

**Board of Directors Meeting Minutes
Friday, February 21, 2019 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 8:30AM.

Item 2: The board reviewed and unanimously approved the January 2020 meeting minutes.

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

- A. Dr. Spitler will provide updates (if applicable) - Discussion surrounding homes with violations.
- B. Carolyn Staszak will provide updates (if applicable) – Nothing to report.

Item 4: Management Report

- A. Dog Waste Issue – The issue has been corrected.
- B. Trash Can Issue – The issue is being monitored.
- C. Overall Condition of Property Issue – Homeowner has agreed to make the necessary repairs, as outlined in their violation notice.
- D. Snow Clearing Issue Update – WCPAM will continue to remind single-family homeowners that violate the snow clearing policy.

Item 5: Unfinished Business

- A. Holiday Guidelines Committee Update – Tabled until March 2020 meeting.
- B. Electric on Middle Green Update – Galen will contact electrician.
- C. Veranda Front Entrance Lights Update - Galen will contact electrician.

Item 6: Financials

- A. The board unanimously approved the January 2020 financial packet.

Item 7: New Business

- A. The board briefly revisited violation issues within the community.

Adjournment – The meeting adjourned at 9:53AM