

## HOA Board Meeting Minutes 8-18-20

In attendance: 1 Homeowner

Board: Kim Duffie, Rob Souchon, Karen Ross, Jim Graham, Paul Liguori  
Steve Pappas-absent

PMI/Meridian: Joe Gutwein

6:41 call to order

1. Board introduced themselves to the homeowner and he said he was fairly new and wanted to see how the Board meetings went.
2. Financial Report by Karen
  - a. Nick's Lawncare is late on sending us invoices
  - b. We received Wakefield West's portion of payment for the pond maintenance.
  - c. Deluxe- did we buy new checks from the old bank? Joe to clarify
  - d. ICC Invoice was paid in 2 parts for the maintenance of the playground. \$762.71 each time for a total of \$1,525.42
  - e. Year-to-Date totals that Karen has vs the report from Becky from accounting don't quite match up. Joe and Karen to follow up with Becky.
  - f. Kim motioned to approve financial report, Rob- 2nd, All in favor
3. Common Area Maintenance:
  - a. Pond- Nothing we can do but wait for it to rain. Now that they have stopped pumping so close, it is barely filling up.
  - b. Nick's to purchase and install 2 trees. \$570 per tree to get decent size. Kim motioned to approve, Rob- 2nd, All approved
  - c. Irrigation: Is it even on? What are the times of day that it runs? Kim has the key to the box from previous Board President, Ron Pitcock.
  - d. Sewer project will be putting in new dirt once the concrete drain is complete. Board already approved Bowen's design for the bridge for the walking path that will go over the drain.
  - e. Commercial property-Denison Properties says the privacy fence between the yards on Sutton Drive and the empty commercial lot belongs to Denison (Wakefield Associates LLC). They are hiring a fencing contractor to replace it.
  - f. Otto's is behind on new mailboxes etc. They should be able to replace the broken street sign on Paddock and Wakefield Dr S in early September.

This is the end of open meeting minutes.