

**Veranda Board of Directors Meeting Minutes**  
**Friday, November 12, 2021, at 8:00AM**

**Board Members:**

Tom Cumpson, Galen Miller, Dr. William Spitler, Dr. Lyn Schmid, Jennica Brodeur

**Item 1:** The meeting was called to order at 8:00AM.

**Item 2:** The board unanimously approved the October 2021 meeting minutes and they have been posted to the website and emailed to homeowners.

**Item 3: A&L Committee Report/Social Committee**

- A. Dr. Spitler provided the A&L Updates: 1434 Picket: screen in porch (approved)  
1440 Picket: replace front door and steps (approved)
- B. Jennica Brodeur provided the social committee updates: Trick or Treating Date Change (successful change due to rain), 10/30 Veranda Fall Festival was successful, and 11/25 Veranda 5k (resident organized – social committee will help with the event as best as they can).

**Item 4: Unfinished Business**

- A. Mailbox signs – WCPAM has ordered the signs and will contact Dr. Spitler when they are delivered.
- B. Sidewalk Repairs – Scheduled for week of November 15<sup>th</sup>.
- C. Privet violations- WCPAM will continue to notify offending homeowners.
- D. Netting– WCPAM will ask the homeowner to submit an A&L request for the netting if it is not a temporary structure.
- E. Annual meeting feedback – Great meeting and the board thanks all attending homeowners.
- F. Speed limit sign on Banner at Sylvan entrance – Going through the municipal regulatory process but will be installed ASAP.

**Item 5: Financials**

- A. The board unanimously approved the October 2021 financial packet.

**Item 6: New Business**

- A. 2022 Board structure – The board unanimously approved the 2022 Board Structure: Tom Cumpson (President), Galen Miller (Treasurer), Dr. William Spitler (A&L Committee Chair), Dr. Lyn Schmid (Vice President), Jennica Brodeur (Secretary & Social Committee Chair).

- B. Christmas Decorations – The board wishes to remind the community about the holiday decoration policy.

### **Seasonal and Holiday Decoration Rules & Regulations**

#### **Flags:**

- \*Display of the American flag is encouraged in accordance with established flag etiquette
- \*Historical, service, international, state, school, team, seasonal, and holiday flags are permitted
- \*Commercial and political flags (regardless of size, shape, or material) are NOT permitted
- \*One freestanding flagpole and two flag mounts are allowed
- \*A maximum of two approved large flags may be displayed simultaneously
- \*Small, approved yard flags are permitted
- \*Approved bunting and banners are permitted

#### **Decorations:**

- \*Any portion of the home and yard, except for the roof, may be decorated
- \*Seasonal decor may only remain for a maximum of three months
- \*Holiday decor is allowed for up to 30 days before and after the given holiday

#### **Permitted decorations:**

- Plaques, welcome signs, and the like on doors and porches
- Planters and pots
- Real or artificial greenery
- Clear and multicolor lights on homes and in yards
- Window candles
- Approved yard flags

#### **Prohibited:**

- Rooftop decoration
  - Inflatables
  - Projected images
  - Outdoor audio
  - Objects over 5' tall
  - Objects in beauty strip
  - Yard signs

Next Meeting – December 17, 2021, 9:00AM at WCPAM

Adjournment – 8:53AM