

Wakefield HOA Monthly Meeting - Approved March 21, 2023
January 17, 2023

In attendance: Kim Duffie-President/Secretary, Steve Pappas-Vice President, Karen Ross-Treasurer. At large: Mike Quinn, Paul Liguori, Dan Duffer, Rob Souchon. Property Manager-Alicia Reece

Call to order 6:35pm

1. October minutes read. Kim- motion to approve with Steve's suggested edit, Paul 2nd, all approve
2. Financial Report- Karen (needs editing)
 - a. Checking - \$47,141.40
 - b. Savings - \$86,680.05
 - c. Total cost of the picnic was \$437
 - d. Rob motioned to approve the 2023 Annual Meeting budget, Paul 2nd, all approved
3. Old Business- Common Area Maintenance
 - a. Irrigation- Steve will call Kyle from Hoosier Irrigation to see if we can have a meeting this spring before he opens the system. Assess if the flow meter needs to be replaced and get a battery backup.
 - b. Irrigation- Steve will also contact a couple of other irrigation vendors to come assess and possibly bid to take over the contract, since Hoosier Irrigation is not keeping up with the work in a timely or accurate fashion.
 - c. Lawncare- Alicia needs to check and make sure Nick didn't charge us for storage of the Christmas Decorations in Dec 2022 since we had to throw them away. Also don't charge us for 2023 since we don't have any new ones.
 - d. Pond- Kim's question was why did contract go up so much for 2023?
 - i. Rob says that the cost of chemicals has greatly increased so he feels that this is actually a fair and accurate contract for 2023.
 - ii. We will remove the primrose and cattail section of the contract and go to an "as need" basis and pay separately. Keep the weed and algae portion.
 - iii. Rob motioned to approve the irrigation contract for \$2,590, Paul 2nd, all approved.
4. New Business
 - a. Apartment complex behind CVS on Fairview
 - i. Mike went to the meeting. There was no quorum for the committee to vote.

- ii. Mikes' experience in the past in Chicago was that "luxury" apartment couldn't get rented so 18 years later it was turned into Section 8.
 - iii. We will keep an eye out to see if they have another meeting.
 - b. Google Survey- Mike and Kim completed and cut-off for responses will be February 18th
 - c. Annual Meeting Slideshow- Steve will edit last year's and send to the board for final revisions.
 - d. Alicia needs to ask Lee where the I-bond stands since Karen says the \$ has not come out of our account.
5. Meeting adjourned 7:50pm