

**WOODARD'S CRESTLAKE HOMEOWNER'S ASSOCIATION
BOARD MEETING
September 13, 2007 @ 7:00 p.m.
St. Joseph Municipal Building**

Meeting called to order at 7:08 p.m. by Jim Page.

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	Ernie Monk	Joshua Sheehan	
Elmer Nicklas	Bill Hancock		

- * Motion to adopt Minutes of the Homeowners' Meeting of 8/9/07.
 - Motion made by Sandi Schopp
 - Seconded by Steve Quick
 - Motion Carried

- * Review of Treasurer's Report
 - Review of CDs and maturity dates.
 - \$1,320.00 received from 2006 dues to date.
 - \$29,955.04 received from 2007 dues to date.
 - Second notices were sent by McGladrey & Pullen on September 10, 2007.
 - Accountant to provide Treasurer with list of "unpays" by the end of September.
 - Review of Financial Statement.

- * Motion to accept Treasurer's Report.
 - Motion made by Jim Page
 - Seconded by Steve Quick
 - Motion Carried

- * Membership Committee advised of discussion with Chamber of Commerce through Jeanie Rourke and efforts to combine efforts to welcome new homeowners. Membership Committee will forward proposed flyer to Board for approval at next meeting.
- * Mike Anderson will post a poll on the association website regarding a change in the date of the annual meeting.
- * Motion to spend up to \$150.00 for Halloween parade by Social Committee with a report to be given regarding status at October Board meeting.
 - Motion made by Jim Page
 - Seconded by Jaime Kofoot
 - Motion Carried
- * Pond Review
 - Ernie Monk suggested that Kevin Franzen stay 4 feet off of both Hawthorne ponds and Glover pond for safety issues. The Board approved said request.
 - Bill Hancock of Marine Biochemists was present as our pond advisor. He has worked on a couple of the Association's ponds and was the latest to provide treatment to the pond on Magnolia. Below is a chart which summarizes each pond, the issues with each pond and the suggested remedies.

POND	ISSUES	RECOMMENDATIONS
GRAND	Missing rip rap Erosion Weeds in rocks	Treat rocks for weeds
PARK	Erosion Shallowness – seed beds Aquatic Vegetation Algae Weeds in rocks	Dig back out and herbicide Treat rocks for weeds
MAGNOLIA	Algae Aquatic Vegetation Weeds in rocks	Bubblers & herbicides Seasonal algae program Treat rocks for weeds
HAWTHORNE (1) and (2)	Erosion No shelf Slope No rip rap	Dig back out with backhoe
GLOVER	No shelf Slope Willows Erosion Aquatic Vegetation	Remove willows

- It was noted that Catalpa Court also has erosion and ruts.
 - Jim Page will get estimates for the west side of Hawthorne pond, east side of Glover pond and willow removal on Glover pond.
 - Jim Page will get estimates on chemical treatments for all ponds to get on chemical program.
 - Board will call a special meeting to authorize spending on estimates given, if they are available prior to October meeting.
- * Motion for Pond Committee to go to Village about the last three ponds being accepted and up to code, possible solutions, etc.
- Motion made by Jim Page
 - Seconded by Jaime Kofoot
- Motion Carried
- * Motion for Jim Page to seek counsel regarding legal rights to pond solutions.
- Motion made by Jim Page
 - Seconded by Cindy Ferry
- Motion Carried
- * Next meeting set for October 11, 2007 at 7:00 p.m. at the St. Joseph Municipal Building.
- * Motion to adjourn at 9:30 p.m.
- Motion made by Jaime Kofoot
 - Seconded by Cindy Ferry
 - Motion Carried