

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 April 5, 2022 at 37 Mossy Oak Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Amy Hall, Janie McSwain, Bill Speg, Mike Vaeth, and Paul Wilmoth. Mike Keefe and Ryan Wilgor were absent. Bill Sturtevant also attended.

Pres. Mike Vaeth called the meeting to order at 7:00 PM. The February minutes were approved as distributed. The March minutes from the Annual Meeting are in draft form until the 2023 Annual Meeting.

During committee reports, Kirk (Rules & Policies) reported there had been one complaint which was resolved. Kirk asked Janie to send out a blast email reminding everyone of the speed limit and to slow down. A sign will also be posted at the PO kiosk. Bill Speg (Streets & Grounds) has gotten some requests for planting of BMP trees in resident ground as well as in common areas. The requests from Lot 3 and Lot 31 are still in progress. Bill thanked Paul for bringing his skid loader and removing much of the invasive autumn olives and some of the dead trees. Bill and his team have removed the debris from dead trees that have fallen due to gusty wind. The mowing of different areas in the Village was discussed and some areas will continue to be cleared out and mowed about twice a year to keep down the growth. Amy (Social) reported that a welcome basket has been delivered to the new owners for Lot 31. Their contact information is on the recent Directory.

During the reports of officers, Mike K. (Treasurer) submitted the February and March financial reports via email as he was absent. Our bills continue to be paid.

Under old business, the draft for Guidelines for Solar Panel installations was again discussed. Bill Speg added several items and the Guidelines will be addressed at the May meeting.

Under new business, Paul moved that the 2021 Board officers and Committee Chairs remain the same. Janie seconded the motion and it was unanimously approved. Thanks to all who have volunteered to serve on the Board for another year. Bill Sturtevant reported that the Spring BMP and CommuniTree planting will be on Saturday, April 9. Bill has been in contact with Scott Lanham, Potomac Landscaping and Masonry LLC, regarding the tree auguring. Scott has liability insurance and is aware of being careful when digging the holes on property owner's land. He dug the holes this week for the CommuniTree and BMP trees. He did a great job! Bill has also been in contact with the WV Division of Forestry concerning the regulations for open brush burning. We are hoping to have a day with little to no wind to accomplish this.

Under Good and Welfare, the May meeting will be on Tuesday, May 3 at 7PM at 21 Blossom View Court. There being no further business to come before the board, upon a motion made, seconded, and unanimously approved, the meeting was adjourned at 7: 39PM.

Janie McSwain, Secretary