

HOA MEETING

6/18/19

Called to order at 6:30PM by Kim Duffie, President

Members Present:

Kim Duffie
Karen Ross
Steve Pappas
David Ward
Valerie Atwell

Member Absent:

Rob Souchon

Other Homeowners Present:

Colleen Conaway
Paul Liguori
Carla Resler
Laura Minzes

New Board Members

Colleen Conaway & Paul Liguori were each nominated to join Board. Nominations were each seconded and accepted by unanimous vote. Wheeee!

David Ward volunteered to serve as Secretary, and there was much rejoicing.

Open Floor Discussion

One homeowner inquired if she is required to replace front yard tree that had died. Board informed her she is not required to replace said dead tree.

Minutes Approval

4/16/19 meeting minutes approved unanimously and without amendment.

Financial Report

Submitted by Karen Ross (see separate financial report). Financial report approved unanimously and without amendment.

Old Business

1) Common Area Maintenance: Steve Pappas to mark dead ash trees that need removing. Valerie to call McDaniels for removal once marked.

2) Lawn Care: still awaiting bids from 3 other companies. Valerie will update next meeting.

3) Rip Rap: Kim Duffie met with Nick's to assess condition of pond south of Wakefield Road west of Paddock. Board voted to solicit quote from Nick's re:

a) clearing out brush at NE culvert

- b) putting down new rip rap at NE and SW culverts
- c) clearing out land around pond

4) Wakefield West Sewer Update: submitted as separate document from Wakefield West

5) Bridge Painting: Board approved motion for Kim & Steve to purchase paint for short bridge on walking path and to ensure that said portion is painted.

New Business

1) Trash Collection: Steve to call Best Way for rate quote for Wakefield. Kim to call Republic.

2) Mulch: playground is not covered in annual rate. Kim to solicit quote from Nick re: playground mulch maintenance.

3) Pond Signage: Paul Ligouri to research cost of signage for small pond west of Paddock.

4) Dead Tree Removal & Replacement: Laura Minzes presented proposal for consideration (see separate document). Board requests Laura rewrite and submit for social media & website publication.

(Homeowners adjourned 7:48PM)