

Deerfield Village Board of Directors Meeting

April 1, 2025

Attendees: Mike Vaeth, President
Sunny Gurna, Finance Committee
Bill Speg, Streets and Grounds
Kirk Lattner, Web site & Streets and Grounds
Paul Wilmoth: Advisory Committee

Jason Blough, Vice President
Mary Casciotti, Treasurer
Kirk Bottner, Rules and Policy
Lisa Frey, Temporary note taker

Absent: Masuma Farley

Meeting Summary: During the Board's April meeting the following decisions were made and action items logged.

- New BoD Officers were seated as follows: Jason Blough-VP, Mary Casciotti-Treasurer, Sunny Gurna-Finance Committee and website modernization assistance
 - **Action:** Mike Vaeth will ask Masuma Farley to consider becoming BoD Secretary and will ask for a volunteer for Social Secretary
- Regalia Mowing's contract will be continued to mow POA common grounds (via unanimous vote)
 - **Action:** Kirk Lattner has the action to renew the contract with Regalia owner (Chris) and will request that community mowing begin next week
- Road maintenance and paving. The Board discussed the Top Gun quote for road maintenance and repaving. The Board requested one additional quote from Slonaker before Board members make a final decision. Paul Wilmoth suggested we wait until August/Sept timeframe to repave roads for maximum benefit
 - **Action:** Bill Speg will ask Bill (Sturtevant) to get a bid from Slonakers for road maintenance

- Speed control on main road to encourage residents to maintain the 20MPH speed limit
 - **Action:** Kirk Bottner will purchase a flashing light to be placed on the Community's Speed Limit sign
- Drip field maintenance. Board members noted that a burn pile established last year (with the intent to burn it in the Fall) is located on top of a drip field. Members suggested that the burn pile be moved or mulched before Summer 4th of July fireworks. Paul Wilmoth offered his 14-foot dump trailer to assist. Kirk Lattner suggested we rent a mulcher from Jefferson Rentals and do the mulching ourselves.
 - **Action:** Decide at next meeting whether to move or mulch and set deadlines for completion before summer drought and July 4th fireworks
- Property Improvement requests. Bill Speg provided an overview of several property improvement requests for decks and patios by residents
 - **Action:** Improvement requests will be reviewed by Board members ASAP to abide by the 30-day disposition window

Date/Location of May BoD Meeting: The next BoD meeting is scheduled for May 6th at 7pm. Bill Speg has volunteered his home for the meeting: 463 Deerfield Village

Adjournment: Mike Vaeth adjourned the April meeting at 8:07pm