## 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 6, 2022 at 425 Deerfield Village Drive, Deerfield Village, Shepherdstown, WV. The following directors were present: Debbie Crouse, Kirk Lattner, Bill Speg, Kirk Bottner, and Paul Wilmoth. Mike Keefe, Mike Vaeth, Amy Hall, and Janie McSwain were absent. Pattie Wilmoth also attended.

Vice Pres. Debbie Crouse called the meeting to order at 7:00 PM. The August minutes were amended to remove the highlighted "per load" because that information was not known at the meeting. The minutes were approved with that corrections.

During committee reports, Bill Speg (Streets & Grounds) reported there was a new property improvement request for Lot 31. Kirk Bottner (Rules & Policy) reported that there is still a speeding problem.

During the reports of officers, a Kirk B. questioned if the mowing expense was for July or August mowing. There was discussion of the bad mowing job in August and the corrections made by Deerfield Village residents to finish the mow.

Under Old/Unfinished business, the board discussed leaving the solar panel guidelines as is. A motion will be placed at the next meeting to approve the guidelines as suggestions and each installation will be looked on a case by case basis pending board approval following those guidelines. Bill S., or the head of the Streets & Grounds committee will work with individual homeowners as the need arises. The board revisited the motion for Pittsnogle to clear debris. The motion in August was to approve \$300 to remove debris. The cost is actually \$300 per load. Bill S. made a motion to not pay \$300 per load. Debbie seconded the motion and it was approved. The debris piles will be addressed at the October meeting.

Under New Business, a request was made that a new directory be sent to homeowners. The 2023 budget needs to be prepared soon.

Under Good and Welfare, the next meeting will be on Tuesday, October 4 at 7PM. Location to be determined. Kirk B. volunteered to have the November meeting at his house. There being no further business to come before the board, upon a motion made, seconded, and unanimously approved, the meeting was adjourned at 7: 20PM.

Debbie Crouse, Vice President