

**Board of Directors Meeting Minutes
Friday, September 20, 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.

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

Item 3: A&L Committee Report

- A. Spotted Lantern Fly – the board reviewed RPI’s comments regarding the spotted lantern fly. The board authorized a homeowner to provide information at the annual meeting for educational purposes only.

Item 4: Management Report

- A. Illegal Home Sale Update – WCPAM collected all monies owed from a home that did not go through the proper resale process.

Item 5: Unfinished Business

- A. Veranda Landscape Services Update – the board reviewed RPI’s landscape services to date and also reviewed the services which RPI needs to fulfill.

Item 6: Financials

- A. The board reviewed and unanimously approved the August financial report.

Item 7: New Business

- A. Pond Pumps – Galen Miller will oversee the pond pumps.
- B. (2) RPI Proposals – both proposals were approved and approvals were sent to RPI.
- C. Irrigation System Monitoring – Galen Miller will oversee the irrigation system and Galen Miller will show Tom Cumpson how to manage the system.
- D. Annual Meeting – the board directed WCPAM to find dates for the annual meeting to be held at Four Seasons.

Adjournment – the meeting adjourned at 9.55AM