

**Board of Directors Meeting Minutes  
Friday, December 13, 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 unanimously approved the 2019 annual meeting minutes.

Item 3: A&L Committee Report

- A. 1325 Hammock fence application – A&L Committee needs for the homeowner to submit fence material and plot plan.
- B. Possible holiday decor violation – WCPAM will continue to monitor and each board member will suggest a homeowner to serve on the rules and regulations committee.

Item 4: Management Report

- A. Violation Updates – WCPAM provided the board with updates for homes with violations.

Item 5: Unfinished Business

- A. Leaf Clean-Up – Tom/Galen will follow up with RPI for a date/time. WCPAM will contact the township to inquire about the township's leaf cleanup schedule.
- B. Spotted Lantern Fly Follow Up – table until the board receives further direction from RPI.
- A. Results of Social Committee Survey – Carolyn provided an update for the board on events the community would like the committee to host.

Item 6: Financials

- A. The board reviewed and approved the November 2019 financial packet.

Item 7: New Business

- A. 2020 Board Make Up – the board unanimously approved the below noted composition of the board:
  - Tom Cumpson, President
  - Carolyn Staszak, Vice President
  - Galen Miller, Treasurer
  - Dr. William Spitler, Board Member and Chair of the A&L Committee
  - Dr. Lyn Schmid, Secretary
- B. Electricity at Middle Green – Galen will work with a vendor to determine plausibility and scope.

Adjournment – The meeting adjourned at 10:05AM