



Veranda Board of Directors Meeting Minutes

Friday, January 15, 2021 at 8:30AM

Zoom Meeting Zoom

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 December 2020 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 will provide A&L submission updates.
 - *1400 Amberly submission for step repair on side porch-
Approved
- B. Carolyn Staszak provided the social committee update and noted that she received a resignation letter from a social committee member that has served the community for many years. The board wishes to thank this former social committee member for her service and reminds homeowners with young children to please contact WCPAM if you have an interest in serving on the social committee.
- C. WCPAM Outstanding A&L Request & Violation Updates with Additions –
(Address Removed) WCPAM will provide a full inspection report to the homeowner and note the following: wood pile must be moved to behind the home, trashcans must be stored in their garage and/or completely out of sight, tarp from the fence must be removed from outside, and their fence must be removed before their home is sold.
(Address Removed) – (1) Homeowner must paint their front door the same color as their front shutters. (2) Homeowner has another door with unapproved appliques. To bring the door into compliance, the homeowner must paint their appliques, the metal, and the wood the same color as the door. The homeowner's other option is the homeowner must remove the appliques.
Wood Pile Concern – WCPAM will reach out to homeowners and remind them that wood may not be stored in front of their homes. Wood must be stored behind their homes and kept out of sight.



Item 4: Unfinished Business

- A. Playground – the board is happy to report that the playground issue(s) seem to be mitigated for the time being. The board wishes to thank all parents and community members for joining together to help rectify concerns.
- B. Email Issue – the board reviewed a homeowner email issue and WCPAM noted the homeowner has since responded to the emails.
- C. As a reminder, the board will assess any sidewalk issues with a concrete vendor in early spring 2021.

Item 5: Financials

- A. The board unanimously approved the December 2020 financial packet.

Item 6: New Business

- A. RPI drainpipe proposal – the board unanimously approved.
- B. Altercation – a verbal altercation was reported to the board. The board wishes to remind homeowners that it is never acceptable to verbally attack community members. The board is unable to assist with homeowner disputes that are outside of governing document enforcement perimeters. However, the board encourages all homeowners who feel threatened to contact the East Hempfield Township police.
- C. The board discussed installation of safety measures on message boxes at mail pavilions.

Adjournment – the meeting adjourned at 10:03AM

