

Minutes of the Crestlake Homeowners' Association Board Meeting
January 19, 2017 - 7:00pm
St Joseph Township Building

Call to order at 7:25pm by Crestlake HOA President Daniel Wilson.

Roll call:

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

Michelle Guido moved approval of the November 17, 2016 Board Meeting minutes.
Tyson Royer seconded.
Motion unanimously approved.

Daniel Wilson moved approval of the November Financial report (emailed to board members by Judy Puzey on 12/14/2016) and December Financial report (emailed to board members by Judy Puzey on 01/13/2017).
Bethni Gill seconded.
Motion unanimously approved.

New home owner report:

510 Hawthorne Gloria L Ehmen
1703 Magnolia Lisa L Klotz
1500 Grand Mary & Rodney Clark
509 S Glover Andrea & James Childers
603 Winston Tyler & Jenna Flessner

Budget planning for 2017 determined that the loan balance is now at \$31,002.20. It was noted that our accountant's bill was over budget due to the number of closing letters.

It was decided that in March or April a willow tree on the southwest edge of Park Pond and a dead tree on the north side of Park Pond will be removed.

An issue was brought to the board's attention regarding a neighbor discharging water onto another's property at 1704 Locust Drive. It was discussed amongst the board and mutually approved to send a letter to the affected homeowner stating the board's position on discharging water onto someone else's property. This will be completed by the board president.

Agenda and Minutes will now be posted to the website.

Hotline calls and email requests the past two months consisted of dues letters for home closings.

Bethni Gill drafted a welcome letter that she will hand deliver to new homeowners in Crestlake.

Michelle Guido moved to adjourn at 7:54pm.

Dennis Hueber seconded.

Motion unanimously approved.

Next Board meeting – March 16, 2017