

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 at 7PM on September 4, 2018 at 475 Deerfield Village Drive, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Mike Keefe, and Mike Vaeth. Mike Bass, Ian Gibson-Smith, Jane McSwain, Lisa Vaeth, and Sidney Lewis were absent. Association members in attendance were Joan & Erdem Ergin, Susan Hall-West, Lindy Keefe, and Paul & Pattie Wilmoth.

There were not enough Board members present to have a quorum. The August 2018 minutes will need to be approved at the October meeting.

Board members that were present looked at the brush that the Keefes have cleared from the overgrown portion of the orchard.

During the committee reports, Mike Keefe (Finance) reminded the board that the 2019 budget needs to be completed soon. He also reported that the tree removal done by NOVA was over budget due to tax. Kirk (Rules & Policy) reported that he had received one complaint about Lot 20's overgrown yard. He spoke to the homeowners and the issue has been resolved. Lisa (Streets & Grounds) was absent, but Mike Vaeth brought improvement forms for My BMH trees that needed to be signed. There was no report from Social as Ian was absent.

Kirk brought up the issue of the large tree down across the walking path that is resting precariously on a few apple trees. He will contact Storm Bennett and get a quote. Mike will obtain a quote from NOVA as well.

Paul Wilmoth reminded mowers to not leave grass clippings on the trail. It promotes growth of grass on the trail. In addition, Paul and Kirk both brought up the abuse of the pooper scooper policy by a homeowner. Bags of poop are being left along the trail and not picked up. Paul will no longer mow along the trail because of the poop bags.

Condition of the trail after all of the heavy rain was discussed. Some areas need the gravel raked back onto the trail and erosion lines raked out. Pattie commented that Jason in Lot 40 has experience building trails and may be able to give guidance about repairing and fixing the trail.

Lot 43 was bush hogged. DV POA received an invoice for the bush hogging for \$100. The invoice will be forwarded to the builder for payment.

Mike Keefe distributed a memo concerning the cleanup behind his house on Lot 45. This will be on the October agenda for further discussion.

Debbie Crouse, Vice President