

Crestlake Homeowners' Association Annual Meeting Minutes - January 17, 2013

Call to order by President Paul Duitsman at 7:46pm

Roll call

Paul Duitsman/President- Present	Art Rapp/Vice President - Present
Adana Adāms/Secretary - Present	Ginny Bolan/Member at Large - Present
Daniel Wilson/Member at Large - Present	Dennis Hueber/Member at Large - Present
Mike Birt/Member at Large - Present	Matt Wolfersberger/Sergeant at Arms - Absent

Guests: Michele Guido; Jay Huffman

Election of Officers:

President – Paul Duitsman
Vice President – Art Rapp
Secretary – Adāna Adams
Treasurer – Dennis Hueber
Sergeant at Arms – Daniel Wilson
Member at Large – Mike Birt
Member at Large – Matt Wolfersberger
Member at Large – Michele Guido
Member at Large – Jay Huffman

Ginny Bolan has resigned her position from the board. We thank Ginny for her years of supporting the board in decision making and newsletter writing. Her talents will be missed.

We welcome back former member Michele Guido and new neighbor and member Jay Huffman to our board.

Daniel has evaluated the ponds for several months and determined what needs to be done to maintain them in the most efficient and cost effective way. He will estimate what it would cost to slurry the rocks at the edge of the ponds and bring back information to the committee at the March meeting. Daniel will communicate with Michael Scott, who is charge of pond management for 2013 and report to the committee at each meeting any information or issues.

Daniel created contracts and opened bidding for the lawn maintenance of the commons area that totals 24.4 acres.

He received three bids:
S&G for \$675/per mow
Kevin Franzen Lawncare for \$718/per mow
Duane Gilliland for \$12,000/per season

A motion was made to continue with Frazen Lawncare for the 2013 and 2014 seasons.

The contract states a cap of \$12,000 per season; start date of March 15; maintain 4 inches of growth; line trimming around pretences; and to blow the sidewalks clean.

Paul moved to approve.

Dennis seconded the motion.

Unanimously approved.

It was agreed that Puzey-Wright CPA will continue to manage dues collection, closing letters and monthly accounting reports.

Adjournment

Ginny Bolan moved to adjourn the meeting at 8:56pm.

Daniel seconded the motion.

Unanimously approved.