Wakefield HOA Board Meeting

White River Township Trustees Office

6:30-8:30 pm

May 17, 2016

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

**Board not Present:**  Melanie Piper- At Large

**Meridian Managment:** Sam- property manager

1. Open Floor for Homeowners- See confidential minutes

2. Financial Report- Karen

 a.Cash $89,828

 b. Last year a little over 82,000

 c. $8724 dues collected for April

 d. $14,000 expenses for April

 e. Meridian Management recommends transferring some of 80k operating to reserves- will check with Carole (Meridian Management Accountant) to advise amount

 ***(Insert report here)***

 3. Common Area Maintenance

 a. Tree replacement-

 i. Rob recommends remove trees #2-5 and replace with 2 sunburst maple

 ii. Meridian Management to have McDaniels tree service come out and reassess

 iii. Meridian Management to get quote to replace trees 2-5 on center island with 2 sunburst maple and what is available and what they would recommend

 b. Pond

 i. Pond has been treated twice this year

 ii. Nick to do small pond clean up

 iii. Kim to speak with West president about sharing the cost of the small pond clean up

 4. Old Business

 a. Community garage sale Saturday June 18th—signs go up mon June 13th thru Saturday

 5. Minutes

 a. Minutes from April were reviewed

 b. Kim Motioned to approve minutes with changes

 c. Rob Seconded

 d. Vote 6 yes, 1 absent, 0 abstain