<u>Crestlake Homeowners Association</u> <u>Board Meeting Minutes</u> <u>July 14th, 2011</u>

Call to Order 7:02pm

Roll CallJim Brock-presentElmer Nicklas-presentArt Rapp-presentRick Edwards-presentPaul Duitsman-presentGinny Bolan-presentMichele Guido-presentAdana Adams-present

Approval of minutes- motion made, seconded and minutes approved.

<u>**Treasurer's Report-**</u> Puzey and Wright have taken over all Treasurer duties and are doing a wonderful job. Paul is very pleased with how well it is going. Dues are coming in slowly but surely.

<u>Secretary's Report-</u> There were 8 new home sales in the months of May and June. Welcome letters will go out for months of April, May and June.

Architectural- 3 fence requests and all were given specifications needed to continue.

Ponds and Commons- Complaint regarding algae on Grand pond. Wanted to know budget etc. Was invited to attend the meeting. Michael Scott is doing a good job according to Elmer who works closely with him regarding Ponds and Commons. Weeds have been sprayed and Magnolia pond treated.

Web and Communications- nothing to report. Newsletter will go out in July.

Babysitters List- nothing to report

<u>**Hotline Report-</u>** There were 4 calls to the hotline but none of them were of any significance.</u>

<u>Neighborhood Watch/Social-</u> The bicycle rodeo went well. There were about 10-12 kids in attendance. Looking at another one next year possibly at a earlier date. The planning for the Halloween Parade is underway. Committee has about 4 to 5 people on it but could always use more. Next NW meeting is TBA.

Open Issues-nothing to report

<u>New Business-</u> The board is excited to welcome Adama Adams as a new member. And thanks her for stepping up and filling the open position.

<u>Next Board meeting-</u> October 13th, 2011 <u>Next NW meeting</u>- TBA

Motion to adjourn- made and seconded Meeting adjourned 7:40pm