

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 January 7, 2025, at 19 Mossy Oak Court, Deerfield Village, Shepherdstown, WV. The following directors were present: Jason Blough, Kirk Bottner, Debbie Crouse, Amy Hall, Mike Keefe, Kirk Lattner, Janie McSwain, and Mike Vaeth. Bill Speg was absent. Paul Wilmoth was also present.

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

During the committee reports, Mike Keefe (Finance) reported he had received dues from 18 residents. Kirk Bottner (Rules & Policy) reiterated that speeding by residents and delivery people has risen. Ways of discouraging this speeding were discussed. Mike Vaeth said he will contact someone who could paint solid lines on the main road to make the driving lanes smaller. Kirk Lattner is assisting Bill Speg (Streets & Grounds). Kirk L. has a request from Lot 29 for a fence install. There have been concerns about the type of fence and Kirk is in contact with the neighbor. There was some concern about the fence on Lot 14 encroaching onto common ground. Bill has doublechecked on this and it is correct. Amy Hall (Social) reported that she will deliver a welcome basket to the new neighbors on Lot 29.

During the report of officers, Mike K. (Treasurer) reported that all bills have been paid. Going forward, we will operate on a calendar year, January-December.

During Old Business, Paul asked about the drip field leak during the fall planting. Bill Sturtevant had addressed this issue with Charles Town Utility. They sent a man to fix it and Bill will double check the progress to fix it when the snow melts.

Under New Business, the annual meeting will be held via Zoom on Tuesday, March 4th at 7PM. Debbie and Kirk L. will spearhead the electronic balloting. Calls will be made asking for volunteers to run for the board.

The February 4, 2025, 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 7:55PM.

Janie McSwain, Secretary