



**Veranda Board of Directors Meeting Minutes**  
**Friday, July 16, 2021, at 11:45AM**  
**The Eden Resort**

**Board Members:**

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

**Item 1:** The meeting was called to order at 11:45AM

**Item 2:** The board unanimously approved the June 2021 meeting minutes via email.

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

A. Dr. Spitler provided an A&L submission update:

1. The board discussed ongoing A&L application issues for one homeowner. WCPAM will continue to try and assist the homeowner during the A&L process.

B. Social Committee Updates: The board welcomed new members of the social committee.

**Social Committee Updates:**

- We have found one new member, Katie Roberts, and are still looking for one or two more (if possible).
- We are working to get organized and have set up a dedicated Gmail account as well as a virtual event collaboration space.
- We are planning to meet the week of July 19th to brainstorm around the event schedule for the remainder of 2021.
- We have been talking to a few different residents to gather social event suggestions.

**Item 4: Unfinished Business**

A. Swale Remediation- The board is waiting for the homeowner to agree to financially contribute to the project.

B. Galen Miller discussed a requested shed with a homeowner and noted sheds are not allowed but Mr. Miller did offer other ideas for the homeowner to consider.

C. Fireworks – The board directed WCPAM to send the below email regarding commercial grade fireworks to all homeowners:

On July 4 commercial grade fireworks were discharged from the common ground known as Forry Lawn. This green space is bordered by Drake, Amberley and Picket streets. This was reported by homeowners and confirmed by social media posts. Debris from this display landed on several houses, potentially creating a hazardous situation. Discharging fireworks in this space violated both state and local statutes as they require that commercial grade fireworks must be 150 feet from any structure and if on public or private property must have consent of the owner. The Veranda HOA did not grant permission for this activity and will not grant permission for any fireworks displays. After consulting EHT authorities, we recommend homeowner's call 911 and report future discharging of fireworks deemed unsafe for immediate response. Any questions should be directed to WCPAM at Support@WooCatManagement.com



- D. Mailboxes- postmaster has not responded to WCPAM.
- E. The second community inspection is scheduled to commence during the week of July 19<sup>th</sup>.
- F. Sidewalk repairs are scheduled to commence during the week of July 19<sup>th</sup>.
- G. The board discussed an ongoing trash can violation and directed WCPAM to continue fining homeowners until they comply.

**Item 5: Financials**

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

**Item 6: New Business**

- A. Board Resignation – The board unanimously accepted the resignation of Carolyn Staszak. The board wishes to thank Carolyn for her contributions to the board and the Veranda community.
- B. Board Appointed – The board unanimously voted to appoint Jennica Brodeur to serve out the remainder of Carolyn Staszak’s term.

Adjournment – 1:30PM

Next Meeting – Wednesday, August 25, 2021 at 9:30AM

