

Wakefield HOA Board Meeting
White River Township Trustees Office
6-8 pm
Updated August 18, 2014

July 21, 2014

Board Present: Ron Pitcock – President, Steve Pappas – Vice President, At- large members Rob Souchon, Tim Piper, and Angie Wall.

Board Not Present: Kate Rhoten- Treasurer, At-large member Patricia Rose

Homeowners Present: 7 homeowners present

KMC Staff Present: No KMC Staff present

1. Minutes
 - a. Minutes from June were reviewed that Angie presented
 - b. Angie motioned to approve minutes with changes noted by board members.
 - c. Ron seconded motion
 - i. Vote 5 yes, 3 absent, 0 abstained
 - ii. Minutes approved
2. Open Floor for Homeowners (Will be Updated)
3. Financial Report
 - a. Kate was unable to attend meeting, no report
4. Common Area Maintenance
 - a. Irrigation Pond
 - i. Complete Electrical & Communications, Inc. (CEC) informed board that meter box had been installed - Ron updated board
 - ii. Duke has installed power to meter box - Ron updated board
 - iii. Kyle from Hoosier Irrigation will install irrigation system once all power from CEC and Duke has been finished and the electrical work was approved by Johnson County - Ron updated board
 - b. Entry Way lights

- i. No additional update in July. These items will be updated in August.
 - 1. Patricia will be contacting Denison to ask about replacing lighting at entry from Morgantown Rd.
 - 2. Patricia will also be asking Denison about the fencing that is falling down on the entry from Morgantown Rd.
- 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 new management company takes over - Rob updated board
- d. Nick's Landscaping
 - i. Nick from Nick's Landscaping will be replacing the dead grasses planted less than a year ago. Grasses have been ordered and should arrive July 28, 2014. Nick will install within a week of the grasses arriving at Brehob - Ron updated board
- e. Street Lights
 - i. Some of the lights are looking poorly. A question was asked if they could be painted. This question needs to be directed to Duke. Will asked new management company to look into once they take over.
- f. Comcast boxes
 - i. A question was asked about removing the old comcast boxes and comcast repairing the sidewalk and landscaping they had messed up. Will asked new management company to look into once they take over.