Wakefield HOA Board Meeting

White River Township Trustees Office

6:30-8:30 pm

1/17/17  **Present:** Kim Duffie, President, Steve Pappas, Vice President, Karen Ross- Treasurer, Melanie Piper- Secretary, Rob Souchon- At large, David Yount- At Large

**Meridian Managment:** Sam LeStourgeon- Property Manager

Meeting called to order at 6:32pm

Kim opened thanking the few in attendance.

1. Homeowner asked regarding the removal of the Ash trees.
2. Board responded due to disease. Board mentioned only two trees were replaced in the island entrance, and those along street and pond will not be replaced.
3. Kim reviewed finances
4. Homeowner asked regarding bad debt.
5. Homeowner asked about lawn care contract…bid
6. Board responded that we had signed a 3 year contract with Nick locking in our cost.

3. Board discussed future projects…updated street signs, sewer

 A. Homeowner suggested reaching to the County for restrictions for street signs

B. Rod discussed the sewer timeline and possibility of the city replacing our path along Smith Valley.

4. Discussion regarding Metronet

 The Board suggested homeowner’s mark their sprinkler heads and contact Metronet, if the yard work isn’t to the homeowner’s satisfaction.

5. Board discussed rental restrictions promising to take a more aggressive stand

6. Reelection: Kim, Karen, and Melanie. Rob made a motion to approve our positions. Dave, 2nd. Pass/approved.

Meeting adjourned 7:52