



## **Veranda Board of Directors Meeting Minutes**

**Friday, February 18, 2022, at 9:00AM**

### **Board Members:**

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

**Item 1:** The meeting was called to order at 9:00AM.

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

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

- A. Dr. Spitler provided the A&L updates: Cindy Patton was selected as the new A&L committee member.
- B. Jennica Brodeur noted the social committee will be meeting soon to iron out the 2022 social committee schedule.

### **Item 4: Unfinished Business**

- A. Flag Policy - The Executive Board recognizes that our flag policies are recommendations. The Executive Board must adhere to the governing documents of the Association and the [Pennsylvania American, Commonwealth, and Military Flag Act](#) (Act 93 of 2006). The Act was signed into law on July 7, 2006, providing for the display of the American flag, Commonwealth flag, or military flag by residents in a unit owners association, homeowners association, or master associations. Under the Act, an association cannot prohibit the outdoor display of one American flag, Commonwealth flag, and military flag by a unit owner on the owner's property if the American flag is displayed in a manner consistent with [4 U.S.C. §§ 4 through 10](#) and a Commonwealth flag or military flag is displayed following any rules and regulations adopted by the association. An owners' association could adopt rules concerning the location, size, and use of flagpoles but cannot prohibit the use of wall brackets for flag display. The American flag, Commonwealth flag, and the military flag to be flown cannot be larger than five feet by three feet. Act 93 of 2006, § 2, and §3(a). The Executive Board is unable to mandate which flags a homeowner may fly but there are architectural mandates within our governing documents concerning location and placement of flag poles, as they are considered permanent structures which the Executive Board is able to approve and enforce. The Seasonal and Holiday Decoration Guidelines, which are separate from the governing documents, are found on the Veranda website. Only enumerated items in the governing documents are enforceable.



- B. WCPAM provided the board with an update concerning a netting issue.
- C. WCPAM provided the board with updates concerning outstanding violations.
- D. WCPAM alerted the board that their mailbox signs are in and will be installed as follows: #1 Banner, #2 Middle Green, #3 Amberly, #4 Drake.

**Item 5: Financials**

- A. The board unanimously approved the January 2022 financial packet.

**Item 6: New Business**

- A. Sympathy Cards – the Secretary of the Association will send out sympathy cards to residents that have lost a loved one.
- B. Cat Droppings – there is a feral cat issue within the community. We ask homeowners to please stop feeding the feral cats and providing them with shelter. Please contact Pet Pantry to have the cats trapped so they may receive medical care and a home.
- C. Tree Issue – WCPAM will follow up with the homeowner again.
- D. Reserve Study – the Executive Board will table this item. The Association received a quote for \$5850.00.

Next Meeting – March 18, 2022, at 9:00AM

Adjournment – 10:39AM

WOO-CAT  MARTIN