

Veranda Board of Directors Meeting Minutes
Monday, June 17, 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 May 21, 2024, meeting minutes.

Item 3: A&L Committee Report/Social Committee

- A. Dr. Spitler will provide the following A&L updates:
- 1312 Kelley – Tree removal in rear yard – Approved.
 - 1405 Banner – Submitted application for porch paint – Approved.
 - 1318 Hammock – Remove existing patio and replace – Approved.
- B. No social committee updates. WCM will continue to email social committee event information to the community as it is received.

Item 4: Unfinished Business

- A. Status of bench – Received an update that new shipping date is June 25th.
- B. Walking path repairs – Assessing during follow up inspection.
- C. Sidewalks – Assessing during follow up inspection.
- D. Painting of signposts and street light posts – Already in process.
- E. Retention basin – WCM is waiting for a response from East Hempfield Township.
- F. The board received background information pertaining to a 2020 change request.

Item 5: Financials

- A. The board approved the following May 2024 financial reports.
May 2024 Ending Balances: Checking: \$13,626.71, Savings \$68,350.29, CD \$282,981.21
1. Budget vs. Actual.
 2. Delinquent Report.

Item 6: New Business

- A. The board discussed a sign issue.
- B. WC recommends painting the Veranda sign which has severely faded. The board agreed and the painter will complete this project.



- C. WC recommends maintenance sanding the wooden benches before staining. The board agreed and the contractor will get the work completed before the next board meeting (weather dependent).



- D. Several areas have come loose. Maintenance will make the repair for this issue on Banner and then provide a bid to repair any other loose areas identified during the inspection.



- E. RPI will trim the overgrown trees along the walking path behind Drake.
- F. Address Removed – RPI submitted a proposal to remove a cherry tree that is up against the homeowner’s fence. The board approved the proposal to remove the tree. WCM will let the homeowner know that the Association will remove the dead shrub during the Fall and the homeowner may, at their expense, cut their privets down to be uniform with their neighbors.
- G. WCM will remind a homeowner not to cut, trim, or remove street trees; failure to comply will result in fines and other costs.

Next Meeting: Wednesday, July 17, 2024, at 2:30 p.m.

Adjournment – 10:15 a.m.