

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 7:00PM on January 5, 2021 via Zoom, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Mike Keefe, Jane McSwain, Mike Vaeth and Ryan Wilgor. Amy Hall, Teresa Scott, and Heather Thorn were absent. Association members Paul & Pattie Wilmoth attended. Bill Sturtevant was also present.

Pres. Mike Vaeth called the meeting to order at 7:00PM. The December minutes were approved as distributed.

During committee reports, Kirk (Rules & Policies) reported the usual complaints about speeding and trash in Village.

Under the reports of officers, Debbie (V-P) reported that the final BMP report had been submitted. Mike K. (Treasurer) stated that all items are in line with the budget. Snow removal may exceed budget if we get heavy snowfall.

Under new business, the Board discussed the procedures for the upcoming Annual Meeting in March. It was decided to have it be held via Zoom on Monday, March 1, 2021 at 7:00PM. Debbie is researching the use of Google docs for the voting process. Bill S. reported that we have gotten the BMP Tree grant for Spring 2021. He will need a minimum of 6 families (maximum of 18) to participate and each may purchase up to 4 trees at \$25 per tree. The trees will be 6-8 feet tall. An email will be sent out to the Village about the program requirements. It will be first come, first serve process. Our Spring 2021 CommuniTree grant application has been submitted and will be reviewed by the Cacapon Institute board the first week of February.

Under Good and Welfare, future board meetings will be via Zoom until further notice. 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.

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Janie McSwain, Secretary