

Veranda Board of Directors Meeting Minutes
Tuesday, June 1, 2021, at 9:00AM
Eden Resort

Board Members:

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

Item 1: The meeting was called to order at 9:00AM.

Item 2: The board unanimously approved the April 2021 meeting minutes.

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

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

- 1417 Drake: paint back doors black - Approved.
 - 1413 Drake: attached pergola with roof – Approved.
 - **1468 Drake:** add flower bed on NE corner & paint front door colonial red – Approved.
 - The board discussed an outstanding A&L submission for a grill station/cover and directed WCPAM to continue to follow up with the homeowner.
 - WCPAM provided an update regarding the denial of an artificial turf request.
 - The board discussed an outstanding A&L submission for doors/decorations and directed WCPAM to continue to follow up with the homeowner.
 - (Address removed) – homeowner has not provided WCPAM with any updates.
 - 1304 Veranda Way – Approved, but pergola must be painted white. AC was also approved.
 - WCPAM will ask a homeowner for an update regarding home repairs due to fire damage.
 - Board approved 1448 Drake's bush replacement at HOA expense.
 - WCPAM noted they will replace the dog signs once the playground equipment part comes in so they can schedule maintenance on the same day.
- B. A&L Submission Process – remind the community about A&L process. Homeowners may not start a project until they receive a complete A&L approval, or they will be fined.
- C. Carolyn Staszak provided the social committee update. Carolyn will get in touch with interested homeowners to take over the social committee.

Item 4: Unfinished Business

- A. 1440 Picket – board approved just seeding to try and grow new grass.
- B. Homeowner from Village Grande who planted bushes along walking path has until this Friday to remove the unapproved plantings.

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- E. WCPAM completed their community inspection. WCPAM will notify homeowners if they have violations.
- F. Swale remediation behind the Biddles’ - Galen Miller will work with RPI. WCPAM will send a SWM plan to Galen if they have one.
- G. The board discussed a reoccurring trash can issue. WCPAM will work with the homeowner to resolve.
- H. Homeowners are to remove all bird feeders in common areas by Friday or the board directed WCPAM to remove them.
- I. Sidewalk repairs- the board approved for three sections of sidewalks to receive mud jacking and/or replacement services as needed:
 - 1410 Hammock Drive
 - 1410 Drake
 - 1436 Picket

Item 5: Financials

- A. The board unanimously approved the April 2021 financials.

Item 6: New Business

- A. Mailboxes – WCPAM will check with Harrisburg Post Office to determine why they sharpied the mailboxes and to ask them when they will restore the mailboxes back to their original condition.

Adjournment – 10:59AM

Next Meeting: Thursday, June 17th at 9:15AM