

Veranda Board of Directors Meeting Minutes
Friday, November 15, 2024, at 9:00am via Zoom

Board Members: Tom Cumpson, Galen Miller, Dr. William Spitler, Dr. Lyn Schmid, Brad Shulenberg

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

Item 2: The board approved the October 29, 2024, board meeting minutes, and the October 29, 2024, annual meeting minutes.

Item 3: A&L Committee Report/Social Committee

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

- 1325 Hammock – window replacements – Approved.

B. Jennica Brodeur provided the following social committee updates:

1. Veranda 'Buy Ahead' NYE Luminary Kit -- Order Form Link

We're excited to once again ring in the New Year in Veranda with the tradition of luminaries on Tuesday December 31st starting at 5pm (rain date: 1/1/25 5PM).

To make the event easier for residents, we are providing a Buy Ahead Luminary Kit option! Click here to submit your Buy Ahead kit order to the Veranda Social Committee. To purchase a Buy Ahead kit, simply fill out the order form below for the number of luminaries you'll need. The Veranda Social Committee will then put together a kit with the number of bags and tea light candles you've ordered. New for this year, kits will be available for pickup at 1214 White Gate Ln from Monday December 9th through Sunday December 15th.

This year, we'll also be collecting payment for your kit ahead of time:

* Cost per bag: \$0.07

* Cost per candle: \$0.13

Payment for the luminaries can be made via Venmo, cash, or check. After you submit the form, a member of the Veranda Social Committee will reach out to you with an invoice and total for the amount owed.

If you'd like to purchase your own supplies directly, here are the links to the supplies we'll be purchasing for the kits: <https://www.amazon.com/Duro-White-Paper-Bag-Count/dp/B00VJ7520G> , <https://www.amazon.com/Stonebriar-Tealight-Candles-Extended-300-Pack/dp/B07RZVN1G6> .)

If you need a refresh on the details and placement of luminaries for this event, please read the event description at the end of this message.

Please reach out to the Veranda Social Committee at VerandaSocialEvents@gmail.com if you have any questions. Luminaries consist of a votive candle placed in 2-3 inches of kitty litter, sand, or bird seed inside a white paper bag. Participating families should line the sidewalk in front of their homes and, if desired, their driveways and walkways too! The luminaries are placed 3 feet apart and everyone lights their candles at 5pm.

We should have several hours to walk around the neighborhood and enjoy the impressive light display as we welcome in the New Year. The Social Committee will also be placing luminaries around each of the green spaces for this event.

Date/Time: Tuesday December 31st, 5pm

Location: Any and all neighborhood sidewalks, driveways, and walkways

Items Needed: Luminary bags, kitty litter, bird seed, sand, votive candles, white paper bags

If you need more information on how to make luminaries, additional detail and photos can be found here.

2. Veranda 5K - Thursday, November 28, 2024, at 9:30 AM at Playlanda, Run, Walk, or Ride and enjoy complimentary warm drinks, water, and Veranda Giveaways!

Item 4: Unfinished Business

- A. Bench replacement Getz Green – WCM also had a broken bench removed. The board unanimously approved purchasing 5 new benches to place around Getz Green. Old benches will be removed and discarded.



- B. No dumping signs for the dry basins – scheduled to be delivered on 11/25/2024
- C. WCM provided a concrete shaving update
- D. WCM noted the signpost and light pole painting that has been completed to date:

24 sign poles

Paint 24 poles

Replace sign pole on Hudson road

Paver repair in front 1425 Banner

Veranda both entrances name sign painted

Stain 6 wooden Benches

We sand all benches in order to smooth surface



- E. Follow up on exterior home inspections – WCM updated the board on non-compliant homes. WCM will complete another front step evaluation and note which homes need maintenance on their front steps. Applicable homeowners will receive a letter giving them until May 1, 2025, to complete the work. WCM reviewed their street light inspection with the board and WCM will get pricing to paint 21 streetlights.

Item 5: Financials

- A. The board approved the October 2024 financial packet. October 2024 Ending Balances: Checking - \$16,219.53, Savings \$315,638.45 – WCM suggested moving money into a new CD. The board agreed to move \$200,000 into an 11-month CD with Member's 1st at a rate of 4.40%.
- B. WCM reviewed all delinquent accounts and outstanding violation accounts. WCM will create a letter for the board to approve regarding two long standing A&L violations.

Item 6: New Business

- A. Evergreen trees evaluation – The Association has around 35 Douglas Fir trees along the walking path. Galen will ask RPI for updated pricing and email the information to the board for their review.
- B. Concrete sidewalk replacement – WCM will get pricing for two areas noted in the sidewalk inspection and one area submitted by Tom Cumpson.

Next Meeting: December 20, 2024, at 9:00am via Zoom.

Adjournment – 10:57 a.m.