

**Crestlake Homeowners' Association
St. Joseph Township Building
January 17, 2019
Board Meeting Minutes**

The meeting was called to order by President Daniel Wilson at 7:20pm.

Roll Call

Daniel Wilson/President - Present

Bethni Gill/Secretary – Present

Mike Birt/Sergeant at Arms - Absent

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 - Present

Approval of Board Meeting Minutes from November 15, 2018 Meeting

Danny Wilson moved to approve.

Michelle Guido seconded.

Motion unanimously approved

Treasurer's report

The December Accounting Report from Judie Puzey emailed to members on 1/8/2019 was reviewed and approved.

Secretary's report

No new home sales as of January 13, 2019.

Budget Planning

No updates

Architecture Report

No updates

Ponds and Commons

Danny will be getting a quote for dredging the ponds.

Hotline Report

Calls have all involved closing letter requests.

James Page moved to approve.

Danny Wilson seconded.

Motion unanimously approved.

Website/FaceBook

James Page reports the FaceBook page has been picking up and an updated list of homeowners has been helping to identify homeowners in the subdivision that ask to be added. Also, will add a question about address when future people ask to be added.

New Business

- Proposal for vehicle bans on the common areas to be added to the bylaws. Motion to add this ban to the current Rules and Regulations was brought by Jaime Kofoot and was seconded by Danny Wilson. Signage on the commons areas will also need to be updated.
- James Page discussed the proposal for the expansion of the sports complex and will be representing the HOA in this process.

Old Business

- All dues have been paid to this point with the exception of one homeowner that is in foreclosure.

Tyson Royer moved to adjourn at 7:52pm.

Bethni Gill seconded.

Unanimously approved.

Next Board meeting – March 14, 2019