

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 July 7, 2020 via Zoom, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Mike Keefe, Jane McSwain, Heather Thorn, Mike Vaeth, and Ryan Wilgor. Amy Hall and Teresa Scott were absent. Bill Sturtevant and Deerfield Village member Michelle Winbush were also present.

Pres. Mike Vaeth called the meeting to order at 7:05PM. The June minutes were approved as distributed.

During committee reports, Kirk (Rules & Policy) had received no complaints; however, speeding and cigarette butts continue to be issues. Teresa (Streets & Grounds) via email reported three approved requests: Lot 1 for a rear deck, Lot 3 for landscaping improvements and Lot 34 for moving a play set. Amy and Ryan (Social) will deliver a welcome basket to Lot 1.

Under the reports of officers, Mike Keefe (Treasurer) will resend the June financials. He has been having computer issues. All bills are being paid.

Under old business, Kirk has been in contact with Kristin Stolipher at Charles Town Utility concerning the broken sidewalk near the pump station. He sent her photos of the damage with verification from several Villagers that the sidewalk was in good condition prior to the work they did 26-27 June. Charles Town Utility will repair the damage. Teresa emailed that the bag worms were not sprayed as it rained the day of application. Her contact has not been able to get back here due to his work schedule and it is now probably too late this year.

Under new business, Bill S. submitted a bid from Cornerstone to spray the trail again. The charge would be \$290. Kirk moved and Mike V. seconded a motion to approve this expense. Bill will contact Cornerstone to set up the job. After this spraying, Janie and Bill will be able to catch any small weed areas that might pop up.

Under Good and Welfare, Janie asked if all board members had gotten the two letters from the Wilmoths. One was to alert us that they would have some equipment on their deck while their garage floor was resurfaced. The second letter concerned the rates from Southern States for gas. Heather will send the price email to all Villagers. The location of the August 4th meeting will be via Zoom. There being no further business to come before the board, upon a motion made, seconded and unanimously approved, the meeting was adjourned at 7:15PM..

Janie McSwain, Secretary