



WAKE ROBIN ESTATES II HOMEOWNERS ASSOCIATION, INC.

2017 ANNUAL MEETING

March 2, 2017 6pm

Tippecanoe County Public Library- West Lafayette

I. Roll Call and Call to Order

Current Board: President- Ben North, VP Matt Young, Treasure-Sarah Gotlund, Sec-Brad Sommer, Thomas Carnahan, Steve Geheb.

- a. Guests: Robert Hall

II. MINUTES

- a. Review previous meetings minutes for approval.
The board didn't have the annual meeting minutes from 2016, because the previous Secretary refused to provide it to the board. The board provided the 2016 agenda and reviewed what was covered from memory.

III. MANAGEMENT REPORT-Robert Hall, White Door Management

- a. Lindberg Rd Project Update- Sally Fahey, Executive Director of Area Plan Commission provide a presentation on the Linberg Rd Project. She provided the tentative start date of 2018.
- b. Review Financial Status and 2017 Budget- Robert Hall (White Door Management) provided the membership with the copy of the actual spending from 2016 and the proposed 2017 budget. The 2017 accessment was increased from \$125 to \$175. The board and Robert took questions. A vote was taken to approve both the budget and assessment. The board voted all in favor with no negative comments from the membership.
- c. Community Projects- The board discussed several projects that it wanted to complete in 2017, but acknowledged that it could only pay for one. Among the list are repairing the erosion around the pond, muskrat trapping in the pond, completing the sidewalk on Bobolink, and adding a sign on Cumberland. One would be completed in 2017, but the board wanted to wait to decide until the money was approved.
- d. Community Trash- The board spoke about speaking with the city about providing trash service. After getting some feedback the board will get more information and schedule a meeting in the future to discuss it in more detail.
- e. General Questions- Several questions were taken from the membership. Topics included voluntary membership, weeds around the pond,

IV. ELECTION OF DIRECTORS

- a. The board was elected as a slate by a voice vote. Sarah Gotlund, Thomas Carnahan, Stephen Geheb, and new to the board are Karan Warren, Sam Kerr, Nicole Duttlinger

V. NEW BUSINESS/GENERAL DISCUSSION

- a. None

VI. ADJOURN

- a. Ben called the meeting to an end and all member voted in favor.