Crestlake Homeowners' Association Annual Meeting St. Joseph Township Building January 16, 2020 - 7:00pm ANNUAL MEETING MINUTES

Call to order @ 7:01 pm - President: Daniel Wilson

### Roll call

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

Elections of Officers for the 2020 fiscal year were made. They are as follows:

President: Daniel Wilson Vice President: Jim Page Treasurer: Dennis Hueber Secretary: Adāna Adams Sergeant at Arms: Mike Birt Member at Large: Bethni Gill Member at Large: Michele Guido Member at Large: Kevin Luther

### 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. It was discussed and voted upon to retain their services once again for the 2020 fiscal year.
- Frerichs & Stillwell Insurance in St. Joseph will continue to provide the necessary insurances to the HOA.
- Meyer Capel continues to be the law firm that represents the HOA with attorney, Dane Amundson, assigned to our account.

### HOME SALES for 2019:

612 N Glover Ct – Torey Rein
610 N Glover Ct – Richard Einck
1502 Locust Dr – Jason Blunier
403 Winston Ct – Christopher Ball
1403 E Grand Ave – Gary Brummet
1703 Catalpa Ct – Benjamin Quinn
605 Sycamore Dr – David Stephenson
1402 E Grand Ave – James Arriola
1708 E Grand Avenue – Justin Jones
1711 Magnolia Dr – Clem Kamphaus
612 Sycamore Dr – Blaine Thomey
401 Cypress Ct – Martin Miller
1501 Holzem Ct – Matthew Cler
510 N Cedar Dr – John Mingee
POND MAINTENANCE:

403 N Cedar Dr – Andrew Jones 1802 Apple Tree Ct – John Dunn 405 Winston Ct – Melissa Mills 1716 Magnolia Dr – Jamie Courter 618 Hawthorne Dr – Frank Barker 1703 Magnolia Dr – Kay Gundy 512 Chestnut Dr – Shawn Stimson

613 Winston Dr – Jeremy McGinnis 608 Sycamore Dr – Jeremiah Pearl 511 Hawthorne Dr – Anna Johnson 606 N Glover Ct – Dawn Cluver 1705 Catalpa Ct – Rita Lawrence 407 Chestnut Dr – Cameron Welch The Homeowner Association contracted with Marine Biochemists out of Normal, IL with a month to month contract to treat all 6 ponds.

### MOWING:

In March 2019 Kevin Franzen Lawncare was again contracted for another 1 year, through the 2019 season. Kevin Franzen will be contacted about a minimum one-year contract.

# WEBSITE:

James Page has been updating the HOA website as well as posting on the private Crestlake Neighborhood Facebook page.

## 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.

A motion to adjourn was made by Michelle Guido and seconded by Adāna Adams. Adjournment made at 7:20 pm.

Meetings for 2020:

March 26, May 21, July 16, September 17, November 19