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