



Veranda Board of Directors Meeting Minutes
Friday, March 26, 2021 at 8:30AM
Zoom Meeting

Board Members:

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

Item 1: President Cumpson called the meeting to order at 8:30AM.

Item 2: The board unanimously approved the February 2021 meeting minutes.

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

A. Dr. Spitler provided A&L submission updates:

1421 Drake: artificial turf – not approved, but A&L committee has provided the homeowner with three potential alternatives.

1317 Banner: deck and patio – Approved.

1400 Banner: flag stone patio/fireplace/walkway - Approved.

1318 HW: approved landscape plan last August 2020.

B. Carolyn Staszak provided social committee updates:

1. Carolyn noted that she has received interest from two people that wish to serve on the social committee. Carolyn will keep the board updated.

Item 4: Unfinished Business

A. WCPAM provided the board with an update regarding homeowners that are still in violation of the governing documents. The board provided further directives to assist in bringing the homeowners into compliance.

B. Grad yard signs in year two of Covid – tabled to the April 2021 meeting.

C. Dr. DiComo Request – originally there were three pine trees in the common area near his home. A pine tree died, and the arborist noted that the drainage makes it difficult for the pine tree(s) to survive. The board asked WCPAM to review the area with RPI for the fall planting season.

Item 5: Financials

A. The board unanimously approved the February 2021 financial packet.

Item 6: New Business

A. Broken drain in easternmost dry pond – WCPAM will have maintenance contact Galen Miller.

B. Port-O-Potty in alley – Approved with the understanding that placement of port-o-potty's must be approved by the board.



- C. Sidewalk inspection (please see attachment) – WCPAM is getting bids to repair/replace sidewalks throughout the community. Homeowners that need to have their sidewalks repaired/replaced will be contacted.
- D. Spring Inspection – during week of May 1st, WCPAM will be conducting a spring inspection. Homeowners will receive a door tag on their door if they have maintenance issues that need corrected.
- E. Next meeting will be at the Eden Resort on Friday, April 16, 2021 at 9:00AM.

Adjournment – the meeting adjourned at 11:39AM