

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

**Board of Directors Meeting Minutes
Friday, February 15, 2019 at 8:30AM**

Board Members:

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

Item 1: Tom Cumpson called the meeting to order and the agenda was unanimously accepted.

Item 2: The board unanimously approved the January 18, 2019 meeting minutes.

Item 3: A&L Committee Report

- A. 1286 Getz Way – patio/deck enhancements – Application was Approved.
- B. 1300 Veranda Way – remove tree and plant smaller tree – WCPAM was directed to contact the homeowner and ask if the homeowner plans to replace both trees with smaller trees.

Item 4: Management Report

- A. Violation Updates: WCPAM reviewed the progress made with bringing violating homeowners into compliance. Two homes are still not in compliance. WCPAM will continue to try and contact the homeowners and administer the fine policy. WCPAM was directed to fine the homeowners \$25.00 per week (board will report violation findings to WCPAM) until homeowner's are following the Association's rules and regulations.

Item 5: Unfinished Business

- A. Motor Oil – The responsible homeowner admitted to his car leaking oil into the street. The homeowner will clean up the mess.
- B. Speeding Cars – The board discussed speeding throughout the community and noted that a White Mercedes Sedan is consistently being reported as not abiding by the speed limit within the community. Homeowners are encouraged to report the license plate to WCPAM. All reports will remain confidential.
- C. The board discussed a home that appears vacant and asked WCPAM to contact the homeowners since they are failing to remove snow from their property.

Item 6: Financials

- A. The board unanimously approved the January 2019 financials.

Item 7: New Business

- A. RPI Tree Trimming Estimate – Galen made a motion to approve the estimate and take the funds from the Association’s reserve account, Lynn 2nd the motion and the motion was unanimously approved.
- B. Getz Way Fence Damage – WCPAM notified Charter Homes.
- C. RPI Plow Damage – Galen Miller will remind RPI to properly stake the community to avoid unnecessary lawn damage due to plowing.
- D. WCPAM was directed to have maintenance man George Lane contact Carolyn to discuss fence and mulch additions.
- E. WCPAM will conduct a sidewalk inspection and report findings of raised and broken sidewalks at the April 2019 meeting.

Adjournment – The meeting adjourned at 10:30 a.m.