

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

**Board of Directors Meeting Minutes
Friday, March 22, 2019 at 8:30AM**

Board Members:

Tom Cumpson - via conference call
Carolyn Staszak
Galen Miller - via conference call
Dr. William Spitler
Dr. Lyn Schmid

Item 1: The meeting was called to order at 8:30AM and the agenda was unanimously accepted.

Item 2: The board reviewed the February 15, 2019 meeting minutes and unanimously approved.

Item 3: A&L Committee Report

- A. 1441 Drake – Fan and Shades were approved.
- B. 1296 Vickery Lane – Flagstone walkway was approved.
- C. 1300 Veranda Way – Submission’s approval is contingent upon the homeowner replacing the proposed tree with a smaller ornamental tree and planting an additional tree in the ground, on their property to make up for the removal of a previous tree. This is need for storm water management.

Item 4: Management Report

- A. Violation Updates - The board directed WCPAM to continue following up on violations.
- B. Christmas Lights – Must be removed from exterior of homes.
- C. Picket Snow Issue – A homeowner consistently fails to clear their snow from their sidewalk.

Item 5: Unfinished Business – None

Item 6: Financials

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

Item 7: New Business

- A. RPI – WCPAM provided an update regarding RPI. The board is waiting for RPI to confirm a date to commence the approved trimming bid.
- B. George Lane – RPI will remove rocks. George Lane met with Caroline to discuss the fence project.
- C. Caroline will be hanging the Easter social event signs at mailbox areas.

D. Board agreed to hold June and July meetings at 10:30AM.

Adjournment – The meeting adjourned at 9:20AM