

**Crestlake Homeowners' Association
St. Joseph Township Building
March 14, 2019
Board Meeting Minutes**

The meeting was called to order by President Daniel Wilson at 7:05pm.

Roll Call

Daniel Wilson/President - Present

Bethni Gill/Secretary – Present

Mike Birt/Sergeant at Arms - Present

Michele Guido/Member at Large – Absent

Tyson Royer/Member at Large - Absent

James Page/Vice President - Present

Dennis Hueber/Treasurer - Present

Adāna Adams /Member at Large - Absent

Jaime Kofoot/Member at Large - Absent

Approval of Board Meeting Minutes from January 17, 2019 Meeting

Danny Wilson moved to approve.

Mike Birt seconded.

Motion unanimously approved

Treasurer's report

The January and February Accounting Report from Judie Puzey emailed to members on 2/6/2019 and 3/8/19 was reviewed and approved.

Secretary's report

No new home sales as of March 7, 2019.

Budget Planning

No updates

Architecture Report

No updates

Ponds and Commons

New signs will be placed at the entrances to the commons areas regarding the ban of motorized vehicles. A ponds maintenance estimate will be provided by Marine Biologists out of Bloomington, IL after they are able to perform a pond depth check. Kevin Franzen has again signed a one year contract to mow commons areas and updated insurance is on file.

Hotline Report

Calls have all involved closing letter requests.

James Page moved to approve.

Danny Wilson seconded.

Motion unanimously approved.

Website/FaceBook

A question has been added to the Facebook page asking for an address when people request to be added. Jim Page will be reaching out to Matt Crider about getting updated documents placed on the website.

Old Business

- Estimates on dredging the ponds has been tabled at this time.

Bethni Gill moved to adjourn at 7:28pm.

Dennis Heuber seconded.

Unanimously approved.

Next Board meeting – May 16, 2019