

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

**Board of Directors Meeting Minutes
Friday, June 21, 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 10:28AM and the agenda was accepted with additions noted below.

Item 2: The board reviewed and approved the May 17, 2019 meeting minutes.

Item 3: A&L Committee Report

- A. 1454 Banner – Submission was approved.
- B. 1300 Veranda – no updates provided by homeowners at this point.

Item 4: Management Report

- A. Inspection Coordinator's Report – The board reviewed the inspections report. The inspections coordinator will perform a follow-up inspection to determine compliance before sending out violation letters.
- B. Bench Assessment – The board reviewed the bench assessment and agreed to have the bench's cleaned and stained. The board will look to replace benches within the coming years.

Item 5: Unfinished Business

- A. Fence Project – The board noted concerns regarding the fence project. WCPAM will follow-up with the contractor. WCPAM will also follow up with Charter to remind them to fix the Getz Way fence.
- B. Pool Update – WCPAM is to remind the homeowner to put back the two bollards that they removed.
- C. Communication Processes – WCPAM detailed the communication process and proper channels with response expectations.
- D. Feral Cats - Carolyn Staszak will contact the Pet Pantry to determine the best course of action to assist with the feral cat population that is increasing within the community. Homeowners are encouraged NOT to feed the cats.

Item 6: Financials

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

Item 7: New Business

- A. RPI Rose Bush Proposal – RPI will complete the rose bush project in the Fall. The board unanimously approved RPI’s various bids.
- B. Health of Trees on Main Green – RPI noted this is nothing to worry about and will correct itself once warmer weather stays, and wetness dissipates.
- C. Neighboring Community Concerns - The board discussed concerns and noted there was not much from an HOA perspective that can be done.
- D. WCPAM is to follow-up with a homeowner that allows their dog to run throughout the community.
- E. The board discussed a few homes with violation concerns.

Adjournment – The meeting adjourned at 12PM



Carroll Ln by pond



At common area across from 1439 Hammock way



Carroll Ln and Drake Ln by pond. Broken arm.



At common area at Hammock Way and Croquet Ln



At common area across from 1450 Banner



All benches need paint. I'll be specific on other issues, if any



At common area at Banner and Veranda way



At common area across from 1436 Banner



At playground common area across from 1401 Hammock



Playground bench



Playground bench



Playground bench

Warped, but sturdy with no repairs needed