

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 April 2, 2024, at 425 Deerfield Village Drive, Deerfield Village, Shepherdstown, WV. The following directors were present: Debbie Crouse, Amy Hall, Mike Keefe, Kirk Lattner, Janie McSwain, Bill Speg, and Mike Vaeth. Jason Blough, and Kirk Bottner were absent. Lindy Keefe, Pattie & Paul Wilmoth and Bill Sturtevant were also present.

President, Mike Vaeth, called the meeting to order at 7:00PM. The February minutes that had been distributed electronically were approved as corrected.

During the committee reports, Mike Keefe (Finance) is working to set up a meeting with United Bank concerning our earnings on our Money Market account. He will report what he learns at the May meeting. Kirk Lattner (Website) has set up an Association gmail account which he will share with the Board. The forms on the website have been updated. Paul (Streets & Grounds) had no requests since the last board meeting. Mike V. thanked him for all his work on this committee. They are working on streamlining the request process. There have been requests for various improvements for Lot 6, Lot 21, Lot 24, and Lot 46. These were approved. Amy (Social) reported that the annual cookout will be held on Saturday, June 1 at 5:00pm in the cul de sac at the end of Deerfield Village Drive. The rain date will be Sunday, June 2 at 5:00. Lindy Keefe offered to assist Amy on the Social Committee.

During the report of officers, Mike K. (Treasurer) reported that all bills have been paid. The new mowing company has started, and Jason Blough will be the contact person. Mike is hoping the mowing season will be from April to September or October. The company has been asked not to mow when it is too wet or too dry.

During New Business, all the 2023 officers agreed to serve again in their respective positions. The committee chairs will remain the same except that Bill Speg offered to chair the Streets & Grounds committee and will be assisted by Kirk Lattner and Jason Blough. Debbie moved that this slate be approved. Mike V. seconded the motion, and it was unanimously approved. Bill Sturtevant reported that the Spring 2024 tree planting will be on April 6th at 9AM. The usefulness of the two posts and chain at the gravel road off Deerfield Village Drive was discussed. Bill Sturtevant will contact the Utility Company to ask if all could be removed. He will also connect with the water company as to the removal of the netting over the remediation areas near Blossom View Court. Bill Speg said he and Lois will continue to cut up any dead trees in the Village. It has been difficult to find anyone to remove the debris; however, they will keep looking for someone who wants free firewood.

The May 7, 2024, meeting will be held at the home of Janie McSwain .

There being no further business, upon a motion made, seconded, and unanimously approved, the meeting was adjourned at 7:50PM.

Janie McSwain, Secretary