

**Wakefield Plantation Homeowners Association  
2008 Annual Meeting Minutes  
April 9, 2008**

**Call To Order/Introductions**

Meeting was called to order at 6:43 pm at Wakefield High School. Ms. Jennifer Burch, Community Manager with PPM began the meeting by introducing City Council Officials Councilor Koopman, Councilor Baldwin, Councilor Stephenson, and Board Officers District One – Jade Litcher, District Two – Greg Barley, District Three – Scott Deutsch, District Four – James Dvorak, District Five – Jodi LaFreniere, District Six – Bill Krupp, and District Seven – Chip Finley.

**President's Report**

Mr. Dvorak gave the community a brief update on 2007 accomplishments and 2008 ideas and interests.

**Purpose of Meeting**

Ms. Burch explained the purpose of the meeting was to provide the community with updates on accomplishments and future plans in addition to filling to available positions on the Board.

**Raleigh City Council Updates – Councilor Koopman**

Councilor Koopman gave the community an update on open and closed issues that would affect Wakefield Plantation including but not limited to the Neuse Buffer rezoning issue, the garbage disposal resolution, and briefly touched on the Department of Transportation 98 Bypass project.

**Falls of the Neuse Bridge Project – Councilor Baldwin**

Councilor Baldwin provided the homeowners with a brief update on the status of the bridge project and how it would impact the residents of Wakefield Plantation. Councilor Baldwin also answered questions from the floor.

**Water Conservation Update – Councilor Stephenson**

Councilor Stephenson announced that the City of Raleigh was going to begin lowering the restrictions due to the recent substantial rainfall that was able to assist in removing the city from its current drought conditions.

**York Security Update – Ben Allen**

Unfortunately Mr. Allen was not able to attend the meeting so Ms. Burch answered a few frequently asked questions relating to the patrol service.

### **Approval of 2007 Annual Meeting Minutes**

A **motion** was made, **seconded**, and unanimously **approved** to accept with 2007 Annual Meeting Minutes with one minor correction to the date.

### **Treasurer's Report**

Ms. LaFreniere provided the community with a brief overview of their current financial standings and year ending 2007 figures. She informed the community that an annual audit will be performed on the 2007 figures.

### **Introduction of Board Candidates**

Ms. Burch announced that a seat in District Two was up for re-election and that Mr. Barley has graciously decided to run again as well as Mr. David Graham Carlin, a resident from within St. James Place. In addition a seat in District Seven was also up for re-election and Chip Finley also graciously volunteered to run again.

### **Neighborhood Watch Volunteers**

Ms. Burch announced that not every District within the community was represented on the neighborhood watch committee and that more volunteers were needed to be able to cover the entire community. Ms. Burch ran down a list of Districts that would need further assistance in order to make the neighborhood watch committee more resourceful.

### **Elections**

Ms. Burch announced that since there were two residents running for District Two that a ballot vote would be necessary. Since there was only one resident from District Seven running Mr. Finley was voted in by acclamation of the membership. *At a later date the ballots were counted and the majority vote was in favor of Mr. Greg Barley serving another term*

### **Adjournment**

With not further business to discuss a **motion** was made, **seconded**, and unanimously **approved** to adjourn the 2008 Annual Meeting. These minutes will be reviewed and voted on at the 2009 Annual Meeting.