

Wakefield HOA Board Meeting
White River Township Trustees Office
6:30-8:30 pm

12/20/16 **Present:** Kim Duffie, President, Karen Ross- Treasurer, Melanie Piper- Secretary, Rob Souchon- At large, David Yount- At Large

Absent-Steve Pappas- Vice President,

Meridian Managment: Sam LeSturgeon- Property Manager

1. Minutes

a. Meeting minutes from October 16 reviewed and approved

2. Open Floor for Homeowners- Marilyn Rudolph @408 Governor's lane present.

She asked the board to waive her \$25 dues late fee. Rob motioned to waive, and Kim 2nd.
Vote taken-4 in favor, 2-absent (Dave late arriving)

3. Financial Report- Karen

a. End of November

i. \$12, 202.71 in checking

ii. \$28, 737.42 in savings/ reserves

b. no vote taken regarding financial report

New Business

1. Sam contacted McDaniel to return to the property and grind stumps better. Board agreed to pay no more than \$100 for the service.

2. Metronet progress

a. flags and flyers out

3. Budget-Karen

a. increase social budget

b. Rob motioned to approve, Kim 2nd, all in favor 5, 1 absent, Steve

4. Rob made a motion that the board will not pay legal fees in regards to violations. It will fall on the homeowner. Tanner will collect all fees. Kim, 2nd, all in favor 5, 1 absent, Steve

5. Discussion: sewers lifting station on Smith Valley at the end of 2017?, put the path repairs on hold. The city will replace due to constructions.

a. The board discussed the satisfaction in continuing with Nick's landscaping unless new contract was significantly higher, then we would receive bids. Board will review contract once it is submitted.

5. Pond expenses

a. Kim has reached out to the West President regarding splitting pond maintenance cost. No response. Kim will continue to pursue. The cost will be incurred by us with the hope of partial payment from West.

Meeting Adjourned at 8:24 PM