

**Veranda Board of Directors Meeting Minutes**

**Thursday, May 19, 2022, at 1:00PM**

**Board Members:**

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

**Item 1:** The meeting was called to order at 1:00pm.

**Item 2:** The board unanimously approved the April 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) 1430 Picket – replacement of front steps was approved, (2) 1410 Drake – addition of an outdoor fireplace was approved.
- B. Jennica Brodeur provided the social committee updates, which included the food truck schedule for the summer!

**Item 4: Unfinished Business**

- A. WCPAM provided the board with the community inspection results.
- B. WCPAM will have maintenance determine if there is a way to secure the blue bowl at the playground.



- C. The board discussed RPI's responses to two homeowner inquires.
- D. Jennica Brodeur gave an update on a proposed stop sign which is simply in the exploratory phase. The Township is checking with their engineer and will follow up with Jennica.
- E. WCPAM provided updates on some outstanding violations.
- F. WCPAM updated the board on RPI's privet hedge treatment recommendations and noted that WCPAM has notified the applicable homeowners.

- G. SWM Township Update – WCPAM has provided the board’s responses to both the township and Charter Homes. WCPAM believes there is still an open NPDES permit which makes Charter Homes responsible for the basin in question.
- H. The board feels a homeowner’s reported sinkhole is not an Association issue and the homeowner will need to contract with a qualified vendor to rectify.

I. Bench Install – Completed



**Item 5: Financials**

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

**Item 6: New Business**

- A. RPI Irrigation Repair Bid – The board unanimously approved.
- B. Book Nook – The board approved the concept. More research will be done concerning design, placement, and rules. Jennica Brodeur will be spearheading this project.
- C. Village Grande’s landscape vendor is mowing over their line (east side of walking path on Drake) – WCPAM will contact Village Grande’s board president and ask him to speak with their landscape vendor.
- D. Homeowners are texting Jeremy directly and they should not be. WCPAM will contact Jeremy and ask him to forward any inquiries to WCPAM to handle and will note that homeowners should not contact RPI when WCPAM sends out the May meeting minutes.
- E. A homeowner’s tenant has a commercial vehicle and WCPAM will follow up with the homeowner and remind them that commercial vehicles are not allowed in the community overnight and may only be parked inside of garages overnight.

Next Meeting – Friday, June 17, 2022, at 9:00am

Adjournment – 2:15pm