

**WOODARD'S CRESTLAKE HOMEOWNER'S ASSOCIATION
BOARD MEETING
March 20, 2008 @ 7:00 p.m.
Church of Christ - St. Joseph, Illinois 61873**

Meeting called to order at 7:15 p.m.

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			
Elmer Nicklas			

- * Motion to adopt Minutes of the Board Meeting of 1/24/07
 - Motion made by Sandi Schopp
 - Seconded by Cindy Ferry
 - Motion Carried

- * Review of Treasurer's Report
 - Only two final dues notices sent

- * Discussion of the Hawthorne Pond Project:
 - Jim Brock will contact the village about permits and notify them of the project
 - Jim Brock will contact Berns Clancy and get the contract signed
 - Motion to accept the Ribbe bid made by Jim Page
 - Seconded by Cindy Ferry
 - Motion Carried
 - Sandi Schopp will notify Hawthorne Pond residents once she learns of the project dates

- * Discussion of the Magnolia Project:
 - General consensus that the Magnolia Aeration Project will be put off until after FY 08 dues have been collected and more is known about the costs with regard to the electricity
 - Motion made by Jim Page to accept the Marine Biochemists bid for chemical treatment of Magnolia and other lakes as needed.
 - Seconded by Rick Edwards
 - Motion carried

- * Discussion of muskrat problem:

- General consensus was to observe the situation and see if it reaches the point where the Board has to do something.

* Summer Neighborhood Nights Discussion:

- Board discussed asking the social committee to start work on setting up one or two neighborhood evening cookouts/movies for kids in one of the common areas
- Jim Brock and Cindy Ferry volunteered to contact social committee members and start work with them

* Discussion of the destroyed landscaping at the southeast corner of Grand Lake

- Motion made by Sandi Schopp for Mike Anderson to replace the destroyed landscaping and the Association will reimburse him costs
- Seconded by Jim Brock
- Motion Carried

* Discussion of the Architectural Committee

- Rick Edwards volunteered to replace Jim Brock as the chair of the architectural committee
- Brock will meet with Edwards to update him on the position
- Jim Page will contact the Village to ensure that they notify the Architectural Committee prior to the issuance of building permits.

* Discussion Newsletter

- Mike Anderson requested that since the meetings are now twice monthly, he send out newsletters in the off months and then notices from the Board about the meetings
- General consensus agreed

* Next meeting set at May 8, 2008 at 7:00 PM

* Motion to adjourn at 8:10 p.m.

- Motion made by Cindy Ferry
- Seconded by Sandi Schopp
- Motion Carried