Wakefield HOA Minutes Sept., 20, 2022

In attendance: Kim Duffie- President/Secretary, Karen Ross-Treasurer, Mike Quinn, Paul Liguori, Alicia Reese-Property Manger, 1 homeowner.

Absent: Steve Pappas-VP, Dan Duffer, Rob Souchon

Call to order 6:30pm

- 1. Homeowner came to ask about trash hopper violation. Alicia said that most HOA's have the 6:00pm the night before trash rule. We said we don't think that is necessary. But anything more than 24 hours before or after would be considered excessive. Asked her to only do drive throughs on the 2 days a week when it's 100% sure trash hoppers should not be out.
- 2. Approved August minutes- Kim motion, Paul 2nd, all approved.
- 3. Catching up on new monthly budget report schedule from PMI. No financial report from Karen until Oct.
- 4. Ibond paperwork was completed. Waiting on TreasuryDirect account authorization, then we will add any other pertinent HOA info to the account.
- 5. Lawncare bids:
 - a. Looked over Nick's current contract.
 - b. Add "Fall and spring" to the "Prune all Shrubs" line.
 - c. Add back pond culverts to "Maintain rip rap" section.
 - d. Ask Nick and Rob if we have any more Ash trees and still need the Ash bore treatment?
 - e. This way we know it is all inclusive and so other lawncare companies we request bids from will know exactly what we want.
 - f. Alicia recommended 4 other companies we could get quotes from, gave us a bit of history on each company and what their work quality and customer service is like. Board narrowed it down to the 2 we felt would give us what we are looking for.
 - g. Alicia will get bids to be looked over and approved at the October meeting to help prep budget for 2023 Annual Meeting.
- 6. Irrigation: Still not running at correct times. Karen saw at 6:50 am. Kim saw at noon. Kyle (Hoosier Irrigation) said he fixed them on 9-20. Alicia will have Kyle send us an itemized report of this summer's service calls.
- 7. End of Open Session