

Veranda Board of Directors Meeting Minutes
Friday, August 18, 2023, 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 9:00 am.

Item 2: The board unanimously approved the July 2023 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:

1. 1300 Veranda Way – brick wall remediation was approved.
2. 1326 Banner – replacement of trees was approved.
3. 1294 Banner – addition of three ornamental trees to their backyard was approved.
4. 1415 Amberly – replacement of two back doors was approved.

B. Jennica Brodeur provided the following social committee updates:

- 8/19 8PM – Family Movie Night on the Green (*Rain Date: 8/26 8PM*)
- 9/15 6-8PM – Veranda’s Annual Wine & Cheese Night (*Rain Date: 9/22 6-8PM*)
- 10/21 1-4PM – Veranda’s Annual Fall Fest (*Rain Date: 10/28 1-4PM*)
- 11/1 – First Day to Sign up for ‘Buy Ahead’ NYE Luminary Kits
- 11/23 – Veranda’s Annual Turkey Trot - *Organized by Alyssa Quill*
- 11/30 – Last Day to Sign up for ‘Buy Ahead’ NYE Luminary Kits
- 12/10-12/16 – ‘Buy Ahead’ NYE Luminary Kit Deliveries
- 12/15 6-7PM – Christmas Caroling in Veranda (*Rain Date: 12/16 6-7PM*)
- 12/17 – Santa on the Porch
- 12/31 5PM – New Year’s Eve Luminaries (*Rain Date: 1/1 5PM*)

Item 4: Unfinished Business

- A. A violation was discussed and WCPAM is working with the homeowner.
- B. T&C Fall plant replacement – Tom Cumpson will work with RPI to assess the health of the plantings following this summer’s heat.
- C. Specific violations were discussed, and the board agreed to waive the fines one-time as a gesture of goodwill.
- D. Inspection Updates – WCPAM provided an inspection update. The board thanks all homeowners who maintain their properties.
- E. Sidewalk repairs – WCPAM will contract with another sidewalk vendor to perform the remaining two sidewalk repairs: (1) Veranda Way between alley and Banner Drive (two places on side of townhome), and (2) Intersection of Hammock Way and Vickery Lane.
- F. Stonewall repair – Witmer Construction’s proposal was unanimously accepted by the board.

- G. Benches – WCPAM will have Josh Brubaker contact Dr. Spitler and Dr. Schmid to discuss bench layout.

Item 5: Financials

- A. The board reviewed the July 2023 financial packet. July 2023 Ending Balances:
Checking - \$33,444.73, Savings \$67,617.86, and CD \$271,676.08

Item 6: New Business

- A. 2024 Landscape Contract – WCPAM will provide bids to the board once they are received.
- B. Annual Meeting Date - 10/24/2023 at 7:00pm at St. Edwards Episcopal Church - 2453 Harrisburg Pike Lancaster PA 17601 and via Zoom.
- C. Next Meeting: Friday, September 15, 2023, at 9:00am via Zoom.

Adjournment – 10:28am.