

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

**Board of Directors Meeting Minutes
Friday, July 19, 2019 at 10:30AM**

Board Members:

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

Item 1: The meeting was called to order at 10:30AM.

Item 2: The board approved June 21, 2019 meeting minutes via email and the minutes were uploaded to the website.

Item 3: A&L Committee Report

- A. 1300 Veranda Way – the board directed WCPAM to remind the homeowner to plant two replacement trees, as agreed.
- B. 1441 Drake Lane – Change request was approved.
- C. Awning Discussions – the board will continue to review this matter and note how many homes currently have awnings.
- D. Trash Can Violation Update – the board discussed this home and directed WCPAM to implement the fine policy.
- E. Black Metal Fence Update – WCPAM provided the board with an update concerning this issue.

Item 4: Management Report

- A. Inspection Coordinator's Report – the board reviewed the inspection report and directed WCPAM to notify applicable residents.

Item 5: Unfinished Business

Item 6: Financials

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

Item 7: New Business

- A. Board support Stengel on request to Charter Homes – the board voted to support the Stengel family regarding any contact they may have with Charter Homes to address their concerns.

Adjournment – the meeting adjourned at 11:55AM