Wakefield HOA Board Meeting

White River Township Trustees Office

6:30-8:30 pm

February 16, 2016

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

**Meridian Managment:** Tom Spencer and Sam- property manager

 1. Ron Motioned for Dave Yount to join the board

 Rob seconded motion

 Vote 7 yes, 0 absent, 0 abstain

2. Minutes

a. Minutes from December were reviewed.

* + 1. Ron motioned to approve minutes
		2. Rob seconded motion
		3. Vote 8 yes, 0 absent, 0 abstained
		4. Minutes approved

3. Open Floor for Homeowners- 3 homeowners present

 a. Chris Eldridge

 i. thanks to the board for all the work they do

 ii. would like for sheds to be allowed in the neighborhood, board told homeowner that per the covenants sheds are not allowed at this time

 iii. used to be on a board in old neighborhood and wanted to recommend the board invest in 3 year CD’s

 b. Jack Orth

 i. Very concerned about the rental property situation in the neighborhood, board told homeowner that there is a meeting scheduled with attorney to discuss rental properties in the neighborhood

 4. Board Positions Election

 a. Kim motioned for everyone to maintain their current position

 b Melanie seconded

 c. Vote 8 yes, 0 absent, 0 abstained

 i. Ron Pitcock- President

 Steve Pappas- Vice President

 Karen Ross- Treasurer

 Angie Wall- Secretary

 Kim Duffie- At Large

 Rob Souchon- At Large

 Melanie Piper At Large

 Dave Yount- At Large

5. Financial Report- Karen

 a. End of January

 i. $636.00 in checking

 ii. $18,704 in savings/ reserves

 b. Concern that HOA is being charged a $12 monthly fee from the bank

 ***(Insert report here)***

 6. Meridian Management (MM)

 a. MM to check on $12 monthly fee from bank

 7. Grounds Maintenance

 a. Tree removal in the spring