

**Crestlake Homeowners' Association
St. Joseph Township Building
July 19, 2018
Board Meeting Minutes**

The meeting was called to order by President Daniel Wilson at 7:04pm.

Roll Call

Daniel Wilson/President - Present

Bethni Gill/Secretary – Present

Mike Birt/Sergeant at Arms - Present

Michele Guido/Member at Large – Present

Tyson Royer/Member at Large - Present

James Page/Vice President - Present

Dennis Hueber/Treasurer - Present

Adāna Adams /Member at Large - Present

Jaime Kofoot/Member at Large - Absent

Approval of Board Meeting Minutes from May 17, 2018 Meeting

Danny Wilson moved to approve.

Adāna Adams seconded.

Motion unanimously approved

Treasurer's report

The May and June Accounting Reports from Judie Puzey emailed to members on 6/8/18, and 7/3/18 were reviewed and approved. Dennis reports there are no changes to report on current budget.

Danny Wilson moved to approve.

Jim Page seconded.

Motion unanimously approved.

Secretary's report

New home owner report as of July 17, 2018

608 Cedar Dr – Marcus & Sarah Ruff

610 Chestnut – Dennis & Sally Meyer

603 Cedar Dr – John & Christie Martinie

606 Sycamore – Adam & Jennifer Eldridge

Danny Wilson moved to approve.

Adāna Adams seconded.

Motion unanimously approved.

Budget Planning

No changes, however balance on loan payment is \$7,900. Danny motioned to pay off the loan this month and keep an open line of credit with the bank. Dennis seconded, and the motion was unanimously approved. Taxes for 2017 were provided.

Architecture Report

A new shed is being built on Hawthorne and the homeowners did not contact architecture prior to beginning the project.

Ponds and Commons

Tyson reported the ponds are about 1 week behind on maintenance. The plans are to spray around the ponds this week depending on the weather. There was one complaint, that was addressed, about algae from a resident on Chestnut. The willow tree needs to be checked on again.

Hotline Report

One call for architect and one for ponds and commons that were both addressed.

Website

James Page reported he has reached out to Matt and asked for administrative rights. Jim plans on doing some research into hosting our own website in order to control it ourselves. There is also interest in using Mail Chimp or Survey Monkey. Danny motioned to take control of the website with Jim Page at the Helm. Dennis seconded, and the motion was unanimously approved.

New Business

- Annual HOA dues were sent out on June 1, 2018 and returns have occurred. 514 Chestnut was returned with a “no mail receptacle” notice. It is unsure if someone lives in this residence and village needs to be contacted to see if someone lives at the residence.
- 1705 Magnolia Dr attended the meeting to ask about building a pool house, have a pool installed and add a wall to the back of the property. The residents would like to store dirt on the commons area until the project is completed and then will use that dirt to backfill their property and reseed the commons area. Tyson motioned to approve this arrangement and was seconded by Mike and unanimously approved.

Old Business

- Questions regarding property lines was tabled until Jaime is present
- Street parking needs to be discussed with the village by the anonymous letter writer

Jim Page moved to adjourn at 7:51pm.

Michelle Guido seconded.

Unanimously approved.

Next Board meeting – September 20, 2018