



Veranda Board of Directors Meeting Minutes
Friday, March 18, 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 February 2022 meeting minutes, 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) 1461 Drake Landscaping (approved in January 2022), and (2) 1400 Amberly landscaping was also approved.

B. Jennica Brodeur shared that the social committee will be meeting on April 3rd to plan spring events and noted that the social committee is currently planning some Easter activities with the Easter bunny!

Item 4: Unfinished Business

- A. Tree Issue on Banner Update – the issue has been rectified.
- B. The board discussed outstanding violations.
- C. WCPAM will follow up with the township regarding the installation of a speed sign.
- D. The mailbox signs to help the mail carrier with mail delivery, will be installed once the correct signs are received from the sign company. Dr. Spitler will join WCPAM maintenance to direct sign placement. The signs will be installed as follows:

CBU#1 Banner

CBU#2 Middle Green

CBU#3 Amberly

CBU#4 Drake

Item 5: Financials

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



Item 6: New Business

- A.** Township Stormwater Management Notice – WCPAM reviewed the township SWM reports with the Executive Board. The township conducted an inspection in 2021 but the reports were never provided to the Association nor to WCPAM. The board and WCPAM agree that there are Association issues that the Association will quickly rectify. However, the board and WCPAM concluded the township needs to explain several of their findings and how the township plans to correct them.
- B.** Jen B. will research D&E stop-sign installation for the next meeting.

Next Meeting — April 29, 2022, at 9:00AM via Zoom

Adjournment – 10:03AM