

Veranda Board of Directors Meeting Minutes  
Friday, August 19, 2022, at 9:00AM - ZOOM

Board Members: Tom Cumpson, Galen Miller, Dr. William Spitler, Dr. Lyn Schmid, Jennica Brodeur

Item 1: Tom Cumpson called the meeting to order at 9:00AM.

Item 2: The board unanimously approved the July 2022 meeting minutes via email, and they were emailed out to the community.

Item 3: A&L Committee Report/Social Committee

- A. Dr. Spitler provided the following A&L updates –
  - 1286 Banner – rear deck was approved.
  - 1289 Getz Way – take out all the privet hedges and replace with white picket fence/additional landscaping and this project was approved.
  - 1451 Hammock – privacy fence between the neighboring fence and garage was approved.
  - 1449 Grassy – replacement of a steel front door was approved.

B. Jennica Brodeur provided the social committee updates – August food truck night was a great success! Upcoming events: September 15<sup>th</sup> from 5-7pm will be our next food truck event, and September 23<sup>rd</sup> from 6-9pm is our annual wine and cheese event!

Item 4: Unfinished Business

- A. Mailbox Update – Wizard Lock replaced 8 locks on the parcel boxes.
- B. Inspection Follow-Up – WC will continue to follow-up with homeowners who are in violation of the governing documents.
- C. WC provided the board with updates regarding privet hedge violations.
- D. Sidewalk Update – WC and a concrete contractor will be on property the week of August 23<sup>rd</sup> to assess.

Item 5: Financials

- A. The board approved the July 2022 financial packet.

Item 6: New Business

- A. Annual meeting – Tentatively scheduled for Tuesday, October 18, 2022. More information will be provided to homeowners ASAP.
- B. (Homeowner Tree Concern) – the tree planted in the nuisance strip is leaning about 20 degrees. The board noted that the tree is healthy, and if the homeowner would like to remove that tree and replace it, the homeowner will need to submit an A&L request and if approved, the homeowner would be responsible for the cost.
- C. The board discussed a homeowner's shrub concerns.

Next Meeting – Thursday, September 22<sup>nd</sup> via Zoom at 9:00AM

Adjournment – 10:08AM