

Veranda Board of Directors Meeting Minutes
Friday, March 3, 2023, at 9:00AM via Zoom

Board Members: Tom Cumpson, Galen Miller, Dr. William Spitler, Dr. Lyn Schmid, Jennica Brodeur

Item 1: Tom Cumpson called the meeting to order at 9:00AM.

Item 2: The board unanimously approved the January 2023 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 following A&L updates:
 - 1. 1459 Drake – Approved white vinyl handrail.
- B. Jennica Brodeur provided the following social committee updates:
 - 1. Good feedback from residents on Book Nook.
 - 2. Social Committee is planning upcoming events.

Item 4: Unfinished Business

- A. A homeowner was notified that until he submits an A&L application for the exterior changes he made to his home, he will continue to be fined on a daily basis.
- B. Solar panels – The Veranda HOA will not be approving solar panels.
- C. The homeowner paid for the tree replacement. The Executive Board appreciates the homeowner's cooperation.
- D. The Executive Board reviewed a homeowner's complaint.
- E. Sidewalk update – The concrete vendor said the areas were completed. Dr. Spitler will verify.
- F. Glo Fiber – Homeowners should notify the East Hempfield Township for any maintenance or landscape concerns - caused by Glo Fiber.
- G. RPI/WCPM Walk Thru – Scheduling for last week of March/1st week of April. Woo-Cat Martin will also inspect beauty strips.

Item 5: Financials

- A. The board reviewed and approved the January 2023 financial packet.

Item 6: New Business

- A. Dog park – A few residents inquired about a dog park. The Executive Board said they would need to discuss this suggestion with all homeowners.

Next Meeting – Friday, April 21, 2023, at 9:00am at Woo-Cat Martin.

Adjournment – 10:15am.