

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 September 7, 2021 at 37 Mossy Oak Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Paul Wilmoth, Bill Speg, Amy Hall, and Mike Keefe. Janie McSwain attended via Zoom. Mike Vaeth, and Ryan Wilgor were absent.

Vice Pres. Debbie Crouse called the meeting to order at 7:11 PM. The August minutes were approved as distributed.

During committee reports, Mike K. recommended that the dues be increased by the full 5% for the 2022 budget. A discussion about beginning funding for new roads with special assessment resulted in the Board deciding to table new road funding until we get closer to replacing the road. A motion was made by Amy Hall and seconded by Kirk Bottner to keep the DV website. The Board approved funding for renewal of the website. Homeowner Tristan Longnecker has offered to assist with the website. Debbie asked for the website login information to look at the website design. Paul reported that he had been contacted by a homeowner about installing a pool. DV lots are not large enough and fencing guidelines are prohibitive for pools. Board members questioned purpose of posted variance for Lot 24. Variance is for a deck that goes into set back area. Bill Speg (Streets & Grounds) reported that he received improvement requests for 4 lots. Amy reported that a welcome basket had been distributed to the Speg's.

During the reports of officers, Mike K. (Treasurer) presented the August financial report. All items look to be in line with the budget.

Under old business, the road cracks have been sealed but the tar looks too thin. During rain, the tar turned yellow and did not look sealed. Bill Sturtevant will inspect the work upon his return from Maine and contact Pittsnogle if any areas need to be fixed.

Under new business, the Adopt-A-Spot program was discussed. An Adopt-A-Spot cleanup has been tentatively scheduled for November 13th. Kirk will contact DOH to reserve and pick up the signs. The orange bags, vests, and gloves are in the mower shed.

Also under new business, a discussion was held about scheduling the community property wellness walk-through for October 16th. Kirk, Paul, and Bill will perform the walk-through. An email will be sent to homeowners reminding them of the walk-through.

Per an email from Bill Sturtevant, the front wheels on the mower have been replaced.

Under Good and Welfare, the October 5th, 2021, board meeting was discussed as possibly being at Mike Vaeth'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 7:40 PM.

Debbie Crouse, Vice President