Wakefield HOA Board Meeting

White River Township Trustees Office

6:30-8:30 pm

October 19, 2015

**Board Present:** Ron Pitcock- President, Steve Pappas \_ Vice President, Karen Ross- Treasurer, Angie Wall-Secretary, Melanie Piper- At large, Rob Souchon- At large

**Board Not Present:** Kim Duffie- At large

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

1. Minutes

a. Minutes from September were reviewed.

* + 1. Rob motioned to approve minutes
		2. Steve seconded motion
		3. Vote 6 yes, 1 absent, 0 abstained
		4. Minutes approved
1. Open Floor for Homeowners (No Homeowners present)
2. Bob Pruim resigned from the board through email on September 26, 2015
3. Financial Report- Karen

 ***(Insert report here)***

a. Regions account can’t be closed without Karen and Susan present

 b. There are 2 National Bank Of Indianapolis (NBI) accounts

 c. Karen withdrew the rest of the money from regions ($6680.25)

 d. The regions account will close by itself with no balance

 e. Meridian Management to deposit check into reserve account

 f. Meridian Management to provide draft of budget for 2016 by November meeting

 g. Meridian Management to get 3 quotes for pathway to present at annual meeting

 h. Steve motioned to approve verbal financial report

 i. Melanie seconded

 ii. vote 6 yes, 1 absent, 0 abstained

 5. Grounds Maintenance

a. Rip rap on small pond NorthEast corner and cleanup $725.00

 i. Rob motioned to move forward with rip rap as long as West will pay half

 ii. Steve seconded

 iii. vote 6 yes, 1 absent, 0 abstained

b. Meridian Management to get quote for 2 playground signs for “play at your own risk”

c. Annual meeting open positions

 i. Ron, Melanie, Karen, Kim, Open (bob’s position)- up for reelection at 2017 annual meeting

 ii. Angie, Rob, Steve, Open- up for reelection at 2016 annual meeting

d. Steve motioned for annual meeting on Tuesday January 19, 2016 @ 6:30-9:00

 i. Melanie seconded

 ii. vote 6 yes, 1 absent, 0 abstained

 iii. Rob to bring 2 cookie trays, 100 bottled water and napkins to annual meeting, to be reimbursed by HOA

e. Meridian Management to get quotes for tree removal from Ping, Broad Ripple, McDaniels

 i. Rob to work on tree project and report back to board with recommendations