

Wakefield HOA Monthly Meeting
Tuesday, May 18, 2021

In attendance: Kim Duffie- Pres. (left at 7:00), Steve Pappas-VP, Rob Souchon, Mike Quinn,
Karen Ross, Paul Liguori

Absent: Dan Duffer, Gary Feigenbaum-Property Manager-ill

Call to order 6:31pm

1. Approval of April minutes- Motion Steve, Rob 2nd, all approved
2. Financial report:
 - a. Bartersville Water- Why was April's bill so high? PMI paid March late, and then it showed up on April and they paid both. Should be way less in May.
 - b. Duke- same thing happened there
 - c. We asked Becky at our private meeting at PMI's office in May to pay insurance for the whole year. They still have not done that.
 - d. Nick needs to send us the monthly bill
 - e. Discussed the possibility of moving \$10,000 into the savings account to earn some interest.
 - f. Checking balance-\$91,293.05
Savings balance-\$63,973.00
 - g. Minutes approved- Motion Steve, Rob 2nd, all approved
3. Manager's Report- none, Gary was sick
4. Siding and Trim color palate- we need to have committee narrow down the colors, and discuss types of siding. Ex. Up and down siding, shaker shingles, etc
5. New Guidebook completed- Vote- Kim motion, Rob 2nd, all approve (Kim left)
6. Meeting with Hoosier Irrigation was set up, Gary Figenbaum, Kim D. and Steve met to discuss where the water zones were located, how long they were timed to run, what to do if we believe we have a system leak.
7. Need to notify Leistner that back pond needs algae maintenance.
Summer picnic- July 17th at Potomac Park. Angie Podesta and Colleen Conway- who will be the food truck vendors, what private sector businesses will participate and who the neighborhood band will be and what help they need from the BOD.
8. Newsletter needs to be sent out via.. email? Or on the neighborhood web site to address summer home maintenance issues: cleaning algae off vinyl siding, paint and/or replace window shutters, paint or fix or replace mailboxes, yard maintenance, mowing grass, clean out the weeds in your yard..
9. As of May, 24 homeowners owe dues for 2021, 15% better than last year.
10. No Confidential portion of the meeting due to Property Manager not being present.

Meeting adjourned at 7:30?