

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 August 7 2018 at 49 Rolling Green Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Mike Keefe, Janie McSwain, Lisa Vaeth and Mike Vaeth. Mike Bass, Ian Gibson-Smith, and Sidney Lewis were absent. Association member in attendance were Amy & Stephen Campbell, Joan & Erdem Ergin, Susan Hall-West, Lindy Keefe, and Pattie Wilmoth. Bill Sturtevant also attended.

President Mike Vaeth called the meeting to order at 7:00 PM. Janie had distributed the July minutes prior to the meeting. They were approved as distributed.

James Remuzzi from Sustainable Solutions presented an excellent and concise proposal for a Deerfield Village Ecological Concept Plan (attached). He suggested that if we move forward with this implementation, it should be done in the fall and it would be a 3-5year process. The board will discuss this further as it would have to be included in the 2019 budget.

During the committee reports, Mike Keefe (Finance) had no report. Kirk (Rules & Policy) reported he had no complaints; however, he reminded everyone that the speed limit is 20 mph in Deerfield. All need to be more aware as school is starting soon. Guests need to be reminded of the limit. Lisa (Streets & Grounds) said she had addressed the mowing for Lots 41 and 43. She received a request on Lot 31 for a run for a service dog; however, this was denied due to noncompliance with the fencing guidelines. There was no report from Social as Ian was absent. Sidney was absent; however, Bill reported that he has been in contact with Nova Pennington, as the marked trees have not yet been removed. He will contact Nova again and ask that removal start as soon as possible.

Mike Keefe gave his treasurer's report for the month of July (attached).

Under New Business, Janie read an email summary of the meeting held on July 17 with Joe Collis, a builder in Deerfield (attached). Hopefully, this meeting will have eliminated further problems with the handling of construction debris.

Under Good and Welfare section, Mike Keefe distributed a memo concerning the cleanup behind his house on Lot 45. This will be on the September agenda for further discussion. Mike then offered to have the September 4<sup>th</sup> meeting at his home (475 Deerfield Village Drive). There being no further business to come before the Board, the meeting was adjourned at 7:41 PM.

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Janie McSwain, Secretary