

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

March 16, 2015

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

**Board Not Present:** At-large Member – Bob Pruium

**Homeowners Present:** 4 homeowners present

**Crestwood Mangement Present:** None

1. Minutes
  - a. Minutes from February were reviewed.
    - i. Ron motioned to approve minutes with discussed corrections
    - ii. Kim seconded motion
    - iii. Vote 7 yes, 1 absent, 0 abstained
    - iv. Minutes approved
2. Open Floor for Homeowners
  - a. Homeowner concerned about waste management bag in drive on governors lane.
    - i. Board is taking proper steps to get taken care of
  - b. Homeowner requested board to look into doggie bag stations to be installed
    - i. Homeowner (Marilyn) agreed to research and report back to the board for consideration.
3. Welcome Committee Report-Pam Rockwell & Lyssa Briscoe (homeowners)
  - a. have made up 10 baskets to hand deliver to new homeowners
  - b. have already delivered 8 baskets to new owners
  - c. cost is \$201.38 for 10 baskets to be reimbursed to welcome committee
4. Common Area Maintenance
  - a. Melanie to get estimates for updated playground equipment at Potomac Park
  - b. Rob to work on pathway details and get updated estimates
  - c. Bancroft lighting is WORKING!!!
  - d. Kim to post on facebook the Johnson County Highway Dept phone number for potholes
  - d. Ron Motioned for \$800 premium with Hoosier Irrigation (2 year contract)
    - i. Steve seconded

ii. 7 yes, 1 absent

e. Ron to contact Nick's to get a 2 year contract with guaranteed pricing

f. Ron to check with Nick to see if recommends reseeding

g. Ron to check status of Duke light pole

## 5. Financial Report- Karen

Bank balances:

Checking – 21,300.10

Savings – 20,753.96

Reserve savings – 2,923.35

Dues paid so far as of Feb 2015 – 19,524.35, leaving 63,650.85 to be collected. This includes 2015 and arrears from prior years.

Bills paid so far this year:

Utilities Duke – 361.23

Bargersville – 16.74 \* late fee discussion, we should not have late fees

Nicks Christmas Decorations – 800.00

Crestwood 709.80, monthly bill

Postage/sign 505.71, Jan meeting

Bond Exchange 318.00, yearly

Turner 500.00, collection costs

Bank fee was charged in Jan, need to set a minimum floor on the account and not go under, transfer money before a check is issued, not after. Fee is preventable.

Welcoming committee – budgeted amount of 20.00 per basket, 100.00 per month. Out of 10 baskets made, 8 have been passed out. Bill has been submitted.