

**Crestlake Homeowners' Association Annual Board Meeting**  
**St. Joseph Township Building**  
**January 18, 2018 - 7:00pm**  
**ANNUAL MEETING AGENDA**

Call to order – President: Daniel Wilson

Roll call

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

Election of Officers:

President:  
Vice President:  
Treasurer:  
Secretary:  
Sergeant at Arms:  
Member at Large:  
Member at Large:  
Member at Large:  
Member at Large:

ACCOUNTING:

Judie Puzey of Puzey-Wright CPA of Ogden, IL has again managed the bill paying, dues collection, communication with our attorney at Meyer-Capel on non-payment of HOA dues, closing letters and monthly accounting reports.

HOME SALES for 2017:

510 Hawthorne Gloria L Ehmen  
1703 Magnolia Lisa L Klotz  
1500 Grand Mary & Rodney Clark  
509 S Glover Andrea & James Childers  
603 Winston Tyler & Jenna Flessner  
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  
404 Winston Ct – Matthew & Angela Ware  
403 Cedar Dr - Marsha Herman  
512 Hawthorne Dr - James & Jennifer Wagner

605 N Glover Ct - Gretchen Norsen  
514 Chestnut- Richard Davis  
1702 Magnolia- Alan & Eden Miller  
614 Sycamore- Brenda & Donald  
Alsip  
1401 Grand- Jason Thompson (Erin  
Johnson)  
1505 Grand- Dawn & James Bane  
402 Cypress- Travis & Sarah Selby  
1714 Magnolia- Timothy Palmer  
(Tawn Espinoza)  
1716 Magnolia- Billie Gene St Clair  
(Peggy Diane St Clair)  
406 Winston- Jacob & Jennifer Staggs

#### POND MAINTENANCE:

The Homeowner Association contracted with Tyson Royer for three years to treat all 6 ponds from March-September. This being the second year, he again chemically treated the ponds for algae and spray the rip rap around the ponds for weed control at a cost of \$7600.00/year. Tyson is a Crestlake resident and is a board member at large.

#### MOWING:

In March 2017 Kevin Franzen Lawncare was again contracted for another 2 years, through the 2018 season.

#### WEBSITE:

We are fortunate to have Crestlake homeowner Matt Crider continue to maintain the HOA website.

#### ARCHITECTURAL:

Mike Birt, continues to meet with homeowners to discuss requirements for fences and sheds and other structures on properties.

#### HOTLINE:

Hotline messages were taken by Daniel Wilson and Adāna Adams and Internet requests were fielded by Daniel. Most of the requests consisted of letters for home sales and refinance.

Adjournment