Wakefield HOA Board Meeting

White River Township Trustees Office

6:30-8:30 pm

August 17, 2015

**Board Present:** Ron Pitcock- president, Karen Ross-Treasurer, At-Large Members –Rob Souchon, Kim Duffie, Melanie Piper, Bob Pruim (Left @ 8:13pm)

**Board Not Present:** Steve Pappas- Vice President, Angie Wall - Secretary

**Crestwood Management Present:** None

**Meridian Management Present:** Tom Spencer (Arrived @ 7:40pm)

**Homeowners Present:** None

1. Minutes

a. Minutes from July were reviewed.

* + 1. Rob motioned to approve minutes with discussed corrections
		2. Melanie seconded motion
		3. Vote 6 yes, 2 absent, 0 abstained
		4. Minutes approved
	1. Confidential Minutes from July were reviewed since no Homeowners were present
		1. Ron motioned to approve minutes with discussed corrections
		2. Bob seconded motion
		3. Vote 6 yes, 2 absent, 0 abstained
		4. Minutes approved
1. Financial Report- Karen

 ***(Insert report here)***

a. Karen will ask Angie if open invoices (outstanding dues) been turned over to Tanner Law

b. Karen will ask Angie about Aquatic Services contact and when the cat tails will be treated

c. Karen updated board on late fees paid to Bargersville Water. Since Crestwood took over in August 2014, 7 late fees were paid.

3. Common area maintenance

a. Melanie reported to board that Rip Rap around big pond was finished

b. Entry lights are not turning off during the day. Ron has contact CEC to correct. Board approved the repair once CEC has had a chance to look at the lights

4. New Business

a. Bob withdrew the mailbox additional design based on Tanner Law's response (See Tanner Law's Response)

b. Landscaping in front of pump at entry way. Board will revisit in September

5. Old Business

a. New Vision Committee

1. Fencing Guidelines - Guidelines were discussed and explained. Board did not have any change
2. Rules, Regulations, and Procedures Document - Board members are to review and send comments within the next week to Kim. Kim will send to Tanner Law for legal review.

6. Conversation with Meridian Management

1. Karen informs board and Meridian that savings account was closed at bank by Crestwood.
	* + 1. Tom was not aware of the savings account closing nor had be received the check from closing the account.
			2. Tom will be contact Susan on August 18, 2015 to ask about the savings account
			3. Crestwood has issued a check to Meridian for $15000. Check is believed to pull funds from current Crestwood/HOA checking account
			4. Tom will hold off on depositing check until HOA has OK'd the deposit and the board has learned where all the fund are that Crestwood managed.
2. Tom informed board that Gail had been entering Resident data in database and was updating information
3. Tom informed board that Crestwood had given 4 boxes of old data to Meridian
4. Tom will contact Tanner Law and request data on any outstanding accounts and legel happenings with Tanner Law Firm.

7. Next meeting September 21,2015 at White River Trustees Office

8. Meeting adjourned at 8:38pm