

Veranda Board of Directors Meeting Minutes
Wednesday, July 17, 2024, at 2:30 pm 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 2:30 pm.

Item 2: The board approved the June 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. 1441 Grassy Way – paint request was approved.
 - 2. 1461 Hammock Way – landscape & exterior changes were approved.
- B. Jennica Brodeur will provide the social committee updates when we need to email them out to the community.

Item 4: Unfinished Business

- A. Brad Shulenberger and WCM will inspect walking paths and sidewalks on 8/1.
- B. The painter will resume streetlamp painting within the next two weeks.
- C. Charter Homes controls (and is responsible for) the front retention basin until they finalize their responsibilities with the township.

Item 5: Financials

- A. The board approved the following June 2024 financial reports. June 2024 Ending Balances: Checking: \$3,635.22, Savings \$69,788.42, CD \$284,118.33
 - 1. Budget vs. Actual.
 - 2. Delinquent Report.

Item 6: New Business

- 1. Amberly/Drake stop sign will be fixed by WCM maintenance.
- 2. Fallen tree (RPI removed) and fallen sign at Drake & Carroll – Galen will ask T&W about the cost of a replacement pole. WCM will keep the stop sign to be reused.
- 3. The board discussed watering the shrubs around the mailboxes and appreciates residents who can pitch in.

Next Meeting: Friday, August 23, 2024, at 9:00 am via Zoom

Adjournment – 3:25 pm.