

Wakefield HOA Board Meeting
White River Township Trustees Office
6:30-8:30 pm
Updated September 15, 2014

August 18, 2014

Board Present: Ron Pitcock – President, Steve Pappas – Vice President, Kate Rhoten – Treasurer, Rob Souchon - Secretary, At-Large Members - Tim Piper and Angie Wall.

Board Not Present: At-large Member - Patricia Rose

Homeowners Present: 5 homeowners present

Crestwood Mangement Present: Susan Nichols

1. Minutes
 - a. Minutes from May and June were reviewed again.
 - i. Angie motioned to approve minutes as is.
 - ii. Kate seconded motion
 - iii. Vote 6 yes, 1 absent, 0 abstained
 - iv. Minutes approved
 - b. Minutes from July were reviewed that Ron presented
 - i. Ron motioned to approve minutes with changes noted by board members.
 - ii. Angie seconded motion
 - iii. Vote 5 yes, 1 absent, 1 abstained
 - iv. Minutes approved
2. Open Floor for Homeowners
 - a. Homeowner asked when meeting minutes should be posted on the website.
 - i. Minutes are posted after being approved at the next HOA meeting.
 - b. Homeowner asked how projects for the year are decided on?
 - i. At the Annual HOA meeting, projects are discussed and voted on by attending homeowners.

- c. Homeowner asked how does a homeowner report a bad street light?
 - i. The number on the street light can be reported to Duke through the Duke website. Kate will add the website link to the HOA website.

3. Financial Report

- a. 12 Homeowners with past due amounts. Began with 29 homeowners with past due amounts.
- b. Account Summarys
 - i. Checking – \$41,500
 - ii. Business Money Market - \$25,741.95
 - iii. Reserve Money Market - \$2,932
- c. Kate will be updating spreadsheets on the website

4. Common Area Maintenance

- a. Irrigation Pond
 - i. Kyle from Hoosier Irrigation has finished project - Ron updated board
 - ii. Ron will be meeting with Kyle to obtain the key for the Irrigation box
- b. Bancroft Entry Light and Fence
 - i. Crestwood will be contacting Denison to ask about replacing lighting at entry from Morgantown Rd.
 - ii. Crestwood will also be asking Denison about the fencing that is falling down on the entry from Morgantown Rd.
 - iii. Crestwood will also be asking Denison about cleaning up overgrown brush south of Bancroft
- c. Island at Paddock Rd/Smith Valley entrance
 - i. Had not received any update from Duke on pricing for street light. Will request updated information once Crestwood takes over
- d. Nick's Landscaping
 - i. Nick from Nick's Landscaping replaced the grasses that had died. The replacement cost was covered by Nick's Landscaping - Ron updated board