

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 November 3, 2019 at 475Deerfield Village Drive, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Amy Hall, Mike Keefe, Jane McSwain, Lisa Vaeth, Mike Vaeth, and Ryan Wilgor. Debbie Crouse and Ian Gibson-Smith were absent. Association members in attendance were: Amy Campbell, Lindy Keefe, and Pattie Wilmoth. Bill Sturtevant was also present.

President Mike Vaeth called the meeting to order at 7:02PM. The October minutes were approved as distributed.

During committee reports, Mike K. (Finance) recommended that we consider a 5% increase in dues for 2020 for a total of \$477.00 per household. He asked that the Board think about it and it will be discussed further at the December meeting when the 2020 Budget will be presented. Kirk B.(Rules & Policy) reported no issues.

Lisa V.(Streets & Grounds) reported that the builder Jamie Davis agreed to all items discussed about the house plans for Lot 43. He hopes to start construction when he gets all permits. Amy and Ryan had no report.

Under the reports of officers, Mike K. (Treasurer) reported that we are keeping up with the bills. He expected that the last mowing has been done in November and will appear in the December report.

Under old business or unfinished business, Bill S. reported that the fall tree planting will be this Saturday, November 9 at 9AM. The Village tree holes will be augured by Cornerstone Lawn Services for no fee. Many thanks to them for doing so. Jerry Hockman has once again agreed to augur the individual holes for the BMP. Jerry has done this several times for us. Our thanks to him! Bill also reported that he has received a bid for the road crack sealing from Pittsnogle Paving (Phil). Kirk moved that the repair be done once we have gotten a bid from Hoak's Paving who did it several years ago and we would approve the lowest bid. Amy seconded the motion and it was carried. The tree cutting this year is on going as several trees have fallen; however, Bill will contact Nova Pennington to see what his current fee is and if he would continue to cut the dead ones and remove the debris. Arden's will do the annual mower service once the mow masters have finished for the season. Bill will coordinate this.

Under new business, Mike K. presented the for Snow Removal Agreement for 2019-2020 from Morgan Lawn & Service. It was approved by the board.

Debbie Crouse will host the 7 PM December 3 meeting at 37 Mossy Oak Court. There being no further business to come before the board, the meeting was adjourned at 7:30PM.

Janie McSwain, Secretary