

Wakefield HOA Minutes  
June 21, 2022

In attendance: Kim Duffie-President, Paul Liguori, Rob Souchon, Alicia Reece-Property Manager, 2 homeowners

Absent: Dan Duffer, Karen Ross-Treasurer, Steve Pappas-VP, Mike Quinn

1. Call to order 6:38 pm
2. Not enough board members present to vote on any official business, so this was treated as an informal work session.
3. Kim signed the taxes
4. 2 homeowners on Gainesway asked what plans, if any, did the HOA have for the noise on Smith Valley once I-69 is done. They also asked what options homeowners have on their own such as building a privacy fence or planting landscaping.
  - a. Kim explained that the HOA will not do anything because we don't want to spend money when we don't know what it going to happen with the widening of Smith Valley.
  - b. Rob explained that privacy fences are not allowed, but homeowners can plant abbreviates, trees, tall bushes, etc on their property if they wish. We looked at Beacon Schneider Corp.'s website. Homewoners own the land all the way across the walking path. So if they want to plant on the outside of their fence near the top of the berm, they may do so. But they will be responsible for mowing up to the berm because Nick's equipment won't fit back there once landscaping is planted.
  - c. Please file an ACC request with the Architectural Committee so that a future board can't force you to tear it out.
5. Street signs- Since we only need an approximate replacement value for sings, let's use the last invoice from Otto's and add 20% for time and inflation. Gives us a baseline for the 20 yr budget.
6. Mailboxes- Alicia got all 3 quotes, Estes, Mailbox Solutions, Mailbox Pro. All have same models and colors as needed. Paul will put them into a chart that we can share with homeowners.
7. Homeowner and Rob ask that Hoosier Irrigation set sprinklers to be done watering by 6am. Alicia will email them.
8. Kim will find the old depth study from Leistner for the ponds. Alicia will email them to do another one on their next check up appointment.
9. Picnic- Social Committee \$ is part of the annual budget to pay for the music. Ray Podesta with Highgarden Realty sponsored the bounce houses.
10. Mark- accounting controller had emergency. Financials have not been reconciled so Alicia ran a draft report for tonight's meeting.
11. Playground estimates- Alicia will email AAA State of Play, Recreation Unlimited, and Kinetic Recreation to get quotes or appointments for quotes for a new playground tower. Quote amount will be added to the 20-year budget proposal and a summary

included in the homeowner Google Survey for later this year. (What fits that size of space, get a small and medium size tower quote.) We will also ask about a big kid swing as the homeowner suggested.

12. Ever since Tanner's law firm merged with KSN and Dave left, things are not being kept up with properly. Should the board look for a new lawyer? Alicia recommends we look at Thrasher and Bookman, or Edds, Mari, & Pew
13. A Wakefield West Homeowner found a fallen tree in the back pond. Alicia will send 2 homeowners a letter (NOT a violation letter) letting them know and to see if they can clean it up.
14. Adjourned- 8:16