

Veranda Board of Directors Meeting Minutes
Friday, February 16, 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 January 19, 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:
 - 1. 1214 Whitegate – basketball hoop was approved.
- B. Jennica Brodeur will provide social committee updates when the social committee finalizes its 2024 schedule of events.

Item 4: Unfinished Business

- A. WCPAM will send a homeowner a final invoice for a tree project.
- B. Walking path damage – RPI will investigate and create a plan as the weather allows.
- C. Status of playground bench installation – Delivery 2/28, install when weather allows.

Item 5: Financials

- A. The board approved the January 2024 financial packet. January 2024 Ending Balances:

CHECKING	23,992.83
SAVINGS	66,045.74
CERTIFICATES	278,440.91
TOTAL	368,479.48

- B. 2023 Interest Earnings

YTD SUMMARY

TOTAL DIVIDENDS PAID

0000 VERANDA SAVINGS	65.81
0007 VERANDA CHECKING	10.47
0040 VERANDA COMMON RESERVE	1,240.93
0041 VERANDA COMMON RESERVE 2	1,210.93
0042 VERANDA 3	734.10
0043 VERANDA 4	608.28
0044 VERANDA 5	1,219.02
0045 VERANDA TOWN & CARRIAGES	738.12
0046 VERANDA TOWN & CARRIAGES 2	660.27

Total Year to Date Dividends Paid (Includes Closed Shares) 6,487.93

- C. Budget vs. Actual – The board approved the Budget vs. Actual report.
- D. Delinquent Report – The board reviewed the Delinquency Report and directed WCPAM to continue collection efforts.

Item 6: New Business

- A. Snow Removal – The board discussed snow removal and how the township blocks handicapped sidewalk ramps when they plow the streets. WCPAM will review the situation with the township, and Tom Cumpson will consult RPI.
- B. Signage - The dog clean-up sign on Hudson Street should be straightened, and WCPAM will add it to an existing sign work order. Brad Shulenberger will audit sign poles in the community and provide the board and WCPAM with a list of poles that may need to be replaced to conform to the overall neighborhood aesthetics.

Next Meeting: March 15, 2023, at 9:00 am via Zoom

Adjournment – 9:56 am.