

**Board of Directors Meeting Minutes
Friday, October 25, 2019 at 8:30AM**

Board Members:

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

Item 1: The meeting was called to order at 8:30AM. Agenda additions are noted below under their applicable category.

Item 2: The board reviewed and unanimously approved the September 2019 meeting minutes.

Item 3: A&L Committee Report

A. Dr. Spitler noted that a homeowner will provide a spotted lanternfly presentation at the annual meeting.

Item 4: Management Report

- A. Inspection Report Update – WCPAM updated the board on violation-remediation progress and enforcement measures.
- B. Annual Meeting Update - Wednesday, November 20th for the annual meeting at Four Seasons. Homeowner meeting starts at 7PM.

Item 5: Unfinished Business

- A. Landscaping at Sylvan & Banner – Tom Cumpson is in the process of discussing this request with RPI and Mr. Cumpson will provide options at the November meeting.

Item 6: Financials

- 1. The board reviewed and approved the September financial report.

Item 7: New Business

- A. Board asked WCPAM to follow up with illegally parked commercial vehicle owner.
- B. The board voted to allow Carolyn Staszak to approve all social committee receipts and submit to WCPAM.
- C. Tom Cumpson noted he is waiting for an irrigation proposal from RPI.
- D. The board's budget workshop will be held on November 15th at 8:30AM.

Adjournment – The meeting adjourned at 10:07AM