Wakefield HOA Board Meeting

White River Township Trustees Office

6:30-8:30 pm

September 21, 2015

**Board Present:** Ron Pitcock- President, Karen Ross- Treasurer, Angie Wall-Secretary, Bob Pruim- At large, Melanie Piper- At large, Rob Souchon- At large

**Board Not Present:** Steve Pappas- Vice President

**Meridian Managment:** Tom Spencer (present), Sam- property manager (not present)

1. Minutes

a. Minutes from August were reviewed.

* + 1. Ron motioned to approve minutes
		2. Rob seconded motion
		3. Vote 7 yes, 1 absent, 0 abstained
		4. Minutes approved
1. Open Floor for Homeowners (No Homeowners present)
2. Financial Report- Karen

 ***(Insert report here)***

a. Tom to check on process for log in information for Karen

 b. Meridian Management to send invoices to Karen for approva thru the end of 2015

 4. Architectural report- Steve

 a. No ACR’s submitted this month per Steve

 5. Grounds Maintenance

a. Meridian to get with Nick’s regarding rip rap at Paddock/Wakefield Rd (NE corner) in small pond that is eroding

b. time was increased on irrigation since grass is getting dry

c. Sam will call Kyle (Hoosier Irrigation) regarding invoices for contract

d. (Ron) CEC (commercial electric) replaced the photocell on Sutton drive entrance

e. Sam will mark ash trees that need to be replaced and board will plan to remove in winter for cheaper price