

Crestlake Homeowners' Association
Board Meeting
October 18, 2012
7:00pm
Meeting Agenda

Call to order – President: Paul Duitsman

Roll call

Paul Duitsman/President

Art Rapp/Vice President

Sherrie Lanzo/Treasurer

Dennis Hueber/Member at Large

Adana Adams/Secretary

Ginny Bolan/Member at Large

Mike Birt/Member at Large

Daniel Wilson/Member at Large

Matt Wolfersberger/Sergeant at Arms

Approval of minutes from previous Board Meeting

Treasurer's report – Sherrie Lanzo

Homeowner Association Dues Report

Secretary's report – Adana Adams

New home sales report

Committee reports

Architectural – Mike Birt

Ponds and Commons – Matt Wolfersberger

Web and Communications – Ginny Bolan/Mike Anderson

Hotline report – Paul Duitsman

Neighborhood Watch-No chairperson

Open issues

Information about RSP (request for proposals) on Crestlake ponds

Update on resident with 7 cats (Anna Benjamin was to send letter)

Hard copy newsletter to be mailed to all CHOA residents

Information from Anything Wild about trapping of muskrats

Wording on new signs for the ponds

Judie Puzey to be included on our website as the person to contact about annual dues

New business

CHOA Loan with Gifford Bank

Mowing bids for the commons area

Chain link fence on Chestnut Ave (per email from Matt)

Return of CHOA annual dues registered letters and how to handle notification

Next Board meeting – January 17, 2013

Adjournment