

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 January 3, 2023 at 424 Deerfield Village Drive, Deerfield Village, Shepherdstown, WV. The following directors were present: Kirk Bottner, Debbie Crouse, Amy Hall, Kirk Lattner, Janie McSwain, Mike Vaeth, and Paul Wilmoth. Mike Keefe and Bill Speg were absent. Tuba Greenfield and Bill Sturtevant also attended.

Pres. Mike Vaeth called the meeting to order at 7:02PM. The December minutes were approved as distributed.

During committee reports, Kirk Lattner (Website) reported that he has been in contact with Heather about the transfer of the website to him. Kirk Bottner (Rules & Policies) reported that he had not gotten any new issues. He has met with the homeowners and the several past concerns have been addressed or will be soon. Bill Speg (Streets & Grounds) reported via text there have been no requests and that the solar install for Lot 33 looks good.

During the reports of officers, Janie reported that the Annual Meeting will be on Wednesday, March 1, 2023. After discussion, the Board agreed that the meeting will be via Zoom and electronic balloting will take place again this year. The letter to the homeowners was reviewed and approved for mailing on February 1, 2023. Debbie will coordinate the electronic balloting.

Under Old Business, the speeding issue was again discussed. Mike V. will purchase some additional speed limit signs to be place in the Village. A board member offered to use his new radar gun to check speeds within Deerfield Village. An email will be sent out regarding this. Phil Pittsnogle will be doing the road crack sealing and will alert us if the cost overruns his proposal so that the board can vote on the overage. Bill Sturtevant reported that the proposal for the Spring BMP has been submitted and the grant for the Spring CommuniTree will be submitted when it becomes available.

Under Good and Welfare, the next meeting will be on Tuesday, February 7, 2023 at 7PM at Janie's home at 49 Rolling Green Court. There being no further business to come before the board, upon a motion made, seconded, and unanimously approved, the meeting was adjourned at 7:23PM.

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Janie McSwain, Secretary