

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 January 7, 2020 at 21 Blossom View Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Mike Keefe, Jane McSwain, Lisa Vaeth, Mike Vaeth, and Ryan Wilgor. Amy Hall and Ian Gibson-Smith were absent. Bill Sturtevant was also present.

President Mike Vaeth called the meeting to order at 7:03PM. The December minutes were approved as distributed.

During committee reports, Ryan Wilgor reported that the holiday party was great and he will thank Ian for hosting it

Under the reports of officers, Janie presented a draft of the Annual Meeting letter to be sent out the first part of February. Mike K. (Treasurer) reported the December financials (see attached) and stated that all bills are being paid.

Under old business, Bill S. said that Pittsnogle Paving will be filling the road cracks this week, weather permitting. Kirk expressed concern about the lack of gravel by the road side across from the mail boxes. Bill will ask Pittsnogle to check this before we lose too much of the asphalt.

Under new business, Debbie reported that we got the BMP grant for the spring planting. She will be disseminating the information to the Village soon.

Under Good and Welfare, Debbie offered to host the 7 PM February 4 meeting. There being no further business to come before the board, upon a motion made, seconded and unanimously approved, the meeting was adjourned at 7:28PM.

Janie McSwain, Secretary