March 2017 CHOA Minutes

Crestlake Homeowners' Association Board Meeting March 16, 2017 - 7:00pm St Joseph Township Building Board Meeting Minutes

Call to order by President, Daniel Wilson at 7:00 pm.

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

Approval of Board Meeting Minutes from January 19, 2017 Meeting Tyson Royer moved to approve.

Michele Guido seconded.

Motion unanimously approved.

The Accounting Report from Judie Puzey that was emailed to members on 02/04/2017 and 03/03/2017 were reviewed and approved.

Jim Page moved approval. Michele Guido seconded.

Motion approved unanimously.

Secretary's report – Adāna Adams

New homes that have recently sold and new owners names.

602 Winston Todd and Chrystal Woods

504 Winston Bradlee/Christina Trankina

608 Winston Cody/Heather Downes

619 Glover Steve/Maha Chahine

607 Chestnut Richard Little

Committee reports
ARCHITECTURAL – Mike Birt
Fence request on Chestnut Dr

PONDS & COMMONS – Tyson Royer Spraying will begin in early April.

HOTLINE REPORT – Daniel Wilson/Adāna Adams

Usual requests for closing letters.

It was requested by a homeowner that dead trees on the pond behind 1502 Locust be removed and replaced. It was decided that we could have them removed, and look at replacement in the future.

Three moving bids were received by the deadline of March 10, 2017 for a 1 year moving contract to run <u>from April 1, 2017 to November 1, 2017</u>.

Jaime Kofoot moved that we accept the lowest bid and approve Kevin Franzen to continue mowing Crestlake commons.

Tyson Royer seconded the motion.

Unanimously approved.

Michele Guido moved that the meeting be adjourned <u>at 7:30pm</u>. Jim Page seconded the motion. Unanimously approved.