

**Deerfield Village Property Owners' Association
Board of Directors Meeting
September 3, 2019**

I. Call to Order & Roll Call – Mike Vaeth

- The meeting was called to order by President Mike Vaeth at 7:01 PM
- Board members present
 - Kirk Bottner
 - Debbie Crouse
 - Amy Hall
 - Mike Keefer
 - Lisa Vaeth
 - Mike Vaeth
- DV residents present
 - Amy Campbell
 - Susan Hall-West
 - Lindy Keefer
 - Jim West
 - Pattie Wilmoth

II. Minutes -Lisa V. (acting secretary for September)

- August minutes were approved as submitted

III. Reports of Committees

- A. Finance- Mike Keefe, Debbie Crouse, and Ian Gibson-Smith
- B. Rules & Policy- Kirk Bottner
 - Speeding still very much an issue
 - Trash - especially cigarette butts
- C. Streets & Grounds- Lisa Vaeth
 - Approved house painting
- D. Social- Amy Hall, Ryan Wilgor
 - Gifts baskets to all new residents have been delivered
 - Possible BonFire in the fall

IV. Report of Officers

- A. President- Mike Vaeth
 - Sent letter to Jefferson County Utilities concerning cracked sidewalk - received response that it was not them.
 - Will contact Charlestown Utility board concerning cracked sidewalk
 - Presented Storm's plan - see attachments
- B. Vice President- Debbie Crouse
 - Spoke with neighbors about dog issue discussed in August

- Community/BMP tree planting is Saturday, November 2nd - not to worry we will be done well before the Shepherd home game

C. Secretary- Janie McSwain

- None

D. Treasurer-Mike Keefe

1. Financial Report for August
 - All in balance

V. Old or Unfinished Business

1. Vote on Pittsnogle Paving fall contract (\$2400)
 - Tabled until October - as we did not have a quorum at this time

VI. New Business

1. Common ground behind lot 3
 - Concern with grass not being cut between trees
 - Neighbors in Blossom Ct have asked that grass not be cut as it helps with the noise from 480
2. Common ground lot 5
 - The dead trees that are being cut behind/near lot 5 are in the way of the path and need to be moved 10ft from the path and must remain on DV property
 - Kirk to address this issue
3. Parking on Common ground
 - Concern with extended parking on common ground and around the circle in Pathfinder court.
 - Kirk to address this issue
4. Fallen tree on path
 - Pattie and Paul Wilmoth have agreed to remove the fallen tree on the path at the end of Deerfield Village Drive

VII. Good and Welfare

1. Next meeting – 7:00 p.m., Tuesday, October 1 2019
 - Amy Hall has agreed to host the next meeting 424 Deerfield Village Drive

VIII. Adjournment

- Motion to adjourn - Mike Vaeth - seconded - Kirk Bottner - Adjourned 7:46