

Veranda Board of Directors Meeting Minutes
Friday, August 23, 2024, at 9:00 am via Zoom

Board Members: Tom Cumpson, Galen Miller, Dr. William Spitler, Dr. Lyn Schmid, Brad Shulenberger

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

Item 2: The board approved the July 2024 meeting minutes via email, and WCPAM emailed the minutes to the community.

Item 3: A&L Committee Report/Social Committee

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

- 1459 Grassy- retractable awning over back porch - APPROVED
- 1433 Drake- removal and replacement of tree – APPROVED
- 1430 Picket – replace rear deck – PENDING APPROVAL
- 1428 Amberly Street – new front door and remove dead tree (submitted 8/22/24 at 9:23 pm) – PENDING APPROVAL

B. Jennica Brodeur emailed WCM event info, which WCM emailed to the community.

Item 4: Unfinished Business

A. WCM reviewed the walking path and concrete inspection report (previously emailed to the board), plus noted they asked the following contractors to tour the walking paths and provide quotes:

- Leacock Paving – scheduled for 8/28 at 9am with Matt
- Lancaster Asphalt Systems – waiting for Jim to call us back with a date/time
- The Breneman Company – said they no longer do asphalt.

B. The painter completed another section and will resume streetlamp and post painting in September. The plans are to finalize them by the end of September/October.

C. Drake Ln stop sign – Galen will order the replacement pole.

D. Grass remediation: WCM will email the town and carriage owners and ask if they will water future remediated areas.

E. (Address Removed): The homeowner requested that the street tree be trimmed, and RPI will trim it as needed. RPI will assess all street trees in November like they do each year.

F. Wasp nest – Will be treated/removed by Nolan on 8/23 between 10 am and noon.

G. WCM provided an inspection update.

Item 5: Financials

A. The board approved the following July 2024 financial reports. June 2024 Ending Balances: Checking: \$3,270.44, Savings \$68,026.55, CD \$285,298.08 – ALL CDs mature on 10/09/2024

1. Budget vs. Actual.
2. Delinquent Report.

Item 6: New Business

- A. Annual Meeting Date & Location—WCM is confirming the meeting date and time with the venue, St. Edwards Episcopal Church, 2453 Harrisburg Pike, Lancaster, PA 17601. Lyn and Galen are running for reelection, but all interested town and carriage homeowners are welcome to run for the board.
- B. (Address Removed) – The homeowners’ bushes impede the sidewalk. WCM has already communicated with the homeowner.
- C. Electric Scooters and Bikes – The board wishes to remind residents to please reduce their speed and be mindful of their neighbors when driving their electric scooters and electric bikes.
- D. Belgian block curb repairs – WCM will ask their contractor to make repairs to the Belgian block after Brad provides WCM with pictures and locations of areas in need.
- E. The board discussed a dog waste issue.
- F. The board discussed a homeowner complaint regarding a flag sign.

Next Meeting: Friday, September 20, 2024, at 9:00 am.

Adjournment – 10:58 am.