

Board of Directors Meeting Minutes
Friday, May 15, 2020 at 8:30AM

Board Members:

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

Join Zoom Meeting

Veranda Board Meeting Minutes

Item 1: The meeting was called to order at 8:30AM.

Item 2: The board reviewed and unanimously approved the April 2020 meeting minutes via email.

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

- A. Dr. Spitler will provide updates (if applicable) –
 - *1429 Drake – application was approved.
 - **1459 Drake – application was approved.
 - ***1308 Veranda Way – application was approved with agreement between the two homeowners and an added HOA stipulation.
- B. Carolyn Staszak will provide updates (if applicable) –
None at this time.

Item 4: Management Report

- A. Overall Condition of Property Issue Update – In the process of being rectified per the Board's satisfaction.
- B. Spring Inspection – Beginning the 1st week in June. WCPAM will notify the community prior to the inspection and provide compliance information.
- C. Playground Update (cleaning, mulch treatment, and re-opening) – Board will review a product to properly clean and disinfect the playground equipment and it is also scientifically proven to protect all surfaces from bacteria and viruses for up to 90 days. RPI will apply solutions to kill the mushrooms that are growing in the new playground mulch.

Item 5: Unfinished Business

- A. Holiday Guidelines Committee Update – Tabled.
- B. Yard Signs – WCPAM sent an email out to the community on 5/15/2020 with sign stipulations (does not include approved broker provided real estate signs).

C. White Fence Rear Entrance -paint peeling – WCPAM will have maintenance paint the fence.

Item 6: Financials

A. The board reviewed and unanimously approved the April 2020 financial packet.

Item 7: New Business

A. Wooden Planters – 3 homeowners will be notified and asked to submit A&L applications.

B. Flooding White Gate – WCPAM will work with the township to rectify the issue.

C. Power-Washing Stone Walls at Entrance - WCPAM will have maintenance complete.

D. Open Storm Drain on Vickery – The township is reviewing community plans to determine ownership.

E. The Board directed WCPAM to follow-up with a homeowner regarding the condition of their property.

Adjournment – The meeting adjourned at 9:27AM