

Crestlake Homeowners' Association
St. Joseph Township Building
January 16, 2020

Board Meeting Minutes

Meeting called to order by President Daniel Wilson at 7:22 pm.

Roll Call

Daniel Wilson/President – Present

Mike Burt/Sergeant at Arms – Present

James Page/Vice-President – Present

Bethni Gill/Member at Large – Present

Adāna Adams/Secretary – Present

Michele Guido/Member at Large – Present

Dennis Hueber/Treasurer – Present

Kevin Luther/Member at Large – Present

Approval of Board Meeting Minutes from November 21, 2019 meeting minutes were approved.

Treasurer's report

The November Accounting Report from Judie Puzey emailed to members on 12/10/2019 was reviewed and approved.

Secretary's report

407 Chestnut Dr – Cameron Welch

Danny Wilson moved to approve.

Kevin Luther seconded.

Motion unanimously approved

Budget Planning – No budget updates needed at this time.

Architecture Report

- A new fence was approved on a homeowner's property by Mike Birt.

Ponds and Commons

- Plan is to complete a depth inspection of the ponds this year.
- Minor repairs still need to be complete to the grouted rip-rap around the edges of Grand, Park and Magnolia Ponds. This work will be completed in the spring.

Web and Communications

- Jim continues to post to the facebook group.

Hotline Report

Not many calls to report. Just a couple calls requesting closing and refinance letters.

New Business

- Consider a scholarship opportunity for those that live within Crestlake. Will need to finalize plans for this.

Old Business

- Four (4) homeowners were sent to Meyer Capel for collections of unpaid dues. Two paid in full and one paid \$150 which led to a suite being filed as of today.
- Past dues as they relate to a foreclosure were discussed. HOA will request all unpaid HOA dues as well as late fees. A suite will be filed next month.

Jim Page moved to adjourn at 7:51 pm. Seconded by Michele Guido.

Next Board meeting – March 26, 2020