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

September 15, 2014

Board Present: Kate Rhoten – Treasurer, Rob Souchon - Secretary, At-Large Members - Tim Piper, Angie Wall and Patricia Rose

Board Not Present: Ron Pitcock – President, Steve Pappas – Vice President

Homeowners Present: 3 homeowners present

Crestwood Management Present: None

1. Minutes

- a. Minutes from August were reviewed that Angie presented
 - i. Rob motioned to approve minutes with changes noted by board members.
 - ii. Kate seconded motion
 - iii. Vote 4 yes, 2 absent, 1 abstained
 - iv. Minutes approved

2. Open Floor for Homeowners

a. Homeowner mentioned being happy with Nick's lawn care

3. Financial Report

- a. Kate mentioned she was waiting for final bills to post to the checking account
- Kate also mentioned that all accounts had been turned over to Crestwood from KMC

4. Common Area Maintenance

- a. Irrigation Pond
 - i. Kyle from Hoosier Irrigation has placed rock over pond irrigation pump - Angie updated board
 - ii. Metal posts supporting irrigation electric meter is an eye sore and needs landscaping

1. Nick's landscaping will be contacted to quote adding landscaping to hide the metal supports

b. Pond Use

- i. Request to add post to HOA website for the Sheriff's department non-emergency phone number so residents can contact sheriff when non-residents are using the pond.
 - 1. Sheriff's Department non-emergency phone number 317-736-5155

5. ACC

- a. The ACC form was updated with the Crestwood info and posted on the website Kate updated board
- 6. New Business
 - a. None
- 7. Next meeting October 20, 2014 at White River Trustees Office
- 8. Meeting adjourned at 8:37 pm