

Board of Directors Meeting Minutes
Friday, April 17, 2020 at 8:30AM

Board Members:

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

Veranda Board Meeting Minutes

Item 1: The meeting was called to order at 11:00AM with all board members present.

Item 2: The board reviewed and unanimously approved the February 2020 meeting minutes. Due to COVID-19, the March meeting was cancelled.

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

- A. Dr. Spitler will provide updates (if applicable)
1410 Drake Landscape addition - APPROVED
- B. Carolyn Staszak will provide updates (if applicable)
No Easter event due to COVID-19.

Item 4: Management Report

- A. Overall Condition of Property Issue Update – Homeowner is waiting for contractors to receive waiver to work.
- B. Commercial Vehicle Update – After several notifications, homeowner noted that he will comply. The board directed WCPAM not to waive previously assessed fines.
- C. Homeowner Repayment for RPI Services – Paid in full.
- D. Spring Inspection – Tabled until COVID-19 work restrictions are lifted.
- E. Traffic Study Update – East Hempfield Township will update the board at a later date.
- F. Mulch Update – Vendor is planning on an install date of April 25th (weather dependent). Board also directed WCPAM to have the playground equipment cleaned after mulching.

Item 5: Unfinished Business

- A. Holiday Guidelines Committee Update – Tabled for discussion.
- B. Electric on Middle Green Update – Receptacle was installed.
- C. Veranda Front Entrance Lights Update – Brighter bulbs were installed.

Item 6: Financials

A. The board reviewed and approved the January - March 2020 financial packet.

Item 7: New Business

A. Wooden Planters – WCPAM will notify the two addresses in question and ask them to submit A&L applications.

B. Proper use of the Greens' - Issue was discussed with the homeowner and the homeowner will comply. Also, the board is unable to keep dogs from urinating on common ground but reminds homeowners not to allow their dogs to urinate or defecate on homeowner property.

C. Power-Washing Stone Walls at Entrance – Board directed WCPAM to contract with a power-washing company to complete the work.

D. Dumping of Ashes – Galen Miller will continue to investigate. Board wishes to thank Galen for cleaning up the ashes that were dumped by another homeowner.

E. Stop Sign at Middle & Hammock Way – WCPAM will have maintenance fix the stop sign.

Adjournment – 12:05PM