

Crestlake Homeowners' Association  
St. Joseph Township Building  
May 22, 2019  
Board Meeting Minutes

The meeting was called to order by President Daniel Wilson at 7:08pm.

#### Roll Call

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

Approval of Board Meeting Minutes from March 14, 2019 Meeting were approved.

#### Treasurer's report:

The March and April Accounting Reports from Judie Puzey was emailed to members on 04/22/2019 and 05/06/2019 were reviewed and approved.

Daniel Wilson moved to approve. Adana Adams seconded. Motion unanimously approved

Secretary's report - No new home sales as of March 7, 2019.

#### Budget Planning:

The budget on pond maintenance was adjusted to allow for a maximum of \$9100.00 annually. Web and communication was adjusted to less than \$300.00.

Architecture Report - No updates

#### Ponds and Commons

- ✓ - Danny will make and install new signs that will be placed at the entrances to the commons areas regarding the ban of motorized vehicles. The cost will be less than \$500.00.
- ✓ - Danny will gather information from Steve Imke of Spring Green about costs of spraying one application on Catalpa Court next spring. This action comes from a homeowner complaint of an abundance of dandelions this spring.
- ✓ - A new group from Bloomington, Marine Biologists were hired to support our ponds on a month to month agreement. The spring rain has already put them behind schedule.

Dues notices will be sent out the first part of June. The board will ask Judy to include information about the website and Facebook page with that mailing.

#### Hotline Report

Calls have all involved closing letter requests.

#### New Business

Two homeowners will leave the board due to moving from the neighborhood. We thank Jaime and Tyson for all they have done for the Homeowner Association over the years.

#### Old Business

Danny will speak to our attorney Dane at Meyer, Capel about a letter to a homeowner on Magnolia and what is expected by the HOA in regards to repairs to replace the sidewalk that was damaged during a recent renovation.

Letters concerning on street long term parking continue to be received by the HOA and Judy Puzey.

Michelle Guido moved to adjourn at 8pm.

Respectfully submitted by Adāna Adams.

Next Board meeting – July 17, 2019