

**Crestlake Homeowners' Association
St. Joseph Township Building
January 21, 2016
Board Meeting Minutes**

The meeting was called to order at 7:39pm

Roll Call

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

Approval of Minutes from November 19, 2015 Meeting

Bethni Gill moved to approve.

Michelle Guido seconded.

Motion unanimously approved

Treasurer's report – Dennis Hueber

The Accounting Report from Judie Puzey that was emailed to members on January 6, 2016 was reviewed and approved.

There was one homeowner who paid their dues 90 days late. They had already incurred a \$100 late fee, fee for registered letter and their name had been turned over to the attorney.

Dennis Hueber made a motion to have Judy send another invoice for the fee that is owed giving them a set amount of time to pay.

Michelle Guido seconded.

Motion approved unanimously.

Secretary's report – Adāna Adams

New home sales as of 01/16/2016: Address/new homeowner

606 Cedar Luke/Margo Messmer

403 Cedar Thomas R/Shana G Michael

Ponds and Commons – Tyson Royer

Crestlake Homeowner Tyson Royer presented two options to maintain the ponds for Crestlake.

Michelle Guido moved to approve contracting with Tyson for three years to treat all 6 ponds from March-September. He will chemically treat the ponds for algae and spray the rip rap around the ponds for weed control at a cost of \$7600.00/year.

Bethni Gill seconded the motion.

Motion unanimously approved.

The meeting was adjourned at 8:01pm.

Next Board meeting – March 17, 2016