



**Veranda Board of Directors Meeting Minutes**  
**Friday, February 19, 2021 at 8:30AM**  
**Zoom Meeting**

**Board Members:**

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

**Item 1: The meeting was called to order at 8:30AM**

**Item 2:** The board reviewed and unanimously approved the January 2021 meeting minutes via email. WCPAM distributed the meeting minutes to the community via email.

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

- A. Dr. Spitler provided A&L submission updates:
1. 1298 Hammock patio application - Approved  
(address removed): more firewood delivered to the pile  
(address removed): right side appliqué moved inside (looks good). Now we need same thing done on the left!
- B. Carolyn Staszak provided the social committee updates:
1. The social committee will post on next-door to try and solicit new homeowner social committee members.
  2. Holiday lights and decorations must be removed from the exterior of all homes.
  3. Yard sports signs may not be displayed.
- C. WCPAM Outstanding A&L Request & Violation Updates with Additions –
1. Outstanding A&L requests – WCPAM contacted the noted homeowners and advised them that if they do not submit an A&L request within 30 days, WCPAM would begin the fine process. Majority of homeowners have now complied. WCPAM is waiting for the last 3 homeowners to comply.
  2. (address removed): WCPAM contacted the homeowner and requested that they comply with the governing docs: store their trash can out of sight, move wood pile to rear of house, remove tarp from fence and advise we will require removal of fence before selling.
  3. (address removed): WCPAM contacted the homeowner and told them the appliqués must be completely painted or removed.
  4. (address removed): pruning of a tree issue was resolved.



**Item 4: Unfinished Business**

- A. Snow removal/ RPI communication: the board and WCPAM discussed snow removal communications and the snow vendors performance to date.
- B. Mulch Playground: will be installed last week of March/1<sup>st</sup> week of April (weather dependent).

**Item 5: Financials**

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

**Item 6: New Business**

Adjournment – Meeting adjourned at 10:01AM