

Wakefield HOA Monthly Meeting Minutes

Oct 19, 2021

Attendance- Kim Duffie-Pres., Steve Pappas-VP, Rob Souchon, Mike Quinn, Paul Liguori, Alicia Reece-Property Manager, Lee Clouse-PMI/Meridan VP

Absent- Dan Duffer, Karen Ross

6:30pm Call to Order

1. Financial Report- Karen absent
2. Old Business-
 - a. 2022 Budget vote- Motion-Rob, 2nd-Steve, All voted to approve
 - b. Final copy of new Color palette- a copy has been sent to Wakefield West. Motion-Rob, 2nd-Paul, all voted to approve
 - c. See if we can move www.cgwakefield.com domain hosting to our CINC website at PMI/Meridian
 - d. Alicia to add monthly meetings to the CINC calendar
 - e. Reserve Analysis review-
 - i. 2023 will have a new lawncare contract-prices may increase
 - ii. Research cost of a new playground tower
 - iii. Ask Leistner Aquatics a timeline of when most neighborhoods need a pond dredged and what is the cost?
3. New Business-
 - a. September Financials-
 - i. Several trees cut down over the past 5 years, haven't replaced yet, could use some of the \$10,000 we transferred into reserves to start replacing trees along Smith Valley
 - ii. Signed intent for accountant to do HOA taxes
 - b. Have Nick's remove the burning bush that is blocking the wall-Motion-Rob, 2nd-Steve, All voted to approve
 - c. Annual Meeting Prep
 - i. Guidebook has been posted on CINC
 - ii. Lee will prep final version of the Reserve Analysis for slideshow
 - iii. Lee will get short "how-to" video on homeowner use of CINC
 - iv. Present new siding color palette
 - v. Notes about fencing rules, new street poles, etc
 - vi. Come up with a Google Survey for items homeowners may want to see
 - d. Misc
 - i. Dave left the law firm. Savannah and Christina are the new lawyers representing us.
 - ii. See if we can get new Fire Station as location for Annual Meeting?
4. Covenants
 - a. No new Architectural requests
 - b. 25 homeowners have taken care of their violations. Most call Lee, work something out, and are very nice.
 - c. Only 5 homeowners are delinquent on 2021 HOA dues.
5. Motion to Adjourn-Steve, 2nd-Rob, All voted to approve

Adjourned at 8:00pm