## 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 3 2022 at 21 Blossom View Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Amy Hall, Mike Keefe, Janie McSwain, Bill Speg, Mike Vaeth, Ryan Wilgor, and Paul Wilmoth. Bill Sturtevant also attended.

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

During committee reports, Kirk (Rules & Policies) reported there had been one complaint which he was addressing. Bill Speg (Streets & Grounds) has gotten one request from Lot 6 to paint the shutters and door black. It was approved.

During the reports of officers, Janie reported that the Annual filing with Secretary of State has been done and the fee has been paid. Mike K. (Treasurer) submitted the April financial report. 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 June meeting.

Under new business, a request has been made by a resident that we repaint the yellow line on Deerfield Village Drive. We are required to have one for school bus traffic. Prices will be gotten and this will be on the agenda for June. Bill also been in contact with the WV Division of Forestry concerning the regulations for open brush burning. On Wednesday he will be meeting with Mike Davis, the Division of Forestry regional Forest Fire Warden, to view our brush piles, hear our proposal, and give us his advice. Bill has also gotten prices from Scott Lanham, Potomac Landscaping, for the use of a dump truck and skid loader for this project. All of this will be presented to the Board in June for discussion.

Under Good and Welfare, the May meeting will be on Tuesday, June 7 at 7PM at 475 Deerfield Village Drive. There being no further business to come before the board, upon a motion made, seconded, and unanimously approved, the meeting was adjourned at 7: 30PM.

Janie McSwain, Secretary