

## **Veranda Board of Directors Meeting Minutes**

Friday, October 23, 2020 at 9:30am

Garfield's Private Room at the Eden

### **Board Members:**

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

**Item 1: The meeting was called to order at 9:30AM.**

**Item 2: The board reviewed and unanimously approved the September 2020 meeting minutes via email.**

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

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

\*(Address Removed) – Homeowner must submit a complete submission. Homeowner noted they will comply with window-sill requirement color of white. Front door and shutters can be painted black. Neighbors signature is required. WCPAM will send completed A&L requests once received.

B. Seasonal and Holiday Decorations Addendum Discussion (page 2) - The executive board unanimously approved the new seasonal and holiday decorations policy:

### **Seasonal and Holiday Decoration Rules & Regulations**

**At a regularly scheduled meeting (10/23/2020) of the Veranda executive board, the executive board in consideration of a committee's draft of the *Seasonal and Holiday Decoration Rules and Regulations* policy, approves the policy as outlined below. Motioned by Lyn Schmid, seconded by Galen Miller and unanimously approved. The policy will immediately go into effect, upon review at the annual meeting, and posting on the community website.**

#### **Flags:**

- \*Display of the American flag is encouraged in accordance with established flag etiquette
- \*Historical, service, international, state, school, team, seasonal, and holiday flags are permitted
- \*Commercial and political flags (regardless of size, shape, or material) are NOT permitted
- \*One freestanding flagpole and two flag mounts are allowed
- \*A maximum of two approved large flags may be displayed simultaneously
- \*Small approved yard flags are permitted
- \*Approved buntings are permitted

#### **Decorations:**

- \*Any portion of the home and yard, except for the roof, may be decorated
- \*Seasonal decor may only remain for a maximum of three months
- \*Holiday decor is allowed for up to 30 days before and after the given holiday

#### **Permitted decorations:**

- Plaques, welcome signs, and the like on doors and porches
- Planters and pots
- Real or artificial greenery
- Clear and multicolor lights on homes and in yards
- Window candles
- Approved yard flags

## **Prohibited:**

- Rooftop decoration
- Inflatables
- Projected images
- Outdoor audio
- Objects over 5' tall
- Objects in beauty strip
- Yard signs

C. Carolyn Staszak provided social committee updates: Function this Saturday 12-4. Fall Fest, Candy Scramble, food truck, very good response. BYOB and BYOC

### **Item 4: Unfinished Business**

A. Annual meeting: agenda, election, any questions thus far submitted for the board, and # of HO registered to attend – the board reviewed all aspects of the upcoming annual meeting.

B. Current HO issues: WCPAM provided the board with violation updates and concerns.

C. Playground Issues: the board is aware of issues at the playground and WCPAM has been asked to send communication to the community.

Maintenance issues: picture distributed. Carpenter needed to give estimate on replacing pressure treated areas with rubber.

D. Addresses Removed (attempted to cut privet hedges but did not meet the intended 54' goal – board gave them two more weeks – WCPAM shared email that was sent to multiple homeowners).

E. Address Removed Painted Front Steps – WC sent homeowner an A&L application

F. Address Removed – HO supplied pictures and landscape bills -Pictures reviewed.

G. Signs of any-kind are strictly prohibited within the community.

H. WCPAM is working with a homeowner regarding their front door.

I. Address Removed - pressure washing (No response) Start leaving door hangers. Hold off on approval of rental until following governing documents.

J. Pond and Dog Signs – Signs were given to George Lane and a board member will work with George Lane for proper placement.

K. Mailbox Power washing Update – Completed - Water got into the locks – need to put lubricant into the locks because people will soon not be able to get their mail. Galen Miller will complete this task.

### **Item 5: Financials**

A. The board will unanimously approve the September 2020 financial packet.

### **Item 6: New Business**

A. 2020 Annual Meeting – Tuesday, October 26<sup>th</sup> at 6:30pm via Zoom meeting at 7pm. Suggested Agenda is on pages 6-8.

Adjournment – 11:01AM

## **Veranda Neighborhood Association**

### **2020 Annual Meeting Agenda:**

Item 1: Introduction and Welcome: **(TC)**

Item 2: State of the Association:

A. 2020 Accomplishments **(TC)**

B. Financial Report **(GM)**

Item 3: Old Business/Committee Reports:

A. A&L Committee Updates **(WS)**

B. Social Committee Updates **(CS)**

Item 4: New Business: **WCPAM**

**A. Board Election – there will be a 10-minute break for WCPAM to count the final votes. If you have NOT voted yet or wish to submit a question, please do so here:**

<http://www.vhoa.info/10262020-annual-meeting.html>

Item 5: Member Q&A session (WCPAM will read previously submitted questions that were submitted by homeowners)

Item 6: Adjournment

**Veranda Agenda & Financial Snapshot**  
**Ending CH/Savings Balances Date: September 30, 2020**  
**\*Information will change**

**Ending Balances for Checking & Savings account as of October 31, 2019:**

Checking - \$11,409.60

Savings - \$63,050.98

**Total - \$74,460.58**

\*please see budget v actuals for income and expenses for Singles and Towns & Carriages

**\*CD Account Information**

- CD 1960 - Balance is \$27,668.15 – Common Reserve
- *CD 1979 - Balance is \$31,145.26 – Towns & Carriages Reserve*
- CD 1755 - Balance is \$51,356.14 – Common Reserve
- CD 1798 - Balance is \$25,639.59 – Common Reserve
- *CD 4366 - Balance is \$30,969.12 – Towns & Carriages Reserve*
- CD 5645 - Balance is \$51,033.69 – Common Reserve
- CD 5653 - Balance is \$52,154.11 – Common Reserve

**Total CD Portfolio - \$269,966.06**

**2020 Home Sale Totals: 8**

- 2/23/2020 Veranda Towns & Carriages Unit 1452 Banner Drive - Charles & Marian McKee
- 4/16/2020 Veranda Towns & Carriages Unit 1461 Hammock Way - Mark, Andrea & Grant Stanley
- 6/1/2020 Veranda Towns & Carriages Unit 1451 Hammock Way - Sebastian Garaycoa & Karen Roda
- 8/1/2020 Veranda Towns & Carriages Unit 1290 Vickery Lane - Mark & Julia Gilvey
- 4/4/2020 Veranda Common Area Unit 1313 Veranda Way - Huda & Mohsin Altufayli
- 4/21/2020 Veranda Common Area Unit 1468 Drake Lane - Charles & Phuong-Quyen Stehman
- 8/4/2020 Veranda Common Area Unit 1400 Amberly Street - Benjamin & Helena Proler
- 10/16/2020 Veranda Common Area Unit 1420 Banner Drive - David & Susan Snizik