

**Crestlake Homeowners' Association
St. Joseph Township Building
January 18, 2018
Board Meeting Minutes**

The meeting was called to order by President Daniel Wilson at 7:16pm.

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 - Absent

Adāna Adams /Member at Large - Present

Jaime Kofoot/Member at Large - Present

Approval of Board Meeting Minutes from November 17, 2017 Meeting

Michele Guido moved to approve.

Tyson Royer seconded.

Motion unanimously approved

Treasurer's report

The November and December Accounting Report from Judie Puzey emailed to members on December 11, 2017 & January 10, 2018 were reviewed and approved. There is one remaining HOA dues not paid. It was also discussed that one resident has not paid their late fee this year and the board is requesting that resident to pay that late fee as well as the late fee the resident did not pay the previous year.

Tyson Royer moved approval

Jaime Kofoot seconded.

Motion approved unanimously.

Secretary's report

New home owner report as of January 14, 2018

612 Sycamore Dr - Tyler & Emily Cler

403 Chestnut - Cari Frederick

620 Glover Ct - John Clem

1713 Magnolia Dr - Halfacre Development LLC

Jaime Kofoot moved approval.

James Page seconded.

Unanimously approved.

Architecture Report

Mike Birt reported there are no updates.

Ponds and Commons

Tyson Royer reported there are no updates.

Hotline Report

One homeowner called to ask for clarification on past meeting minutes and it seemed they had just read them incorrectly.

Website

James Page reported there are no updates.

Open Issues

Discussed having an option on the HOA website where residents could post comments. This will have to be brought to the web designer to see if it is possible.

Daniel Wilson moved to adjourn at 7:31pm.

Tyson Royer seconded.

Unanimously approved.

Next Board meeting – March 15, 2018