Wakefield HOA Board Meeting

White River Township Trustees Office

6:30-8:30 pm

April 12, 2016

**Board Present:** Kim Duffie- President, Steve Pappas- Vice President, Karen Ross- Treasurer, Angie Wall-Secretary, Melanie Piper- At large, Dave Yount- At large

**Board not Present:** Rob Souchon- At Large

**Meridian Managment:** Sam- property manager

1. Minutes

a. Minutes from February were reviewed.

* + 1. Steve motioned to approve minutes
		2. Kim seconded motion
		3. Vote 6 yes, 1 absent, 0 abstained
		4. Minutes approved

2. Open Floor for Homeowners-No homeowners present

3. Financial Report- Karen

 a. Checking $57,863

 b. Savings $ 26,710

 c. Past due $ 23,600

 d. 2016 delinquent dues $ 17,450

 ***(See spreadsheet on financial link)***

 4. Meridian Management (MM)

 a. To pay Nationwide Insurance for the year to avoid monthly service fee

 5. Grounds Maintenance

 a. Nick’s needs to turn over playground mulch every year \* needs to add to contract

 6. New Business

 a. Community garage sale Saturday June 18th

 b. Community Day/Pitch in

 i. Kim to post on facebook for feedback

 7. Old Business

 a. McDaniels tree service is ready to trim/cut the trees

 i. Sam is concerned whether or not some of the trees are actually dead

 ii. McDaniels to come out in 2 weeks to reassess