

Crestlake Homeowners' Association
St. Joseph Township Building
September 19, 2019

Board Meeting Minutes

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

Roll Call

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

Approval of Board Meeting Minutes from July 18, 2019 Meeting minutes were approved.

Treasurer's report

The July and August Accounting Report from Judie Puzey emailed to members on 08/06/2019 and 09/09/2019 was reviewed and approved. Thirty-one residents have not payed dues.

Secretary's report

618 Hawthorne Dr – Frank Barker	1703 Magnolia Dr – Kay Gundy
512 Chestnut Dr – Shawn Stimson	1402 E Grand Ave – James Arriola
1708 E Grand Avenue – Justin Jones	613 Winston Dr – Jeremy McGinnis

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

Budget Planning – No updates

Architecture Report

- 1705 Magnolia Drive has completed the work on the commons areas that was altered during renovations. There are no cracks or issues with sidewalk, but grass will need to be fixed in the spring. Danny will contact the homeowner about the need to plant seed.

Ponds and Commons

- Marine Biologists treating the ponds for alga and they are doing great.
- Plan is to complete a depth inspection of the ponds this winter. Consider dredging in the future.

Web and Communications

- Jim will draft a letter about HOA bylaws to provide to homeowners in regard to the anonymous letters that have been sent to the HOA.

Hotline Report

Calls have involved closing letters and concerns about not receiving dues notice. Homeowners with grievances about noise/activities with neighbors.

New Business

Homeowners attended meeting regarding noise/activities with neighbors. Video has been obtained about these issues and the police have been called on several occasions. James Page will follow up with Sheriff's Office.

Old Business

Adāna Adams moved to adjourn at 8:22 pm.

Next Board meeting – November 21, 2019