

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

June 16, 2015

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

**Board Not Present:** Ron Pitcock, Karen Ross, Bob Pruim

**Crestwood Mangement Present:** None

1. Minutes

- a. Minutes from May were reviewed.
  - i. Rob motioned to approve minutes with discussed corrections
  - ii. Steve seconded motion
  - iii. Vote 5 yes, 3 absent, 0 abstained
  - iv. Minutes approved

2. Open Floor for Homeowners (No homeowners present)

3. Financial Report- Karen (sent report via email since on vacation)

***(Insert report here)***

- a. Rob motioned to approve financial report
- b. Steve seconded motion
- c. 5 yes, 3 absent, 0 abstain

4. Common area maintenance

- a. Melanie to confirm Bob's reimbursement and playground balance
- b. Kyle @ Hoosier irrigation to up sprinkler- Ron
  1. MWF start at 12:30am
- c. Steve to check on Insurance Coverage with new playground equipment
- d. Melanie to contact Nick (Nick's Lawn Care) regarding the pathway to the west side of the property being bushhogged
- e. Steve to follow up with Dennison regarding the privacy fence behind the homes along Sutton
- f. Melanie to get with Nick (Nick's Lawn Care) regarding a quote on rip rap replacement by the culvert @ the north end of the big pond
- g. Melanie to get with Nick (Nick's Lawn Care) regarding trimming the bushes on Thoroughbred in the cul de sac

5. Welcoming Committee

- a. Pam still needs reimbursed for the second check (\$285.00)

6. New Business

a. Steve- I69 project

1. central route is the most expensive
2. west route is the least expensive
3. sent letter to daily Journal and Waltz

b. Melanie to work with Nick (Nick's Lawn Care) on the barrier for the pond meter box

c. Rob motioned to amend the email motion "start the process for new management company with the intent to terminate crestwood"

1. 5 yes, 3 absent, 0 abstain

Meeting adjourned @ 8:36pm