

A motion was made by Deb Craiger, seconded by Donna Evans and carried unanimously to approve the April 28, 2016 Board Meeting Minutes.

FINANCIAL REVIEW

The Board received the financial statements for the months ending April 30, 2016, May 31, 2016, June 30, 2016, July 31, 2016, August 31, 2016, and September 30, 2016.

Susan Quartucy of Crystal Lake reviewed with the Board the most recent financial statements for the month-end ending September 30, 2016.

A motion was made by Donna Evans, seconded by Deb Craiger and carried unanimously to approve the April 30, 2016, May 31, 2016, June 30, 2016, July 31, 2016, August 31, 2016, and September 30, 2016 financial Statements for filing as prepared by Crystal Lake Community Management.

2017 BUDGET

The Board received and reviewed the proposed 2017 Budget. Susan Quartucy reviewed several of the line items and a discussion was held on whether or not the Association should hold a "Community Potluck". Susan Quartucy stated that she would be happy to assist with this event.

Upon further review of the 2017 Budget, a motion was made by Donna Evans, seconded by Deb Craiger and carried unanimously to adopt the 2017 Budget and to approve Crystal Lake's 2017 Community Management Agreement.

GENERAL DISCUSSION – NEW BUSINESS

General Community Policy Guidelines

The Board received and reviewed the final draft of the "General Community Policy Guidelines".

The Board took some time and reviewed the guidelines and a motion was made by Deb Craiger, seconded by Donna Evans and carried unanimously to adopt the revised "General Community Policy Guidelines", which will be sent out to all of the Crestridge Estates homeowners.

Open Board Positions

The Board discussed the fact that they are still looking for some homeowners to fill the open board positions. Mr. Neil Ware was at the meeting and stated that he would be willing to volunteer his time to serve on the Board.

Therefore, a motion was made by Donna Evans, seconded by Deb Craiger and carried unanimously to appoint Neil Ware to serve on the Crestridge Estates Board.

Chickens

Donna Evans asked that the Board consider allowing chickens in the community up to four (4) hens only, no roosters. Susan Quartucy stated that the CC&R's for the community states in Article VIII, Items 5 that "no animals, livestock, horses or poultry of any kind shall be kept on any subdivision lot, however, dogs, cats, and other household pets may be kept if in compliance with local controls and if they are not kept for any commercial or breeding purposes.

Upon review and discussion, the Board asked Susan Quartucy to seek a legal opinion on whether the Board and modify this rule for the consideration of allowing a minimal number of hens only in the community.

2017 Meeting Dates

The Board confirmed the following meeting dates for 2017:

- Thursday, January 26, 2017 (Craiger home)
- Thursday, April 27, 2017 (Ware home)
- Thursday, July 27, 2017 (Annual Meeting – Redmond Library)
- Wednesday, November 1, 2017 (Evans home)

ADJOURNMENT

With no further business to be conducted, a motion was made by Deb Craiger, seconded by Donna Evans and carried unanimously to adjourn the meeting at 6:55 pm.

Respectfully Submitted:

Susan Quartucy
Community Manager

Acknowledged By:

Donna Evans
Secretary