

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 June 4, 2019 at 37 Mossy Oak Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Debbie Crouse, Amy Hall, Jane McSwain, Lisa Vaeth, Mike Vaeth, and Ryan Wilgor. Kirk Bottner, Ian Gibson-Smith, Mike Keefe were absent. Association member in attendance was: Pattie Wilmoth. Bill Sturtevant and Storm Bennett were also present.

President Mike Vaeth called the meeting to order at 7:05PM. The April minutes were approved as distributed and the May meeting notes were approved as corrected.

Storm Bennett was asked to speak first about his plan for Deerfield Village grounds for the future. He has walked the property and will divide the area into cells and present his long-range plan as soon as possible. He will address ideas for each cell; what to remove, what to nurture, and what to plant. This will probably take 30 days to complete. He requested \$750 to start the process.

During committee reports, Lisa (Streets & Grounds) reported that two landscaping plans were approved for Lot 17 and Lot 40. Issues with the condition of Lot 41 were discussed. Many mice and rabbits inhabit the lot. Lisa will send a message to Joe that he must clean up the lot. A concern has been received about the unfinished steps on the back porch of Lot 33, the placement of the satellite antenna dish, and the general unkempt condition of the back yard. Lisa will send a letter concerning these issues. Amy and Ryan (Social Committee) noted that new owners for Lot 13 and Lot 14 would be welcomed as soon as they move in.

Under the reports of officers, Mike K. (Treasurer) was absent; however, his report was emailed to all (see attached). Debbie moved that we move the \$1500 paid to Ian for noise blocking trees be paid against last year's budget under Common Ground Maintenance. The trees were paid for in January 2019 but were billed in December 2018. Amy seconded the motion and it was adopted.

Under old business or unfinished business, Janie reported that she and Bill have sprayed the walking trail. She also stated that she and Bill have started the 2019 Fall Grant process. The location and selection of tree types was discussed. We will request the Flowering Package 24 to be planted along the empty areas of Deerfield Village Drive and in the area directly across from the intersection of Rolling Green Court and Deerfield Village Drive. Amy will take a soil sample to be tested to determine why two separate tree plantings have failed along the Drive across from the intersection of Pathfinder Court.

Under new business, Lisa has received from Susan Hall-West and Jim West the offer of four silver maple trees to be planted in the Village. Lisa and Ryan will plant them along the Drive to replace some trees that have died.

Mike and Lisa Vaeth offered to have the July meeting at their house (21 Blossom View Court. There being no further business to come before the board, the meeting was adjourned at 7:45PM.

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Janie McSwain, Secretary