

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 October 1, 2019 at 424 Deerfield Village Drive, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Amy Hall, Mike Keefe, Jane McSwain, Lisa Vaeth, and Mike Vaeth. Ian Gibson-Smith and Ryan Wilgor were absent. Association member in attendance was: Jim Linsenmeyer. Bill Sturtevant was also present.

President Mike Vaeth called the meeting to order at 7:00PM. The September minutes were approved as corrected.

During committee reports, Mike K. suggested sending an email asking all property owners for ideas that the Finance Committee can study for ways to cut expenses and to raise the money that will be needed for the large expense of redoing the roads. Kirk B.(Rules & Policy) reported that he had contacted the owners of Lot 13 and 14 re: excess parking on common ground and the owners of Lot 5 re: piling of cut dead trees too close to walking trail. Both issues will be addressed. Kirk reported many cigarette butts in the post office box area and speeding continues to be a problem. Kirk will compose a sign about both issues for the PO Box area.

Lisa V.(Streets & Grounds) presented the house plans for Lot 43. It was decided that Lisa will email Jamie and Joe with our concerns about the plans as well as the dirt piles behind Lot 36 and on Lot 41. A plan for common area improvement behind Lot 12 was presented and wholeheartedly approved. The area will be planted and maintained by the owners on Lot 12.

Under the reports of officers, Mike K. (Treasurer)'s report was discussed and he will correct several computer errors and resend to the board. It will then be attached to these minutes.

Under old business or unfinished business, Bill went over the walking trail with Pittsnogle Paving (Phil) who repaired areas last fall. He would do the new areas for the same price (\$2400). Mike V. moved that we accept this bid and Amy seconded and the motion was approved. Bill will also ask Phil his cost for filling the cracks in the road.

Under new business, the fall lawn mower service will cost about \$350 and Arden's will pick up , service and return the mower after cutting season. The fall tree planting will be on November 2 meeting at 9AM with a rain date of November 9. Debbie C. is the leader for the 2019 Fall Community BMP and will plant on the same date. A blast email to the Village has been sent and a notice has been placed at the mailbox area. Another blast email will be sent and a sign will be placed in the Village prior to planting day. Volunteers are needed to defray the cost of the trees!

Mike Keefe will host the 7 PM November 5 meeting at 475 Deerfield Village Drive. There being no further business to come before the board, the meeting was adjourned at 8:00PM.

Janie McSwain, Secretary