

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

**Friday, June 17, 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 May 2022 meeting minutes via email, and they were emailed out to the community.

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

A. Dr. Spitler provided the A&L updates: (1) 1298 Hammock add 2 trees was approved as submitted, (2) 1306 Hammock landscaping around deck was approved as submitted, and (3) 1286 Banner deck – more information needed from homeowner.

B. Jennica Brodeur provided the following social committee updates:

- Upcoming Social Events for June and July:
  - 6/16 5-7PM - Third Thursday Food Truck Night: Blazing Swine BBQ
  - 7/4 11AM-12PM - July 4th Bike Parade
  - 7/21 5-7PM - Third Thursday Food Truck Night: Eggroll Lady
- Stop Sign Inquiry Update: The Township did not feel that Banner Drive met the criteria for a stop sign. Concerned homeowners should contact East Hempfield Township to report concerns and ask for reconsideration.
- Book Nook Design & Cost Review – Lynn made a motion to take \$500 from Common “Misc” fund to cover the costs associated with the Book Nook, Galen 2<sup>nd</sup> the motion, and the board unanimously approved.
- Social Event Signs – The Executive Board approved social event signs to alert homeowners of Association sponsored events.

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

- A. Community Inspection Update – The follow-up inspection is scheduled for the week of June 27<sup>th</sup>
- B. “Netting Issue” has been resolved.
- C. WCPAM will investigate a trailer parked on Drake Lane.
- D. WCPAM discussed several homeowner violations with the executive board.

- E. Veranda is responsible for an area of grass the board was previously unaware was common area.
- F. Sidewalk Status Update – The executive board will assess sidewalks for the next round of repairs/replacements.
- G. Susquehanna Bin Blasters – The executive board discussed promoting this service but decided it would be best to be promoted by resident word of mouth.

**Item 5: Financials**

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

**Item 6: New Business**

Next Meeting – Friday, July 29, 2022, at 9:00AM at Eden Resort

Adjournment – 10:54AM