

**Crestlake HOA Meeting Minutes
September 21, 2023**

**Crestlake Homeowners' Association
St. Joseph Township Building
September 21, 2023 - 7:00pm**

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

Roll call:

Daniel Wilson/President - Present
Jim Page/Vice President - Present
Adāna Adams/Secretary - Present
Dennis Hueber/Treasurer & Sergeant at Arms - Present
Michele Guido/Member at Large - Present
Bethni Gill/Member at Large - Present
Kevin Luther/Member at Large - Present

Resignation was received by Board Member Brian Dimmitt as he will be moving from the neighborhood next month.

Guests:

Mary Clark - homeowner from 1500 Grand
Terri Cummings - homeowner from 401 Chestnut

Treasurer's reports:

July - emailed to members on 08/10/2023

August - emailed to members on 09/21/2023

The accountant sent out 34 second notice billings for homeowner association dues in early September.

Secretary's report:

New Homeowner home sales:

1709 Magnolia - Christopher Antonick
608 Sycamore - Bradley Andrew & Emma Shaner
401 Chestnut - James & Terri Cummings
502 Hawthorne - Kyle & Katelin Palmisano
1710 Catalpa - Jerry and Karen Keen

Committee reports:

BUDGET PLANNING - Dennis Hueber

Dennis Hueber recommended we move money from our checkbook into a CD. Dennis researched terms and rates and suggested we put \$100,000. into a CD with Gifford State Bank at a rate of 3.5% APY for 12 months.

An email vote between August 9th and 10th found a majority in favor of moving forward with the CD. A letter dated August 17, 2023 about the Procurement of a 12-Month CD was issued.

Discussion followed at the meeting and it was agreed by the committee members that we would follow Dennis's recommendation.

Dennis and Daniel will be the bank co-signers and follow up with Assistant Vice President of Deposit Services, Kevin Kellogg at Gifford State Bank.

ARCHITECTURAL – Jim Page

Jim Page would like the electrical service and wooden stand for the former pump used on Magnolia Pond looked at and capped off, leaving the minimum amount of service pipes for possible future use with disposal of any tubing. Daniel will take care of having this looked at. Max Painter was suggested by Terri Cummings as a possible person in the neighborhood to help with this project.

PONDS & COMMONS – Danny Wilson

Prairie Restorations will be working to remove trees and branches on the commons that were damaged during the June 29th storm.

WEB & COMMUNICATIONS – Jim Page

The website has not been updated recently. All the necessary homeowner documents, by-laws, covenants, maps, are on the site. It was decided that going forward we should build a new drag and drop site that could be easily maintained. Squared Space is a site that could be considered.

This will be looked into by some committee members and brought back to the board in the future.

HOTLINE REPORT – Daniel Wilson

Calls concerning solar panels and drainage district billing.

New Business:

Mary Clark of 1500 Grand talked about a tree behind her house that was damaged in the June storm and how she and her husband dealt with it. She told how she would like beautification of all the ponds in our subdivision.

After some discussion about replacing some dead trees and possible low maintenance hedges, it was suggested that we have a committee for each pond look into the beautification of their area. A budget could be decided on by the board about how much would be spent on this project.

Terri Cummings of 401 Chestnut, asked what could be done about a trailer that is parked at the southwest corner of Grand and Chestnut. The trailer is parked very near the intersection and is a hazard for cars trying to turn on or off of Chestnut Drive. It would have to be determined who owned the trailer, and they could be approached about moving it to a better location for the duration of the work they are doing in the neighborhood.

Adjournment:

The meeting was adjourned at 7:55pm.

Next meeting: November 16, 2023