

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 June 6, 2023 at 425 Deerfield Village Drive, Deerfield Village, Shepherdstown, WV. The following directors were present: Jason Blough, Kirk Bottner, Debbie Crouse, Amy Hall, Mike Keefe Kirk Lattner, Janie McSwain, Mike Vaeth and Paul Wilmoth. Lindy Keefe, Bill Sturtevant and Pattie Wilmoth also attended the meeting.

President Mike Vaeth called the meeting to order. The May minutes that had been distributed electronically were approved as distributed.

During committee reports, Kirk Lattner (Website) said that he had done a few changes to the website. He and Mike Keefe will meet to address other issues involving the transition and upgrade of the site. Paul (Streets & Grounds) reported that Lot 29 did an approval form while a new roof was being installed. A request form for the addition of storm doors to front and back doors was submitted and approved. Paul said that using the new email procedure for approval worked perfectly. Jason Blough agreed to be the contact for the new mowing company. Amy (Social) reported that a very successful picnic was held on Sunday. 58 adults and 7 children shared 30 hamburgers (meat donated by Pattie and Paul), 44 hot dogs, 30 chicken thighs and legs (donated by Sunny and Deepa Gurna), and 6 homemade pizzas (made by Mike Vaeth), as well as numerous delicious side dishes. Many thanks to all who helped set up, organize the dishes, and clean up. Amy suggested that since this was so successful, that we make the first Saturday/Sunday in June our Annual Picnic.

There were no individual officers' reports, other than Janie (Sec.) stating that our annual report to the Secretary of State had been filed and Mike K. (Treas.) stating that all bills continue to be paid.

Under Old Business, Bill S. will check on the payment for the BMP tree holes. He will also confirm with Pittsnogle regarding a bill for the trail repair with stone.

Under New Business, Kirk B. will try to find out more information about a fraud case in the newspaper on Blossom View Court. The times for construction start and stop will be added to the Property Improvement/Landscaping form. Debbie will confirm those times and report back to the board.

The July meeting which would fall on the 4th will be cancelled. The next regular meeting on August 1st will be at the home of Janie McSwain.

There being no further business, upon a motion made, seconded and unanimously approved, the meeting was adjourned at 7:20PM.

Janie McSwain, Secretary