

**Crestlake Homeowners' Association  
St. Joseph Township Building  
September 20, 2018  
Board Meeting Minutes**

The meeting was called to order by President Daniel Wilson at 7:02pm.

Roll Call

Daniel Wilson/President - Present

Bethni Gill/Secretary – Present

Mike Birt/Sergeant at Arms - Present

Michele Guido/Member at Large – Absent

Tyson Royer/Member at Large - Present

James Page/Vice President - Present

Dennis Hueber/Treasurer - Absent

Adāna Adams /Member at Large - Present

Jaime Kofoot/Member at Large - Absent

Approval of Board Meeting Minutes from July 19, 2018 Meeting

Danny Wilson moved to approve.

Adāna Adams seconded.

Motion unanimously approved

Treasurer's report

The July and August Accounting Reports from Judie Puzey emailed to members on 8/7/2017, and 9/6/18 were reviewed and approved. Danny reported the bank loan has been paid off.

Secretary's report

New home owner report as of August 16, 2018

1703 E Grand Avenue – Matthew & Tamara Mabry

1500 Locust Dr – Steven & Jennifer McBride

Danny Wilson moved to approve.

Adāna Adams seconded.

Motion unanimously approved.

Budget Planning

No updates

Architecture Report

No updates

Ponds and Commons

Danny reports the commons areas are being mowed and the ponds are being sprayed. There continues to be a blockage, from rocks/concrete, in the storm drain on Grand that needs to be cleared. In the future, a survey of the ponds could be beneficial to determine their capacity and then consider dredging the ponds if necessary.

Hotline Report

One call about a concern of a TV being placed out by the road, but it had already been moved.

Website

James Page reports that all agendas and staff meetings from 2004 have been collected to be put on the new website. The next step will be to get the new website up and going. New pictures are requested.

### New Business

- St. Joseph has approved golf carts and the HOA will need to change the verbiage to the bylaws to reflect this change. Also, may need to update the signs on the commons areas. Tabled until Dennis Hueber is present.
- The Leader is no longer being published so we are not able to advertise the HOA meetings in that way. Crestlake had a facebook page in the past and Adana has agreed to update this in order to have an additional mode of communication.

### Old Business

- Unpaid dues – 21 as of 9/6/18
- 1705 Magnolia Dr attended the meeting to update current pool house, pool and wall construction. The construction is behind. They are aware they cannot change the grade of the commons area or have waste dirt in the commons area. They will be replacing the commons sidewalk as it was broken in the process of construction. The homeowners will call to have the HOA check on the commons grounds prior to reseeding.

Danny Wilson moved to adjourn at 7:50pm.

Bethni Gill seconded.

Unanimously approved.

Next Board meeting – November 15, 2018