

**Crestlake Homeowners' Association Board Meeting**  
**March 17, 2016 - 7:00pm**  
**St Joseph Township Building**  
**MEETING AGENDA**

Call to order – President: Daniel Wilson

Roll call

Daniel Wilson/President

James 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 January Annual Board Meeting.

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Treasurer's report – Dennis Hueber

Review of the January 2016 report from Judie Puzey submitted via email to members on February 3, 2016.

Secretary's report – Adāna Adams

No new home sales posted as of March 2, 2016.

Committee reports

ARCHITECTURAL – Mike Birt

PONDS & COMMONS – Tyson Royer

Contracts for both Tyson Royer (3 years) and Kevin Franzen (1 year) have been executed and certificates of insurance are in hand.

WEB & COMMUNICATIONS - Matt Crider

HOTLINE REPORT – Daniel Wilson/Adāna Adams

MISC: Keys to the St Joseph PO Box for the HOA were obtained from a previous board president as well as a file cabinet with old files, tax returns, meeting minutes, etc.

Open issues

Damage was done to the new concrete and rip rap near the southwest corner of Grand Pond. The children were caught and a homeowner had a discussion with the parents regarding their behavior. Danny will inspect the damage discuss what will be needed to fix it.

New CHOA Website. Please have a look at the website and bring any issues that you find or suggestions you may have to the next meeting so we can be sure we are maintaining a reliable site with up to date information.

New business

Next Board meeting – May 19, 2016

Adjournment

**2016 Meeting Dates: January 21, March 17, May 19, July 21, September 15, November 17**