

**Crestlake Homeowners' Association  
St. Joseph Township Building  
September 21, 2017  
Board Meeting Minutes**

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

Roll Call

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

Approval of Board Meeting Minutes from July 20, 2017 Meeting

Michele Guido moved to approve.

Dennis Hueber seconded.

Motion unanimously approved

Treasurer's report

The August Accounting Report from Judie Puzey emailed to members on September 12, 2017 was reviewed and approved. A loan payment of \$25,000.00 was made to Gifford State Bank for the \$54,660.00 construction work done on Grand, Magnolia and Park ponds.

Tyson Royer moved approval

Jaime Kofoot seconded.

Motion approved unanimously.

Secretary's report

New home owner report as of September 12, 2017

403 Cedar Dr	Marsha Herman
512 Hawthorne Dr	James & Jennifer Wagner
605 N Glover Ct	Gretchen Norsen

Danny Wilson moved approval.

Bethni Gill seconded.

Unanimously approved.

Architecture Report

Mike Birt reported several requests for homeowners to place fences and sheds.

Ponds and Commons

Tyson Royer has continued to spray the ponds. There are some trees on the commons areas that need to be taken down. Also, there is a storm drain on Grand that is full of rock and needs to be taken care of and the plan is to hire out that job.

Hotline Report

Requests for letters for home closings. Homeowners contacting about dues that are over due after receiving letters.

Website

James Page has been working to test the new website. The website was tested and the toggles continue to need work. Dennis mentioned there are very old newsletters that could be taken off the website. James will contact the web designer and suggest changes.

### Open Issues

The Village of St. Joseph is meeting to rezone some properties and 12 lots within Crestlake will be rezoned from R4 to R1. The board agreed this would be beneficial to the HOA and no further action is needed.

Daniel Wilson moved to adjourn at 7:29pm.

James Page seconded.

Unanimously approved.

Next Board meeting – November 16, 2017