

**WOODARD'S CRESTLAKE HOMEOWNER'S ASSOCIATION
BOARD MEETING
July 12, 2007 @ 7:00 p.m.
St. Joseph Municipal Building**

Meeting called to order at 7:04 p.m. by Angie Foster.

ATTENDANCE:

BOARD MEMBER		PRESENT	ABSENT
Jim Page			X
Angie Foster		X	
Sandi Schopp		X	
Jaime Kofoot		X	
Jim Brock		X	
Cindy Ferry			X
Steve Quick		X	
Phyllis Williams			X
Rick Edwards			X
GUESTS			
Mike Anderson			
Herschel Reveal			
Todd Jacobs from State Farm Ins.			

- * Motion to adopt Minutes of the Homeowners' Meeting of 6/13/07
 - Motion made Jim Brock
 - Seconded by Sandi Schopp
 - Motion Carried

- * Todd Jacobs from State Farm Insurance gave an overview of Association's insurance coverage and advised that we are sufficiently covered for all intents and purposes.

- * Review of Treasurer's Report
 - 2 CDs will expire in the next week and will be cashed. CD containing approx. \$12,000.00 will be deposited into checking account.
 - Treasurer would like to reinvest CD containing approx. \$13,000.00 into a 3 month CD.
 - Motion to reinvest 7/13/07 CD with approximately \$13,000.00 into a 3 month CD.
 - Motion made by Jim Brock
 - Seconded by Jaime Kofoot
 - Motion Carried

- Decision made that a letter for 2007 dues will go out next week with the coverage period running from August to August.
- Decision made that the 2006 reminder letter will be sent to all past due property owners.
- * Motion made to accept Resolution regarding Association Rules.
 - Motion made by Sandi Schopp
 - Seconded by Steve Quick
 - Motion Carried
- * Web Page update by Mike Anderson.
 - Discussion of site features.
 - Decision not to purchase Adobe Acrobat due to expense and lack of necessity.
- * New Association telephone number is (217) 353-LAKE.
- * Decision made that the Membership Committee will consist of Sandi Schopp and Rhonda Littlefield with Jaime Kofoot to chair.
- * Decision made that the Ponds & Commons Area Committee will consist of Herschel Reveal, Ernie Monk and Elmer Nicklas with Phyllis Williams to chair.
- * Report given by Ponds & Commons Area Committee.
 - Members contacted U of I to give assessment.
 - Need to request approval for money not to exceed \$200.00 to obtain Village records on commons areas for Engineer's report that was approved by Village.
 - Motion made that Committee will make a request to the Village to obtain necessary reports and approve funds not to exceed \$200.00 for said request.
 - Motion made by Jaime Kofoot
 - Seconded by Steve Quick
 - Motion Carried
- * Next meeting set for August 9, 2007 at 7:00 p.m.
- * Motion to adjourn at 8:35 p.m.
 - Motion made by Jaime Kofoot
 - Seconded by Jim Brock
 - Motion Carried