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

5/16/17 <u>Present:</u> Kim Duffie, President, Karen Ross, Treasurer, Melanie Piper- Secretary, Rob Souchon- At large, David Yount- At Large

Absent-Steve Pappas-on leave,

Meridian Managment: Sam LeStourgeon- Property Manager

- 1. Minutes
 - a. Meeting minutes from March 17 reviewed and approved
- 2. Open Floor for Homeowners- none present
- 3. Financial Report- Karen...question regarding \$491.62 for administrative cost
 - a. End of April
 - i. \$62,690.84 in checking
 - ii. \$30,205.72 in savings/reserves
 - b. no vote taken regarding financial report

New Business

- 1. Rob was added to Arch. Comm. with Melanie due to Steve's absent
- 2. Karen motioned to send 3 homeowners to Attorney, Rob second motion carried
- 3. Neighborhood picnic
 - a. Date decided September 16th
 - b. more detail scheduled for next meeting
- 4. Discussion: front entrance lights, decorative light for island Sam to get additional quotes
- 5. meeting adjourned at 8:25pm