



Veranda Board of Directors Meeting Minutes

Friday, April 29, 2022, at 10:00AM

Board Members:

Tom Cumpson, Galen Miller, Dr. William Spittler, Dr. Lyn Schmid, Jennica Brodeur

Item 1: The meeting was called to order at 10:00AM.

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

Item 3: A&L Committee Report/Social Committee

A. Dr. Spittler will provided the A&L updates: (1) 1447 Hammock-paint porch doors (approved), and (2) 1400 Amberly-patio with fireplace (approved), (3) 1408 Picket – paver patio with landscaping (approved)

B. Jennica Brodeur provided the social committee updates:

- Easter Bunny Drive Around
- Special *Thank You* to Jason Roberts and Justin Overcash for their help with this event!
- April Third Thursday Food Truck Night (April 21st)
- May Yard Sale Flyers
- 2022 Schedule of Events (through October):
 - 5/19 5-7PM - Third Thursday Food Truck Night: Julie's Way Gourmet
 - 6/16 5-7PM - Third Thursday Food Truck Night: Blazing Swine BBQ
 - 7/4 11AM-12PM - July 4th Bike Parade
 - 7/21 5-7PM - Third Thursday Food Truck Night: Eggroll Lady
 - 8/18 5-7PM - Third Thursday Food Truck Night: *TBD*
 - 9/15 5-7PM - Third Thursday Food Truck Night: *TBD*
 - 9/23 6-9PM - Veranda's Annual Wine & Cheese Night (*Rain Date: 9/30 – 6-9PM*)
 - 10/8 2-5PM - Veranda's Annual Fall Fest (*Rain Date: 10/22 2-5PM*)
 - 10/20 5-7PM - Third Thursday Food Truck Night: *TBD*

Item 4: Unfinished Business

- A. Mailbox signs have been installed.
- B. WCPAM will follow up on outstanding violations during the community wide inspection.
- C. The board continues to investigate possible locations, approval process, and community input for a stop sign on Banner Drive. This agenda item is in the exploratory phase.



- D. RPI Proposal for the Replacement of the Evergreen tree aside the alley behind 1459 & 1461 Drake – board approved via email
- E. Bench on Carroll Ln needs to be replaced – board approved via email
- F. RPI Irrigation Bid – board approved via email
- G. Pond Fountain has been installed and is working properly.
- H. SWM Update – waiting to receive further information from the township.

Item 5: Financials

- A. The board reviewed the March 2022 financial packet.

Item 6: New Business

- A. The board discussed an isolated vandalism incident experienced by one homeowner.
- B. Spring Inspection – Scheduled to commence the week of May 1, 2022.
- C. The board discussed a homeowner request to remove a tree in a beauty strip. The board understands the homeowner’s point of view but also recognizes that the tree and similar/same trees were planted by the declarant as a part of the final subdivision plan. The tree is common to the community and is an overall healthy tree. The board will have the Association’s landscaper provide recommendations to make certain the Association is adequately maintaining the tree.
- D. Possible Sink Hole – 1469 Grassy Way “The location of the sink hole is at the left corner of the driveway (as you enter driveway) where the sidewalk and lawn merge. I have placed four traffic cones around the area for fear of someone or child falling in when walking or running on the sidewalk.” Jeremy Lewis will inspect on 4/28/2022 and provide a status update and recommendation to remedy. The board feels the Association can provide the homeowner with general recommendations, but the homeowner is responsible for correcting this issue as they own their property.

Next Meeting — Thursday, May 19, 2022, at 1:00pm at WCPAM