

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

2017
7/17 **Present:** Kim Duffie, President, Karen Ross, Treasurer, Melanie Piper- Secretary, David Yount- At Large, Jack Ort

Absent-Rob Souchon- At large,

Absent-Steve Pappas-on leave,

Meridian Management: Sam LeSturgeon- Property Manager

1. Minutes

- a. Meeting minutes from May reviewed and approved
- B. Motion to approve-Kim, second-Melanie

2. Open Floor for Homeowners

- a. Matt & Stephanie Boots 5271 Bancroft

Their expressed their concern for rentals.

- b. Laura Turner-Gainesway

She expressed concern regarding traffic and parking. The board advised to call Johnson County non- emergency line

3. Financial Report- Karen June 17, 2017

- a. checking \$56,635.68

- b. savings \$30,813.39

- a. End of May

- i. \$58,450.00 in checking
 - ii. \$30, 509.60 in savings/ reserves

- b. motion made by Kim to approve financial report

- c. second, Melanie

- d. approved-majority

New Business

1. Entrance lights-should start Thursday, July 20th
2. Hoosier Irrigation to checking wiring
3. DUKE to install island light
4. Sam to verify Otto proposal for stop and street signs
5. Discussed using survey monkey for votes etc.
6. Motion (Melanie) to send rental voting ballots to homeowners that haven't voted
 - A. Second-Kim, approved
7. Neighborhood picnic
 - a. List for supplies
8. Meeting adjourned at 8:08pm