

**Crestlake Homeowners' Association Board Meeting**  
**May 19, 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 March 2016 Board Meeting.

Treasurer's report – Dennis Hueber

Review and approval of the May Financial report. Submitted by Judie Puzey via email 05/13/2016 to members. All dues and late fees have been collected.

Secretary's report – Adāna Adams

New home owner report

508 Chestnut	Michael & Jolene Duckett
617 N Glover Ct	August D. Voges
1712 Magnolia Dr	Chris L. Short
605 Chestnut	Samuel/Brittany Nelson
1402 E Grand	Chastity Kay Thompson

Committee reports

ARCHITECTURAL – Mike Birt

Mike Birt is addressing a potential issue by a homeowner that installed a fence beyond their property line on Catalpa Court.

Mike Birt had a request from a homeowner on Glover about installing a pool and if there were any issues.

PONDS & COMMONS – Tyson Royer

Daniel Wilson cut up and removed a tree that had fallen on Grand pond during one of the wind storms in early April.

Damage on Grand Pond by some children before our March board meeting will be repaired by Duce Construction in early June at no cost to the HOA.

WEB & COMMUNICATIONS – Jim Page

Website Issues

HOTLINE REPORT – Daniel Wilson/Adāna Adams

Requests for letters for home closings.

Open issues

New business

Foreclosure on home.

Clarification of the reduced fees for board members (based on attendance) for correct invoicing by our accounting firm.

Members were asked via email if a current member of the HOA decided to sell her home if she could use Meyer Capel as her legal team since there has been a conflict with her in the past concerning her HOA dues.

Next Board meeting – July 21, 2016

Adjournment

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