

Veranda Neighborhood Association
c/o Woo-Cat Management
930 Red Rose Court
Lancaster, PA 17601

**Board of Directors Meeting Minutes
Friday, August 23, 2019 at 8:30AM**

Board Members:

Tom Cumpson
Carolyn Staszak
Galen Miller
Dr. William Spitler
Dr. Lyn Schmid

Item 1: The meeting was called to order at 8:30AM.

Item 2: The board reviewed and approved the July 2019 meeting minutes.

Item 3: A&L Committee Report

- A. Special Meeting – Dr. Spitler provided updates from the committee’s special meeting. The board and the A&L Committee will continue to work together to discuss ways to improve the A&L process.
- B. Home & Yard Décor – The board reviewed concerns related to this topic and will address individual complaints as they are received.
- C. Trees on Middle Green – The board discussed the trees on middle green. Galen and Tom will discuss with RPI.

Item 4: Management Report

- A. Inspection Coordinator’s Update Report – The board was updated on the inspection process and progress.

Item 5: Unfinished Business

- A. Common Ground Repair – The board directed Galen and John to discuss repair and remedy with RPI.
- B. RPI Unfulfilled Services – Tabled to the September 2019 meeting.

Item 6: Financials

- A. The board reviewed and approved the July financial report.

Item 7: New Business

- A. Condition of Getz Green - Galen and Tom will discuss with RPI.
- B. 1322 Banner Home Sale – WCPAM will request all owed monies.
- C. Picket Lawns – RPI is scheduled to complete further remediation work.
- D. 1449 Grassy Way Rental Registration – Approved

- E. Veranda Way Home – WCPAM was directed to meet with the homeowner to discuss ways to improve the appearance of the homeowner’s home.

Adjournment – The meeting adjourned at 10:05AM