big expense of resurfacing the roads in the future. It will be placed on the agenda for the November meeting to allow for future discussion.

Under Good and Welfare section, Mike and Lindy Keefe offered to have the November 7th meeting at their new 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