

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 January 2, 2018 at 21 Blossom View Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Erdem Ergin, Susan Hall-West, Mike Keefe, Sidney Lewis and Mike Vaeth. Absent were: Mike Bass, Kirk Bottner, Clint Chiplinski and Janie McSwain. Association members in attendance were: Joan Ergin, Lindy Keefe and Jim West.

President Mike Vaeth called the meeting to order at 7:05 p.m. The minutes from the previous meeting were approved as distributed. Erdem had a question regarding email to the dog owners. Susan clarified it.

Committee Reports:

Mike Keefe (Finance Committee) reconfirmed the dues increase which was sent to all home owners.

Susan Hall-West (Streets & Grounds) reported there were two new proposals in December: One for Lot 40's driveway and one for interior demolition and dumpster placement for Lot 31. Clint had expressed concern about the columns on Lot 40 not being wrapped as approved. Susan was in contact with the builder and all is resolved. The Property Improvement/Landscaping Approval Form has been updated to include notification of neighbors of the proposed plans, which is a DVPOA requirement. Neighbor approval is not a requirement and this is so noted on the form

Sidney questioned the piles of underbrush left on common ground. This is between Mossy Oak and Pathfinder. He does not know who is cutting and piling branches. He asked if anyone knows who is doing this to let him know. He has contacted Nova, the company who removes trees to see if they know anything about this. Sidney will also follow up with Paul Wilmoth regarding this item.

Sidney will be marking trees in the spring that are to be removed by Nova.

Treasurer Erdem Ergin presented the financials for December (see attached).

New Business:

There was discussion on having the contracted agent de-ice the entrance of Deerfield Village from the highway to the mailboxes when necessary. Mike Keefe made a motion to have de-icing done when the President and/or the Secretary deem it necessary. Mike Vaeth seconded it. Motion passed. Residents can call either of them when ice forms and they will make a decision and contact the agent. This was in response to slippery and dangerous conditions during the last storm. There was discussion on the use of any other method of de-icing other than salt. This will be discussed at the February meeting. The Secretary send out an email to all residents informing them of this new procedure for de-icing.

Susan brought up the idea of renting land to Verizon for a short cell tower(s). They

would pay the association for this privilege. Discussion followed and the Board asked Susan to research this exploratory idea. She will report back to the Board.

Next meeting will be on February 6th at 7:00 p.m. at Erdem Ergin's home at 67 Rolling Green Court. The meeting was adjourned at 8:24 p.m.

Lindy Keefe (Acting Secretary)