

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

July 20, 2015

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

Board Not Present: Melanie Piper

Crestwood Management Present: None

1. Pat Cherry- Nationwide Insurance agent
 - a. Policy runs from March 11, 2015-2016
 - b. Total premium \$ 2723.00 annual
 - c. Board discussed raising coverage on entrance walls (to cover existing) and playground (since upgrades)
 - d. need to reinstall “play at your own risk” signs at Potomac park
2. Minutes
 - a. Minutes from June were reviewed.
 - i. Ron motioned to approve minutes with discussed corrections
 - ii. Steve seconded motion
 - iii. Vote 7 yes, 1 absent, 0 abstained
 - iv. Minutes approved
3. Open Floor for Homeowners (3 homeowners present)
 - a. Clint & Colleen Conaway (Fieldstone)
 - i. expressed concern about an engineering company had been in their backyard talking about a drainage pipe issue from Innisbrook
 - b. Jack Orth
 - i. discussed procedure for submitting an ACC
 - ii. wanted to know how homeowners can access the small pond on Paddock/Governors/Wakefield Rd (board will need to look into that issue-Steve to look at plot plans)
4. Financial Report- Karen

(Insert report here)

 - a. May need to transfer money from savings before the end of the year
 - i. Savings \$38,886.00
 - ii. checking \$ 20,756.00

iii. Money Market account \$ 2932.00

5. Common area maintenance

a. Melanie to follow up with Rip Rap around big pond

b. Melanie is working with Nick's on the meter box barrier at the large pond

6. New Vision Committee

a. Kim presented draft document