

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 7, 2024, at 49 Rolling Green Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Jason Blough, Kirk Bottner, Mike Keefe, Janie McSwain, Bill Speg, and Mike Vaeth. Debbie Crouse, Amy Hall, and Kirk Lattner were absent. Lindy Keefe, Paul Wilmoth, and Bill Sturtevant were also present.

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

During the committee reports, Kirk Bottner (Rules & Policy) dealt with several issues of overnight street parking. Bill Speg (Streets & Grounds) had two requests since the last board meeting. Pea gravel for Lot 19 and a new roof and gutters for Lot 25 were submitted. These were approved. Janie reported for Amy (Social) that an email and a flyer have been distributed with time and date for the annual picnic on June 1, 2024.

During the report of officers, Janie (Secretary) reported that our registration with the Secretary of State had been completed and accepted. Mike K. (Treasurer) reported that all bills have been paid except for the bill for the tree hole auguring. He is still waiting for that bill. Both Mike and Bill state that it has been extremely difficult to get responses from Scott Lanham, the tree hole digger, of Potomac Landscaping. They will continue to try, but feel we may need to find another person to do the job.

During Old Business, Bill Sturtevant gave a review of the Spring planting with Cacapon Institute. All went smoothly. There was a decrease in participants in the BMP program and it was suggested that we do that program only once a year. The trail has been sprayed this week and the two posts by the road to the pump station have been removed.

Under New Business, the board asked Bill Sturtevant to submit the grant for the 2024 Fall Planting.

The June 4, 2024, meeting will be held at the home of Mike Vaeth.

There being no further business, upon a motion made, seconded, and unanimously approved, the meeting was adjourned at 7:29PM.

Janie McSwain, Secretary