

Crestlake Homeowners' Association Board Meeting
Thursday, November 19, 2015 - 7:00pm
MEETING MINUTES

The meeting was called to order by President Daniel Wilson at 7:00.

Roll call

Daniel Wilson/President-Present
Adāna Adāms/Secretary-Present
Mike Birt/Sergeant at Arms-Present
Jaime Kofoot/Member at Large-Present
Bethni Gill/Member at Large-Present

Jim Page/Vice President-Present
Dennis Hueber/Treasurer-Present
Michele Guido/Member at Large-Present
Tyson Royer/Member at Large-Present

Dennis Hueber moved approval of the September 17, 2015 minutes of the CHOA Board Meeting as written and submitted via email to board members. Four homeowners have not yet paid their dues.

Jaime Kofoot seconded.

Unanimously approved.

Treasurer's report – Dennis Hueber

Review of the current treasurer's report sent via email to members from Judie Puzey on November 4, 2015. The line of credit loan with Gifford State Bank has been activated. Daniel Wilson, Dennis Hueber and Adana Adams signed necessary paperwork and submitted identification to the bank. All pond work is now complete and Duce and Ribbe Trucking have been paid. It was agreed that \$37,000 would be kept in the bank for cash flow. First payment on the loan at a minimum of \$15,000 is on August 31, 2016.

Michelle Guido moved to approve the report.

Daniel Wilson seconded.

Unanimously approved.

Secretary's report – Adāna Adams

New home sales as of 11/16/2015: Address and new homeowner

| | |
|------------------|----------------------------|
| 605 Cedar Dr | Ronald E/Camille E Yates |
| 604 Winston Dr | Steven/Rhonda Littlefield |
| 407 Winston Ct | Kyle Buhmaster |
| 510 Cedar Dr | Shane T. Conerty |
| 405 Birch Ct | Timothy/Terwrin Crippen |
| 1705 Magnolia Dr | Anthony/Jennifer Laubscher |

Daniel Wilson moved approval of the secretary's report.

Jim Page seconded.

Unanimously approved.

Committee reports

Architectural – Mike Birt will look at a fence on Magnolia.

Ponds – Daniel Wilson will help with removal of the pump on Magnolia Pond and Tyson will call Ameren and have the power shut off.

Hotline report – Daniel Wilson/Adāna Adams

There were calls for letters for home closings.

Annual and Regular Board meeting is Thursday January 21, 2016.

Adana Adams moved to adjourn at 7:25pm.

Dennis Hueber seconded.

Unanimously approved.

Respectfully submitted by Adana Adams

2016 Meeting Dates: January 21, March 17, May 19, July 21, September 15, November 17