



Veranda Board of Directors Meeting Minutes
Thursday, June 17, 2021, at 9:15AM
The Miller Residence

Board Members:

Tom Cumpson, Carolyn Staszak, Galen Miller, Dr. William Spitler, Dr. Lyn Schmid

Item 1: The meeting was called to order at 9:15AM.

Item 2: The board unanimously approved the May 2021 meeting minutes (meeting held on June 1, 2021).

Item 3: A&L Committee Report/Social Committee

A. Dr. Spitler provided the A&L submission updates:

- 1415 Amberly: remove existing window
- APPROVED.
- 1403 Drake – no sheds in the community. Galen Miller will speak with the homeowner regarding possible alternatives.
- 1301 Banner – homeowner’s wish to epoxy their garage floor and will need a storage pod. Homeowner’s need to submit an A&L request for the pod. Tom Cumpson will notify homeowner.
- Uncut back yard – WCPAM will follow up with the homeowner.
- The executive board discussed the timeframe for A&L approval.

B. Carolyn Staszak had no updates for the social committee.

Item 4: Unfinished Business

- A. Bird feeders have all been removed from common ground.
- B. The board discussed the status of a home under construction for remediation repairs.
- C. Swale issue at 1282 Banner – RPI’s updated bid is \$1794.83 – APPROVED with the understanding that the homeowner will share the cost with the Association.
- D. The board directed WCPAM to continue fining for trash can violations.
- E. The board directed WCPAM to continue fining for multiple violations of a home.
- F. Specific sidewalk repairs are scheduled for the 2nd or 3rd week in July.



- G. WCPAM notified USPS that one of their carriers wrote on Veranda mailboxes. Postmaster will follow up with WCPAM.
- H. (Address Removed) Yard Sign Still Up – WCPAM will follow up.
- I. George is fixing the mailboxes and needs to return Carolyn’s keys.
- J. WCPAM will follow up with a homeowner who needs to repair their broken steps.

Item 5: Financials

- A. The board unanimously approved the May 2021 financial packet.

Item 6: New Business

- A. WCPAM will conduct an inspection follow up during the 3rd week in July.
- B. The board discussed the number of visits WCPAM is making to the community over the contractual allotment.
- C. Trash Scavenging – Sunday evenings a van and a car have been driving around the community and picking up “free” items.

Adjournment – 11:05AM

Next Meeting - July 16th at 9:30AM