

Veranda Board of Directors Meeting Minutes
Friday, July 29, 2022, at 9:00AM at Eden Resort

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

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

Item 2: The board unanimously approved the June 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) 1286 Banner – deck was approved, and (2) 1452 Banner – artificial grass was denied.

B. Jennica Brodeur provided the following social committee updates:

A. Social Committee Updates – food truck events continue to be popular with residents. Egg Roll Lady is a fan favorite and will be coming back to Veranda. Residents will be emailed details.

B. Fall Fest Updates – There will be a car show component of Veranda’s Fall Fest. Fall Fest is scheduled for October 8th with a rain date of October 22.

C. Book Nook installation – Install is expected within the near future.

Item 4: Unfinished Business

- a. Sink Hole at End of Grassy Way – WC will follow up with the homeowner for a status report.
- b. Homeowner Request – This request would better be suited to post on Next-Door to see if anyone in the neighborhood could aid other homeowners with trash cans, small handy-man jobs, etc.
- c. Speed limit sign on Banner @Sylvan Rd – The township has resolved this issue.
- d. Blue bowl on playground – WC maintenance will determine the most feasible method to correct the water issue – noting that anytime trash/mulch/dirt is placed in the bowl, water retention will be inevitable. Possibly explore turning the bowl over.
- e. July Inspection Follow-Up – WC reviewed the July inspection report.
- f. Privet hedges – WC will follow up with homeowners who are in violation of the privet hedge height.
- g. Sidewalk Status Update – WC will ask sidewalk vendors to provide estimates for grinding down high areas.

Item 5: Financials

A. The board unanimously approved the June 2022 financial packet.

Item 6: New Business

A. (Address Removed) – WC updated the board regarding a homeowner’s concerns.

B. Pull dead tree at 1460 Drake Lane – Tom/Galen will make sure that RPI’s removes per the homeowner’s request.

C. Mailbox parcel boxes – The mailman and Wizard Lock will work with Galen to fix the reported issues.

D. Real Estate Signs – Realtors must remove their signs from Veranda once the home is sold.

Next Meeting – August 19th
Adjournment – 10:54AM