

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

April 20, 2015

Board Present: Ron Pitcock – President, Steve Pappas – Vice President, Karen Ross – Treasurer, Angie Wall - Secretary, At-Large Members – Melanie Piper, Rob Souchon, Bob Pruim and Kim Duffie

Board Not Present: none

Crestwood Mangement Present: None

1. Minutes
 - a. Minutes from March were reviewed.
 - i. Ron motioned to approve minutes with discussed corrections
 - ii. Steve seconded motion
 - iii. Vote 8 yes,0 absent, 0 abstained
 - iv. Minutes approved
2. Open Floor for Homeowners (5 homeowners present)
 - a. Homeowner (Marilyn) presented info on doggie waste bags
 - i. Amazon \$195.55
 - ii. U-Line \$306 – no bags
 - iii. Waste Depot \$199 – no bags
 - b. Homeowner has still not received dues bill for 2015 (moved in 6 mos ago)
 - i. 5365 Wakefield Dr North
 - c. Homeowner concerned about the potholes- board reminded that the more homeowners that call Johnson County Highway Dept to complain, the better to get them repaired
3. Welcome Committee
 - a. Kim to get with welcoming committee to drive thru neighborhood and write down sold houses addresses
4. Common Area Maintenance
 - a. Melanie updated board on playground estimates for Potomac Park
 - i. ***(Insert quotes here)***
 - b. Rob still working on pathway details and getting updated estimates
 - c. Nick's reseeded along Smith Valley last Sunday (April 12th)
 - d. Ron has acquired price lock with Nick's- 2015 & 2016 same price as 2014
 - i. Bob motioned to approve 2 yr lock with Nick's
 - ii. Steve seconded

iii. 8 yes

e. Ron to check status of Duke light pole

f. Ron to contact Nick's regarding soil testing results from last year (grasses died)

g. Steve to contact Nick's and ask about \$650 ash bore treatment

h. Melanie to research new street signs for replacement and continuity

5. Financial Report- Karen

(Insert report here)