

Deerfield Village Property Owners' Association
Board of Directors Meeting
May 1, 2018

I. Call to Order & Roll Call – Mike Vaeth

II. Minutes – Janie McSwain/Lisa Vaeth

- April minutes approved

III. Reports of Committees

A. Finance-Mike Keefe

- All dues are paid

B. Rules & Policy-Kirk Bottner

- Lot 12 everything removed
- Lot 11 waiting to see if Spring will have the items in their rightful place
- Lot 2 unsure if the owners are not taking care of the dog waste or if it may be the dog walkers- will continue to monitor and document with pictures any continued infractions

C. Streets & Grounds-Lisa Vaeth

- Approved replacement shutters on Lot 2
- Approved new driveway configuration Lot 4
- Board approved tree replacement Lot 23 –homeowner to reimbursed \$100
- Trash was removed from Lot 41

D. Arborist-Sidney Lewis

- Sidney to meet with Brad May 9 to discuss piles of brush remaining from the last cut
- Grant meeting set – hoping to combine both grants
- Discussion concerning which trees should be removed – want to keep to the plan of the trees which can be seen
 - There was discussion the board is to determine which trees should be marked for removal – no date or time was set

E. ARC

- Need to set a meeting when Paul is available to look at the plans submitted by Joe for Lot 36 – Lisa to email to determine when the ARC members are available
- Pictures of Lot 33 to be taken to see if the house is in compliance with the plans – concern with the small windows and the 8 front steps

F. Social-Ian Gibson-Smith

- No report
- Lot 46 will need a welcome basket as soon as we know her full name.

IV. Reports of Officers

A. President-Mike Vaeth

- Nothing to report

B. Secretary-Janie McSwain/Lisa Vaeth

- Nothing to report

C. Treasurer-Mike Keefe

1. Financial Report for April

- Paid the final snow removal

V. Old or Unfinished Business-

A. Revised Fencing Guidelines-Debbie

- Approved as submitted – May 12 – Kirk moved to approved, Mike V. second

B. Contact with JCPSD re: downed trees in drip field-email from Janie

- Moved to June

C. Revisit Jefferson Utilities faucet on Mossy Oak Court

- Debbie to follow up

VI. New Business

- Lisa to call and schedule Adpot a spot cleanup for May12- Kirk will pick up the signs and vests
- Yard sale- June second need at least 6 households to participate – 2 have responded as of the meeting
- Discussion of the reseeding of the circle at the end of Deerfield Drive – with more construction this should wait?

VII. Good and Welfare

1. Attendance at meetings

2. Next meeting – 7:00 p.m., Tuesday, June 5, 2018

- Mike and Lisa's 21 Blossom View

VIII. Adjournment