

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 7:05 p.m. on July 2, 2019 at 21 Blossom View Court, Deerfield Village Shepherdstown, WV. The following directors were present: Mike Vaeth, Lisa Vaeth, Debbie Crouse, Mike Keefe, Ian Gibson-Smith, Ryan Wilgor, Amy Hall and Linda Keefe (Acting Secretary). Association members in attendance were: Susan Hall-West, Steve Campbell, Amy Campbell, Brian Blusius and Jim Linsenmeyer

The June Minutes were approved as submitted.

During committee reports Mike Keefe noted that he and other members will be meeting next week to formulate a plan for future expenditures. Lisa Vaeth sent a letter to lot 33 owners regarding the landscape. There was discussion of the septic tank maintenance. The City of Charles Town Utilities Board has taken over the task of cleaning the 14 tanks that service Deerfield Village. There is no additional charge for this service. Ryan Wilgor reported that a gift basket was presented to new residents at lot 36.

During officer reports, Debbie Crouse talked about the cement pathway that was cracked by the septic tank trucks. The Board requested that the company be billed for repair. She reported that another tree is down between lots 42 and 43 in the drip field. Mike Keefe reported on the expenses during June. There was an overage of \$273.48 for the use of the excavator which removed stumps. Steve Campbell explained the cause of the overage. The Board unanimously approved the payment. Discussion was held on future expenditures of the common areas. The priority for the Association is the paving of the road throughout Deerfield Village so other expenditures must be weighed against this cost.

Under old business, Mike Keefe talked about the web site now costing between \$80-85 per year. Jimmy Williamson has paid for this year. Ian Gibson-Smith said he had extra server space and it could host our website. Mike also said he is unable to operate the web site. He will find a replacement. Mike Vaeth talked about the stump removal and will research slow burn techniques and report back to the Board. A discussion followed on mowing in the common grounds. Some people wanted to mow and others would like it left natural. Stormy Bennett will be presenting a plan that will address this issue.

The next meeting will be at Kirk Bottner's home on August 6, 2019 at 7 p.m. at 28 Field Crest Court.

Meeting was adjourned at 7:45 pm.