

Veranda Board of Directors Meeting Minutes
Thursday, September 22, 2022, at 9:00AM via 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 August 2022 meeting minutes via email.

Item 3: A&L Committee Report/Social Committee

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

1. 1447 GW – Paint Front Door – approved by the Executive Board.
2. The Executive Board discussed the regulations for A&L improvements.

B. Jennica Brodeur provided the following social committee updates:

- * Book Nook/Free Little Library Update – should be installed soon. Jen will keep the community updated.
- * Bees on the playground have been sprayed several times by Akita Pest Control.
- * The social committee thanks a homeowner for his interest and support of the social committee.
- * The social committee will explore food truck offerings for 2023.
- * Jen provided some feedback regarding the September events community email.
- * The following social activities are planned for Veranda in 2022:
 - 9/23 6-8PM - Veranda's Annual Wine & Cheese Event (*Rain Date: 9/30 6-8PM*)
 - 10/8 2-5PM - Veranda's Annual Fall Fest (*Rain Date: 10/22 2-5PM*)
 - 10/20 5-7PM - Final 2022 Third Thursday Food Truck Night: *Nano Grill*

Item 4: Unfinished Business

A. The Executive Board discussed a complaint about trash at the playground.

B. Tom Cumpson noted that the blue bowl at the playground has been fixed.

C. WCPAM updated the board regarding the inspection & privet-head follow-up. The board unanimously approved to clarify the Veranda regulations to read, “Privet hedges in front of all homes may not exceed 54 inches or be higher than the front porch floor.”

D. The Executive Board unanimously approved the sidewalk grinding estimate.

Item 5: Financials

A. The board unanimously approved the August 2022 financial packet.

Item 6: New Business

- A. Galen will arrange with RPI to inspect the Bradford pear trees.
- B. RPI Contract expires in December 2023.
- C. The Executive Board discussed the HOA’s insurance policy and coverage.
- D. WCPAM will remind homeowners about their snow and ice removal responsibilities per the governing documents.
- E. Annual Meeting is scheduled for Tuesday, October 18, 2022, at 7:00PM.

Adjournment – 10:30AM