

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 May 4, 2021 via Zoom, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Mike Keefe, Amy Hall, Janie McSwain, Mike Vaeth, Ryan Wilgor, and Paul Wilmoth. Teresa Scott was absent. Bill Sturtevant was also present.

Pres. Mike Vaeth called the meeting to order at 7:02PM. The April minutes were approved as corrected.

During committee reports, Kirk (Rules & Policies) reported he had had no complaints. He was glad a blast email had been sent out regarding the coyote seen behind the Village.

During the reports of officers, Janie (Sec.) reported that the WV Annual Reporting for DVPOA had been successfully filed with the state. This maintains our non-profit status. Mike K. (Treasurer) stated that all items for April are in line with the budget. He also filled out WV State Income Tax and, as we are non-profit, no monies were due.

Under unfinished business, Bill has contacted Pittsnogle Paving to have them do the road cracking sealing as well as the trail repair.

Under new business, discussion was held regarding the process of filing a covenant complaint. It was decided to have the existing complaint process remain with Kirk being the first person contacted. Bill has been researching sprayers for the trail. He found the best one is a Finco 30 gallon trailer sprayer which can be pulled behind either the lawn mower or his ATV. It has a spray arm which can cover up to 7 feet. The cost is \$409.99 and the weed solution would run about \$100 per year. This would be less than having the trail professionally sprayed. Mike K. made a motion to purchase this and Amy seconded it. The motion carried. Bill had also met with Stormy concerning the removal of some dead trees. His rate is now \$100 per tree or \$500 for 6. The board asked Bill to contact Nova Pennington for his rates.

Under Good and Welfare, the June 1st board meeting will be held in person outside at Debbie's home. In case of bad weather, the 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 7:22PM.

Janie McSwain, Secretary