

Wakefield HOA Board Meeting
White River Township Trustees Office
6:30-8:30 pm

Updated November 17, 2014

October 20, 2014

Board Present: Steve Pappas – Vice President, Rob Souchon - Secretary, At-Large Members - Tim Piper, Angie Wall

Board Not Present: Ron Pitcock – President, Kate Rhoten – Treasurer

Homeowners Present: 8 homeowners present

Crestwood Management Present: Susan Nichols

1. Minutes
 - a. Minutes from September were reviewed that Steve presented
 - i. Angie motioned to approve minutes with changes noted by board members.
 - ii. Tim seconded motion
 - iii. Vote 4 yes, 2 absent
 - iv. Minutes approved
2. Financial Report
 - a. Reviewed Financial Report from August meeting
 - b. Deferred further financial conversation until Kate is present
3. Open Floor for Homeowners
 - a. Homeowner mentioned they received an envelope from Crestwood that did not have a letter inside
 - b. Homeowner mentioned they called Crestwood and left message, but did not receive a return phone call
 - c. Homeowner asked how often Crestwood did drive-thru? Susan from Crestwood said the drive thru was done every 10-14 days
 - d. Homeowner upset about “special treatment” of board members for trash can being kept on outside of house. The Board and homeowner had a discussion that no board member was receiving

special treatment. The board member the homeowner was talking about had received permission from Denison before HOA took over.

- e. Homeowner asked how quickly architectural changes submitted to the board are approved. The architectural change group has 30 days to approve, but attempt to get it approved within two weeks.

4. New Business

- a. Move New Business so Homeowners can participate
 - i. Motion to move new business up in meeting so Homeowners can participate. Motion by Steve
 - ii. Tim seconded motion
 - iii. Vote 4 yes, 2 absent
- b. New Board Members
 - i. Bob Pruim, Kim Duffie, and Karen Ross volunteered to join the board
 - ii. Motion to approve volunteer homeowners as board members. Motion by Steve
 - iii. Angie seconded motion
 - iv. Vote 4 yes, 2 absent
- c. Create Committee to Amend Covenant and Architectural Guidelines
 - i. Motion to create committee to amend Covenant and Architectural Guidelines. Motion by Steve
 - ii. Tim seconded motion
 - iii. Vote 4 yes, 2 absent
- d. Update website with meeting info and board member info. Ask Kate to update

5. Old Business

- a. None

6. Next meeting November 17, 2014 at White River Trustees Office

7. Meeting adjourned at 9:15 pm