

Wakefield Plantation Homeowners Association
Board of Directors Meeting
December 13, 2011

Board Members Present: Stephen Johnson, Bill Krupp, Jade Litcher,
Kris Door, Judy Lowe, and Shelley McPhatter

CALL TO ORDER: Board President Kris Door called the meeting to order at 6:45 PM.

Homeowners Input Session. None

AGENDA:

Judy Lowe moved that the agenda be approved as amended. Jade Litcher 2nd the motion and the motion passed unanimously.

FINANCIALS:

Kris Door moved that the November 30, 2011 financial reports be approved and Jade Litcher 2nd the motion. The motion passed unanimously.

MINUTES:

Shelley McPhatter made the motion to approve the November 8, 2011 Board meeting minutes as corrected. The motion was 2nd by Jade Litcher with the motion passing unanimously.

COMMITTEES

Architectural Committee: Several members of the ARC and Board members will be making a 2nd inspection of a retaining wall.

Neighborhood Watch/ Security Committee:

The Board reviewed the November York Security Report and discussed concerns, reporting and activities.

Bill Krupp moved that the York Security contract for 2012 for \$18.72 per hour be accepted. The motion was 2nd by Jade Litcher. The motion passed with Kris Door voting NO and voting YES were Stephen Johnson, Bill Krupp, Jade Litcher, Judy Lowe, and Shelley McPhatter

Communications Committee

Approximately 450 homeowners have register on HOA's website. The last informational letter spurred additional website registrations. An e-mail blast was sent to registered homeowners concerning a crime alert. Kris Door requested that homeowners e-mail her concerning neighborhood criminal activity.

Landscaping Committee

Bill Krupp moved to accept the Wakefield Nursery proposal to removed dead and downed trees in natural areas along Wakefield Plantation Drive for a cost of \$3,120. Shelly McPhatter 2nd the motion which passed unanimously.

Bill Krupp moved that the Wakefield Nursery proposal to removed two dead trees from the common buffer area on Kelway Drive be accepted for \$550.00. Steve Johnson 2nd the motion which passed unanimously.

The Board review the revised Wakefield Nursery Contract for installation of buffer trees on the 98- Bypass for \$11,782. The limited buffer area did not allow for a double row of trees.

Kingston's request to tie into the Master Association's irrigation was tabled pending additional information.

UNFINISHED BUSINESS

Bill Krupp moved that the revised (stone) plan for the entrance monument at Wakefield Plantation Drive and the 98- By-pass from Rodney Signs be accepted and not to exceed \$65,000. The motion was 2nd by Judy Lowe. The vote was approved unanimously.

NEW BUSINESS:

Bill Krupp moved that Board request that traffic flow studies be conducted by the City at the intersection of Spruce Tree Way and New Falls of Neuse and Wakefield Plantation Drive and the 98 By-pass to determine if traffic lights are needed. Jade Litcher 2nd the motion and the motion passed with the vote being unanimous.

Bill Krupp moved that the City of Raleigh install painted traffic lanes on Forest Pines from Corona Blvd. to Wakefield Plantation Drive and the intersection of Spruce Tree Way and New Falls of Neuse. Judy Lowe 2nd the motion with the motion passing unanimously.

ADJOURNMENT: The motion to adjourn was made by Judy Lowe and 2nd by Bill Krupp. The meeting was adjourned at 7:30 PM.

Respectfully Submitted,

William Krupp, Secretary

Presiding Officer's Signature: _____ Date: _____