

**Crestlake Homeowners' Association
St. Joseph Township Building
May 17, 2018
Board Meeting Minutes**

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

Roll Call

Daniel Wilson/President - Present	James Page/Vice President - Absent
Bethni Gill/Secretary – Absent	Dennis Hueber/Treasurer - Absent
Mike Birt/Sergeant at Arms - Present	Adāna Adams /Member at Large - Absent
Michele Guido/Member at Large – Present	Jaime Kofoot/Member at Large - Present
Tyson Royer/Member at Large - Present	

Approval of Board Meeting Minutes from March 15, 2018 – none to approve

Treasurer's report

The February, March, and April Accounting Reports from Judie Puzey emailed to members on 3/28/18, 4/24/18, and 5/8/18 were reviewed and approved.

Danny Wilson moved approval
James Page seconded.
Motion approved unanimously.

Secretary's report

New home owner report as of May 7, 2018
1713 E Magnolia – Christopher Knipfer

Budget Planning

None needed

Architecture Report

No calls were made

Ponds and Commons

Once again, discussions were had regarding drainage around Grand. Ponds need to be observed to look for corrosion issues. Golf carts have been approved for use on St. Joe roads so there might be a need to add signs to the commons areas in the future if it is deemed to be an issue.

Hotline Report

One call to requesting a letter for a home closing.

Website

James Page reported that new information is not being posted and he will follow up.

Open Issues

- Annual HOA dues will be sent out on June 1, 2018 and Jim will be writing up a note to add to each invoice regarding fences, particularly about where they are located around the commons areas.

- There was a Facebook post about the ponds having moss on the top. Tyson spoke with the homeowner and spraying commenced 2 days after the post. The spraying was schedule to occur at that time.

Jim Page moved to adjourn at 7:59pm.

Jaime Kofoot seconded.

Unanimously approved.

Next Board meeting – July 19, 2018