

Wakefield HOA Board Meeting
White River Township Trustees Office

August 26, 2013 @ 6:02 pm

Board Members Present: Angie Wall – Vice President, Kate Rhoten – Treasurer, Donna Vaught – Secretary, Ron Pitcock and Tim Piper –At Large.

Board Not Present: Bob Rose – President

Homeowners Present: None

Vendors/ KMC Staff Present: None

1. Minutes

- a. July minutes submitted for approval
- b. Board reviewed and approved July minutes
- c. Angie motioned to approve minutes
 - i. Ron seconded motioned
 - ii. Vote 5 yes 1 absent
- d. Kate motioned to have minutes sent within 1 day to Kevin by Donna
 - i. Angie seconded motion
 - ii. Vote 5 yes 1 absent
 - iii. Donna to send minutes to KMC

2. Common Area Maintenance

- a. Open issues
 - i. Nick's Lawncare estimate on flowers
 1. Bob/Kevin (from KMC) to follow up on estimate
 - ii. Main entrances light replacement
 1. Follow up with Bob at next meeting
 2. Angie to check with former President of Hoa to see if they still had any of bulbs purchased by HOA left to use.
 - iii. Irrigation
 1. Kyle (Hoosier Irrigation) to get proposal for start up and close of irrigation system to Ron by next meeting
 2. Phase 1 on irrigation complete
 3. Ron to check on Phase 2 installation (Paddock rd /big lake) If we can receive discount if we install in fall when slow.
 4. Rough estimate of \$4600.00 for phase 2 installation (without discount)
 - iv. Fence Post at Annie's Park

1. Fence post all removed
 2. Donna requesting to purchase dirt for back filling holes to prevent further injury
 3. Angie motioned for board to approve purchase of 3 bags of topsoil to back fill holes at Annie's Park
 - a. Tim seconded motion
 - b. Board voted and approved purchase
 - c. Vote 5 yes 1 absent
 - v. Geese Decoys
 1. Angie to follow up with Kevin on geese decoy installation
 2. When can we expect them to be installed
 - b. New Issues
 - i. Homeowner concerns of cat tails and over growth in little pond behind Paddock rd houses
 1. Board to check on property lines
 2. Angie to check with Kevin to make sure pond being treated per Hoa Contract
 - ii. Easement Plantings
 1. Homeowner posted on facebook about plantings being ripped up in easement
 2. Kate to follow up with address of homeowner
3. Financials
 - a. Kate requested to split CASI and KMC reports to make it easier to follow since they do not itemize the same way and use same categories
 - b. Angie motioned to have CASI Jan- May then have a Budget for KMC June to current
 - i. Ron seconded motion
 - ii. Board voted to approve
 - iii. Vote 5 yes 1 absent
 - c. \$7250.00 still outstanding in dues
 - d. Only 12 homeowners have not paid this year
 4. ARC/Covenant Committees
 - a. No new items for either committee
 5. Ron posted complaint on BBB
 - a. CASI
 - b. Beautilawn
 6. Next meeting White River Trustees Office 9/23/13 @ 6pm