

Veranda Board of Directors Meeting Minutes
Friday, December 16, 2022, at 9:00am

Board Members:

Tom Cumpson, Galen Miller, Dr. William Spitler, Dr. Lyn Schmid, Jennica Brodeur

Item 1: President Cumpson called the meeting to order at 9:00am.

Item 2: The board unanimously approved the Annual Meeting Minutes, and they were distributed to the community and posted on the website. There was no November 2022 meeting.

Item 3: A&L Committee Report/Social Committee

A. Dr. Spitler provided the following A&L Updates:

1. A&L submission 1302 Banner – rear storage area was approved.
2. Sidewalk Update – missed spots: side of 1401 HW, north side of Amberly and another area Hammock, 1st tree down from intersection of Hammock/Vickery) and a 2 inch in front of Banner mailboxes.

B. Jennica Brodeur provided the following social committee updates:

1. Veranda Book Nook – We are excited to announce that the Veranda’s Book Nook is officially here! *CORRECTION: Please note that previous communications listed the Book Nook as a children's-only library, which was incorrect. The Book Nook is open to ALL Veranda residents. Apologies for the confusion!*

What is a Book Nook and where can I find it?

The Veranda Book Nook is a community library that provides a free book exchange for all the children and residents in Veranda. It has been installed on the Veranda Playground and is conveniently located next to one of our benches in case you'd like a quick read or story time while enjoying playground fun.

Can I take books from the Book Nook?

Yes! If you see something you or your family would like to read, take it! When you're finished, share it with a friend or neighbor, bring it back to the Book Nook, or leave it at another free library box in the Lancaster community (or anywhere!).

Can I give books to the Book Nook?

Yes! It's up to everyone in Veranda to keep the Book Nook full of great stories for our neighborhood. Please bring books to the Book Nook whenever you can. Sharing new stories will help spark creativity in our Veranda neighbors and inspire our readers. *(Correction from 12/16: The Book Nook is a library for all readers, so both adult and children's books are welcome in the library.)*

Thank you for your cooperation and support of our latest addition to the Veranda community and happy reading!



2. Santa on the Porch - 12/17 from 12:30pm – 2:30pm at 1441 Grassy Way
3. Christmas Caroling - 12/23 from 6:00pm – 7:00pm (meeting at the playground)
4. NYE Luminaries - 12/31 at 5:00pm

Item 4: Unfinished Business

- A. Mailbox Handrails – the handrails were all installed.



- B. John Troyan completed most of the do list from the board’s October meeting. RPI will need to provide an inspection update for the diseased privets and Bradford pears.
- C. The replacement of the damaged sign at the playground is scheduled for Monday, December 19, 2022.
- D. The VHOA website was updated to make the holiday rules and regulations clearer.

Item 5: Financials

- A. The board reviewed the November 2022 financial packet.

Item 6: New Business

- A. Fiber Optics – Glow Fiber is installing fiber optic lines within Veranda for internet service. Residents should flag their invisible dog fences and/or sprinkler systems so Glow Fiber does not accidentally cut their lines.
- B. 2023 Board Structure –
Tom Cumpson – President
Lyn Schmid – Vice President
Galen Miller – Treasurer
Bill Spitler – A&L Committee Liaison
Jen Brodeur – Secretary and Social Committee Liaison
- C. The board discussed decorating common area spaces for the holidays.
- D. Next Meeting – 1/20/2023, at 9:00am via Zoom

Adjournment – 10:07am