



Veranda Board of Directors Meeting Minutes

Friday, January 14, 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 2021 Annual Meeting via email. No board meeting held in December 2021.

Item 3: A&L Committee Report/Social Committee

- A. Dr. Spitler provided the A&L Updates –
 - 1. A discussion was had about a certain type of holiday decoration.
 - 2. The board discussed several outstanding violations.
- B. Jennica Brodeur provided the social committee update.
 - 1. The social committee thanked Mr. and Mrs. Claus for bringing great holiday cheer to Veranda families.
 - 2. The social committee is planning their 2022 social calendar.

Item 4: Unfinished Business

- A. The board discussed the fine policy and implementation guidelines.
- B. The board discussed a home that sustained fire damage and noted that there are construction delays due to material shortages.
- C. Homeowners were generally pleased with the sidewalk repairs completed by the Association.

Item 5: Financials

- A. The board approved the December 2021 financial packet.

Item 6: New Business

- A. A homeowner addressed the board to discuss some issues with their neighbor. While the board was empathetic regarding the situation, the board does not believe the governing documents give the board the authority to mandate a resolution. The board feels the issue is best worked out among neighbors.
- B. The board discussed possible replacements for an A&L committee member resignation.



C. Next two meeting dates are 2/18, 9:00am and 3/18, 9:00am and will be held via Zoom.

Adjournment – 11:05AM