

Veranda Neighborhood Association

c/o Boyd/Wilson Property Management
600 Olde Hickory Road, Ste. 100
Lancaster, PA 17601

P: 717-569-0484
F: 717-569-4569

Board of Directors Meeting Minutes December 16, 2016

I. Call to Order & Agenda Acceptance

President Galen Miller called the meeting to order at 8:00 AM. In attendance were board members Galen Miller, Anne Guenin, 1st Vice President; and Adam Aloisi, Secretary. Doug Goewey, 2nd Vice President and Doug Smith, Treasurer were unable to attend. Tom Cumpson, Board member-elect was also in attendance. Jenn Spangenberg of Boyd/Wilson Property Management was also in attendance. Galen made a motion to accept the agenda as amended. The motion passed.

II. Architectural and Landscape Committee

- a. **A&L Committee:** The Board discussed the composition of the A&L Committee. Galen will follow up with Dr. Spitler regarding the discussion.
- b. **November Submittals-**
 - i. **1459 Drake Lane-** approved
 - ii. **1321 Banner Drive-** approved

III. Approval of Minutes

- a. The meeting minutes from November 18, 2016 were approved as distributed previously.

IV. Management Report

- a. Three delinquency letters were mailed this month.

V. Financial Report

- a. **November Financials:** The November financials were reviewed. Through the end of November, the Veranda Neighborhood Association continues to be in excellent financial health.

VI. Unfinished Business

- a. **2nd Pond Water Level:** Galen is scheduled to meet with LandStudies in early January regarding the water level in the 2nd pond.

VII. New Business

- a. **Board Resignation:** Following communication from him, the Board accepted the resignation of 2nd Vice President Doug Goewey. After lengthy discussion, the Board appointed, effectively immediately, Dr. William Spitler to fill the remainder of Mr. Goewey's term (expiring December 2017). The board felt Dr. Spitler's experience as A&L Committee chair and already "up to speed" on neighborhood issues, made him the best choice for this short-term position. There will be 2 three-year board seats up for election, this one included, in October 2017. The Board would like to thank Doug for his many years of service to the neighborhood.
- b. **RPI:** Galen will contact RPI to schedule a final mowing and additional cleanup through the Town and Carriage homes.

Veranda Neighborhood Association

c/o Boyd/Wilson Property Management
600 Olde Hickory Road, Ste. 100
Lancaster, PA 17601

P: 717-569-0484

F: 717-569-4569

Adjournment: With no further business to discuss, the meeting was adjourned at 9:25 am. The next Board meeting will be held on Friday, January 13.