



**Veranda Board of Directors Meeting Minutes  
Tuesday, October 19, 2021, at 9:00AM**

**Board Members:**

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

**Item 1:** The meeting was called to order at 9:00AM.

**Item 2:** The board unanimously approved the September 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 Update, and the Board discussed the following:
- 1464 Grassy Way – approved rear patio roof addition
  - Mailbox Graffiti – Dr. Spitler suggested making a sign to help the mailperson locate mailboxes instead of writing directly on the mailboxes.
  - The board discussed the diaper incident and referenced the email sent to the entire community.
- B. Jennica Brodeur provided the social committee updates:
- Thank you to everyone who attended the annual Wine & Cheese event on 10/2! The event was a lot of fun and a great success.
  - The next Third Thursday food truck night is scheduled for Thursday 10/21 5-7pm and will feature Walk-O Taco.
  - Veranda's annual Fall Festival is scheduled for Saturday 10/30 2-5pm.
  - In addition to some family-friendly activities, this event will feature a neighborhood chili cook-off. Based on a neighborhood vote, the resident who takes first place in the cook-off will win a \$20 gift card.
  - Residents who wish to enter the chili cook-off should email [VerandaSocialEvents@gmail.com](mailto:VerandaSocialEvents@gmail.com) for more information.
  - The Social Committee received feedback from a few residents that they would like the details around upcoming events to be more clearly communicated to the community.
  - The Social Committee is looking at additional ways to advertise upcoming events in the community beyond Facebook, Nextdoor, mailbox area flyers, and HOA Board Meeting Minutes.
  - Questions for the Board: What steps are needed to power the outlets on the Veranda Way green – Galen will take care of it with the electrician. What is the process for social event expense reimbursement – Board approved the \$238.06 reimbursement to Katie Roberts. Committee members will email their receipts to WCPAM, copy Jen and Galen.



Is the Board open to email communications via WCPM for social event notifications and/or advertisement about the Social Events Facebook group – Yes!

**Item 4: Unfinished Business**

- A. Sidewalk Repair – The board unanimously selected Lefever with the root barrier and root removal additions.
- B. Governing Document Violations – The board directed WCPAM to continue contacting and fining residents in violation of the governing documents. The board wishes to remind all homeowners that signs are not allowed in the community.
- C. Speed limit sign on Banner at Sylvan entrance – Township will install ASAP.
- D. Annual meeting- The board discussed the annual meeting agenda, candidates, and questions submitted by homeowners. Annual meeting agenda is as follows:

**Annual Meeting Agenda:**

- 1. Introduction and Welcome
- 2. State of the Association - 2021 Accomplishments
- 3. Financial Report – Galen & Amber
- 4. Unfinished Business – Concrete
- 5. New Business – (A&L and Social Committee), 2022 Budgets
- 6. Board Member Vote
- 7. Member Q&A session – residents are asked to submit their questions online prior to the meeting but there will also be time during the meeting for residents to submit questions.
- 8. Adjournment

**Item 5: Financials**

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

**Item 6: New Business**

Next Meeting – November 12, 2021, at 9:00AM

Adjournment – 10:05AM