

HOA meeting 4/17/18

Start 6:30

Attendance: Steve Pappas, Rob Souchon, Kim Duffie, Karen Ross, Melanie piper and Sam LeSturgeon, Management Rep.

November minutes read. Motion to approve minutes-Kim,
Second- Rob

Vote-5 (all) Approval for November minutes carried

Annual Meetings minutes read. A motion to approve-Kim, 2nd
Rob. Vote-5 approval all for Annual Meeting minutes carried

Financial Report...see attachment

Steve made a motion to approve the Treasurer Report, 2nd Kim,
Vote-5 Approval for Treasurer Report carried

Special Guest: RSI-Erik Robertson, Reserve Study of Wakefield
Property. Cost: approximately \$2,900

Erik recommended a Physical and Financial assessment...pond,
path, and lighting happen every 5 years.

After board discussion, the Board decided that our property
doesn't warrant the evaluation. HOA can lean on the current
vendors for evaluation.

New homeowner David Ward would like to be on the Board.

After a brief introduction, a motion was made by Kim to accept David on the Board, 2nd Rob, Vote-yes (5) new member accepted

Comments:

- Keep an eye on the sprinkler ...to see the leak continues
- Wakefield garage signs-June 9th
- 10 day letters, then reminder Sam to send an email
— standard recommendation
- Check on deposit of \$56 (accounts payable) check the bank

Adjourn: 8:30