Crestlake Homeowners' Association St. Joseph Township Building July 18, 2019

### **Board Meeting Minutes**

Meeting called to order by President Daniel Wilson at 7:01pm.

## **Roll Call**

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

Approval of Board Meeting Minutes from May 22, 2019 Meeting minutes were approved.

#### **Treasurer's report**

The May Accounting Report from Judie Puzey emailed to members on 06/11/2019 was reviewed and approved. All HOA dues from 2018, apart from the home in foreclosure, are paid.

Daniel Wilson moved to approve. Michelle Guido seconded. Motion unanimously approved

#### Secretary's report

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 403 N Cedar Dr – Andrew Jones 1802 Apple Tree Ct – John Dunn 405 Winston Ct – Melissa Mills 1716 Magnolia Dr – Jamie Courter

#### Budget Planning – No updates

#### **Architecture Report**

- 603 Sycamore replacing current fence that is located on commons area. Request is to rebuild fence as is. Motion by Danny Wilson to allow fence to be replaced in current position and seconded by Dennis Hueber. Motion unanimously approved
- 1705 Magnolia Drive has completed the work on the commons areas that was altered during renovations

# **Ponds and Commons**

- New signs have been made and will be installed the first week of August at the entrances to the commons areas regarding the ban of motorized vehicles
- Steve Imke, Spring Green, will spray for broadleaf in fall on Catalpa Court
- Marine Biologists treating the ponds for alga. Recommendation is to not spray broadleaf near the ponds while treating for algae.

# **Hotline Report**

Calls have involved closing letters and HOA rules requests as well as inquiries about paddle boats on the ponds and pet ducks.

## **New Business**

Kevin Luther attended meeting with an interest in joining the board. Michelle Guido moved to add him as a Member at Large. This was seconded by Danny Wilson. Motion was unanimously approved.

## **Old Business**

Letters concerning on street long-term parking continue to be received by the HOA and Judy Puzey. Dane, attorney at Meyer/Capel, will look into this further.

Adāna Adams moved to adjourn at 7:49pm.

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Next Board meeting – September 19, 2019
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