

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 February 6, 2024 at 475 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, Pattie Wilmoth and Bill Sturtevant were also present.

President, Mike Vaeth, called the meeting to order at 7:05PM. The January minutes that had been distributed electronically were approved as corrected.

There were no committee reports.

During the report of officers, the March 1 Annual Meeting procedures were discussed. Electronic balloting will be done. Debbie will coordinate this as well as setting up the meeting via zoom with Kirk Lattner as she will be out of town. Mike Keefe stated that all expenses for January were paid. He also reported that 47 homeowner dues had been paid and the last one was in the mail. He plans to discuss our tax issue on our interest earned on our money market account. He will report back to the board.

During New Business, Bill Sturtevant announced that we have been awarded the grants for the CommuniTree and the BMP Programs. The Spring 2024 tree planting will be on April 6th at 9AM. Janie requested that the mailing for the Annual Meeting to be done electronically in the future. This was discussed and it was decided to continue to have regular mailing. The last snow plowing of our roads was not satisfactory and it will be brought to the contractor's attention. We should have 3 inches of snow before he plows. There was discussion about the low water pressure and no water the past week. WV American Water now owns the system and they have been notified of the situation. No results yet.

All current board members agree to run for election for the 2024 Board.

The March 1 meeting will be the Annual Meeting via Zoom.

Under good and welfare, Lindy Keefe said that long time resident, Claire Williamson died the end of January.

There being no further business, upon a motion made, seconded and unanimously approved, the meeting was adjourned at 7:40PM.

Janie McSwain, Secretary