

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

**Board of Directors Meeting Minutes
Friday, May 17, 2019 at 8:30AM**

Board Members:

Tom Cumpson
Carolyn Staszak
Galen Miller
Dr. William Spitler
Dr. Lyn Schmid – Absent, gave proxy to Galen

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

Item 2: The board unanimously approved the April 19, 2019 meeting minutes.

Item 3: A&L Committee Report

- A. 1418 Hammock – Waiting for additional information.
- B. 1305 Veranda – Waiting for additional information.
- C. 1300 Veranda – Galen/Tom will talk with RPI about adding trees and board approved to add the trees.
- D. 1301 Banner – Need more information.

Item 4: Management Report

- A. Introduction of Inspections Coordinator – WCPAM hired a new inspections coordinator. The inspections coordinator met with the board to discuss the inspection process.

Item 5: Unfinished Business

- A. Fence Project – Carolyn Staszak will work with George Lane to oversee this project.
- B. Pool Update – The homeowner noted they will no longer need to use common area behind the homes. The homeowner believes the remaining smaller machines will need to be used in between the homes. Galen will direct RPI to repair all landscape issues.

Item 6: Financials

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

Item 7: New Business

- A. Rose bushes on the greens – John Troyan will replace. Galen will facilitate.
- B. Benches replace or repair – George Lane will inspect and provide solutions for repair or replacement.
- C. Stengel's yard update – Galen/Tom met with the homeowners.

- D. 1429 Picket- installed black metal fence in side yard – Board directed WCPAM to review this issue during the community wide inspection and direct the homeowner to remove.
- E. Future meeting start times and date conflicts – June/July meetings will start at 10:30 a.m.
- F. Charter/Sylvan – WCPAM will receive updates from the township.
- G. Blind Spot in Alley – The board will table this discussion.
- H. 1417 Hammock Way Abandoned Vehicle – WCPAM will investigate the abandoned vehicle near this address.
- I. Follow Up Communication – The board reviewed expectations and follow up standards with the board and WCPAM.

Adjournment – The meeting adjourned at 10:00 a.m.