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 August 3, 2021 at 49 Rolling Green Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Mike Keefe, Janie McSwain, Mike Vaeth, and Paul Wilmoth. Ryan Wilgor and Amy Hall were absent. Bill Sturtevant also attended.

Pres. Mike Vaeth called the meeting to order at 7:07 PM. The July minutes were approved as distributed.

During committee reports, Mike K. discussed the memo he had sent to the Finance Committee concerning the raising of dues to pay for the purchase of a new community lawn mower as well as the resurfacing of our roads. These will be high ticket items and, by incrementally raising the dues, an assessment might not be necessary or as high. The board will consider this and will discuss it further at the next meeting. Kirk reported no complaints and said that the number of cigarette butts has remarkedly decreased! Speeding continues to be an issue. A discussion followed about the board replacement for Teresa Scott as she has moved from Deerfield Village. She was also the committee chair for Streets and Grounds. A motion was made by Debbie to appoint newcomer Bill Speg to both of these vacancies. Mike V. seconded the motion and it was approved unanimously. Streets and Grounds material and the form mailbox will be delivered to the new member. Welcome Bill!!

During the reports of officers, Mike K. (Treasurer) was pleased that we continue to pay our bills.

Under old or unfinished business, Bill said that the trail has been sprayed, and Pittsnoogle will be out in two weeks to do the trail repairs as well as the road crack sealing. Bill also reported that the BMP program has 16 families signed up for 2-4 trees each. These trees will be delivered on Oct 23 along with the 24 trees for the CommuniTree project. Planting Day for the Village is planned for October 23 with a rain date of October 30.

Under Good and Welfare, the September 7, 2021 board meeting will be at Debbie Crouse's home. There being no further business to come before the board, upon a motion made, seconded and unanimously approved, the meeting was adjourned at 7:36 PM.

Janie McSwain, Secretary