

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 January 8, 2019 at 21 Blossom View Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Jane McSwain, Lisa Vaeth, and Mike Vaeth. Mike Bass, Ian Gibson-Smith, Mike Keefe, and Sidney Lewis were absent. Association members in attendance were: Jim West, Pattie and Paul Wilmoth. Bill Sturtevant was also present.

The meeting was called to order by the president Mike Vaeth at 7:00PM. The December minutes were approved with a spelling correction.

During committee reports, Kirk (Rules & Policy) reported that he had received no new complaints; however, the construction trash for Lot 36 and cigarette butts discarded on the walking trail continue to be issues. Lisa (Streets & Grounds) stated that an email would be sent to Joe Collis concerning the construction trailer still sitting at Lot 1.

Under the reports of officers, Mike K. (Treasurer) was absent; however, he had emailed his report for December to board members for review.

Under old business or unfinished business, Sidney was absent but Bill reported that he, Sidney and Steve Campbell met with Tanner Haid yesterday to discuss the grant for Spring 2019. A plan was presented to plant 16 trees at the front entrance, mailbox kiosk side. Tanner suggested a mix of bigger trees such as oak, maple and evergreens be planted. Sidney is on board to submit the Communitree Grant.

Under new business, Susan Hall-West had sent an email concerning a dog owner not cleaning up after their dog and the dog not being on a leash. Janie will draft an email to the owners on Southpaw Lane expressing our concern. Pattie expressed her concern about the upcoming new board election in March. A search should be started now to ask property owners who will attend the meetings to come forward to serve. Janie and Debbie will compose an email to be sent out asking for volunteers who will be able to commit to seeing that our community continues to flourish.

Debbie offered to have the February 5th meeting at her house (37 Mossy Oak Court)). There being no further business to come before the board, the meeting was adjourned at 7:40 PM.

Janie McSwain, Secretary