

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 7:00 PM on May 2nd, 2023 at 21 Blossom View Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Jason Blough, Kirk Bottner, Kirk Lattner, Mike Vaeth and Paul Wilmoth. Debbie Crouse, Amy Hall, Mike Keefe and Janie McSwain were absent. Pattie Wilmoth also attended the meeting.

President Mike Vaeth called the meeting to order. The April minutes that had been distributed electronically were approved with a small grammatical change.

During committee reports, Mike pointed out that the financial report had also been sent electronically to the board members by Mike Keefe (Treasurer). There were no questions for discussion. Kirk Lattner (Website) said that he had done a few changes to the website. He and Mike Keefe will plan to meet to address other issues involving the transition of the site. Kirk Bottner (Rules & Policies) stated that there had been no complaints needing addressed dealing with homeowners or their property. However, he is still following up with the management of a delivery company about a truck driver who had demonstrated dangerous maneuvers and excessive speed in the village. Paul (Streets & Grounds) reported that it was a busy month. Lot 14 did complete a property improvement form for the new roof they had already installed. However, it is noted on the form that the contractor they used was not licensed in WV. Lot 39 received approval to plant trees, as did Lot 38 for a change in a flower bed. Lot 6 was approved for a new fence in the backyard. Lot 16 completed a form that was approved the day the roof was being installed. Mike Vaeth noted that social activity for last month included an email blast and notice posted about the upcoming picnic in June.

There were no individual officers' reports, other than noting that Pattie Wilmoth was substituting for Janie by taking the minutes.

Bill Sturtevant reported prior to the meeting to Mike Vaeth that 39 trees had been planted for the Spring planting by 17 volunteers. The next planting goal is this Fall.

The July meeting which would fall on the 4th will most likely be changed next month. The next regular meeting on June 6th will be at the home of Paul Wilmoth. Kirk announced that his family's fireworks display is planned for Saturday, July 1st.

There being no further business, upon a motion made, seconded and unanimously approved, the meeting was adjourned.

Pattie Wilmoth, Substitute Secretary