

**Crestlake Homeowners' Association  
St. Joseph Township Building  
March 17, 2016  
Board Meeting Minutes**

The meeting was called to order by Vice President Jim Page at 7:07pm.

Roll Call

Daniel Wilson/President - Present  
Adāna Adams/Secretary - Present  
Mike Birt/Sergeant at Arms - Present  
Michele Guido/Member at Large – Present  
Tyson Royer/Member at Large - Present

James Page/Vice President - Present  
Dennis Hueber/Treasurer - Present  
Bethni Gill/Member at Large - Present  
Jaime Kofoot/Member at Large - Absent

Approval of Annual Meeting Minutes from January 21, 2016 Meeting

Dennis Hueber moved to approve.

Michelle Guido seconded.

Motion unanimously approved

Approval of Board Meeting Minutes from January 21, 2016 Meeting

Michelle Guido moved to approve.

Dennis Hueber seconded.

Motion unanimously approved

Daniel Wilson, Board President, joined and ran the meeting from here forward.

Treasurer's report

The Accounting Report from Judie Puzey that was emailed to members on February 3, 2016 was reviewed and approved.

Jim Page moved approval

Mike Birt seconded.

Motion approved unanimously.

Secretary's report

There were no new home sales to report as of 03/01/2016.

Architecture Report

Mike Birt has had requests about a pergola and a metal roof.

Ponds and Commons

Tyson Royer will put the first application for treatment of algae control on the ponds about mid-April.

Hotline Report

The usual requests for home sale closings were requested.

Daniel Wilson reported that the CHOA PO Box Keys were obtained from a previous board president as well as a file cabinet with old files, tax returns, and meeting minutes, etc.

Website

Jim Page noticed that there are some issues with the website and will get with Matt Crider to get those taken care of.

Open Issues

Children were caught by a CHOA homeowner throwing rocks from the shoreline into Grand Pond. Damage was done to the rip rap around the southwest corner of the pond. The children's parents were notified about what took place. Daniel will survey the damage and see what is needed to take care of getting it done.

The meeting was adjourned at 7:30pm.

Next Board meeting – May 19, 2016