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