

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 October 4, 2022 at 475 Deerfield Village Drive, Deerfield Village, Shepherdstown, WV. The following directors were present: Amy Hall, Mike Keefe, Kirk Lattner, Janie McSwain, Bill Speg and Mike Vaeth. Kirk Bottner, Debbie Crouse and Paul Wilmoth were absent. Lindy Keefe and Bill Sturtevant also attended.

Pres. Mike Vaeth called the meeting to order at 7:01 PM. The September minutes were approved as corrected.

During committee reports, Mike Keefe (Finance) recommended the Board keep the last year's budget with increasing the gas expenditure to \$1000. The finance committee also recommended that 2023 dues remain the same as last year. Mike V. moved that we accept the Finance Committee's recommendations for the new budget to remain the same with an increase to \$1000 for gas and that the association dues remain at \$477 per lot. Amy seconded the motion and the motion carried. Bill Speg (Streets & Grounds) reported there has been progress on the requests for Lots 2, 3, 42. There has also been a request for Lot 33 to install solar panels. Bill is in conversation with the owner.

During the reports of officers, Mike K. reviewed the financial report for September and all bills are being paid.

Under New Business, Bill Sturtevant reported that there will not be a BMP tree program this fall; however, Cacapon hopes to have one in the spring. The CommuniTree planting will be on Saturday, November 5 at 9 AM. Scott Lanham will be auguring the tree holes for the November planting. Notices will be sent out to all residents. Scott will also be removing a few visible piles of tree debris. Bill also reported that the community mower has metal fatigue on the deck and is out of service at this time. Arden is to pick it up on Thursday to assess the problem and give their recommendations. Pittsnogle will be doing the trail repair at the end of next week.

Under Good and Welfare, the next meeting will be on Tuesday, November 1st at 7PM at Kirk B. home, 28 Field Crest Court. There being no further business to come before the board, upon a motion made, seconded, and unanimously approved, the meeting was adjourned at 7:40PM.

Janie McSwain, Secretary