

Crestlake Homeowners' Association Board Meeting
September 17, 2015 - 7:00pm
St Joseph Township Building
MEETING AGENDA

Call to order – President: Daniel Wilson

Roll call

Daniel Wilson/President	Jim Page/Vice President	Adāna Adams/Secretary
Dennis Hueber/Treasurer	Mike Birt/Sergeant at Arms	Michele Guido/Member at Large
Jaime Kofoot/Member at Large	Tyson Royer/Member at Large	
Bethni Gill/Member at Large		

Approval of minutes from July 15, 2015 Board Meeting.

Treasurer's report – Dennis Hueber

Review of the August 2015 report from Judie Puzey submitted via email to members on 09/03/2015.

Secretary's report – Adāna Adams

New home sales as of 09/08/2015: Address and new homeowner

613 Hawthorne Dr	Joshua & Randi Jones
521 Hawthorne Dr	Sarunas P & Birute Tauras
509 Chestnut	Mark A. Cook
500 Cedar Dr	Craig & Tracey Steagall

Committee reports

Architectural – Mike Birt

Ponds and Commons – Tyson Royer

Tyson reported by email that he performed a treatment on the six ponds at the very end of July. He followed up with the ponds on August 9th and reported they looked good.

Tyson suggested another round of treatment only on Magnolia and Grand Ponds.

These treatments would cost \$380.00 and he asked the board via email for approval.

Board approval was given with 5 yes votes on Aug 11, 2015.

Tyson performed the treatment of Magnolia and Grand Ponds.

Web and Communications – Matt Crider

Hotline report – Danny Wilson/Adāna Adams

Complaint about not receiving a first homeowner dues notice after second notice arrived.

Letters for closings

Open issues

Recap of costs for the work done on the ponds

Duce Construction will grout the top of the rip-rap on the following lakes:

Grand Pond-\$37,250.00	Park Pond-\$21,500.00	Magnolia Pond-\$28,000.00
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Ribbe Trucking to Dredge and Rip-Rap:

Magnolia Pond: \$54,660.00 (They will be giving us a credit to use Surge Rock in lieu of the specified RR3 gradation rock. Danny said that credit would probably be around \$3,500.00.)

Removal of tree on Park Pond by Michael Poor

Removal of tree on Grand Pond is forthcoming.

Approval of changes to CHOA By-Laws

New business

Next Board meeting – November 19, 2015

Adjournment