

**Crestlake Homeowners' Association  
July 18, 2013 – Meeting Minutes**

Call to order by President Paul Duitsman at 7:02pm.

**Roll call**

Paul Duitsman/President-Present	Art Rapp/Vice President-Present
Adāna Adams/Secretary-Present	Dennis Hueber/Treasurer-Present
Daniel Wilson/Sergeant at Arms-Present	Michele Guido/Member at Large-Absent
Mike Birt/Member at Large-Present	
Jay Huffman/Member at Large-Present	

Guest: Jim Page/Homeowner at 1715 Magnolia.

Art moved approval of minutes from March Board Meeting.  
Mike seconded.  
Unanimously approved.

**Treasurer's report**

The Treasurer's Report was sent to members via email by Judie Puzey.  
Out of 343 home 200 had paid dues and 143 were still outstanding.  
Daniel moved approval of the report.  
Dennis seconded.  
Unanimously approved.

**Secretary's report – Adāna Adams**

Home sales since the last meeting were:  
1700 Magnolia  
510 Winston  
613 Hawthorne  
Daniel moved approval of the report.  
Mike seconded the motion.  
Unanimously approved.

**COMMITTEE REPORTS:**

**Architectural – Mike Birt**

Mike had 4-5 fencing requests. Homeowners were informed to follow the village guidelines.

**Ponds and Commons – Daniel Wilson**

Pond Report from Michael Scott, CLT to Daniel Wilson:

- Spraying for algae and Pondweeds at 3 ponds - Magnolia, Grand and Park.
- Magnolia has large mats of algae with Horned Pondweed.
- Grand and Park have small pockets of algae with Pondweeds to treat.
- Glover, North & South Hawthorne ponds have small population of American Pondweed which will be treated.
- The 6 ponds rep rap has been sprayed for weeds.
- Magnolias aerator has to be repaired and algae sprayed. An application of dye will be applied this month. Treatments for algae and Pondweed will continue and we will treat American Pondweed as necessary

Dennis moved approval of the report.  
Paul seconded the motion.  
Unanimously approved.

**Web and Communications – Mike Anderson**

No report

**Hotline report – Paul Duitsman/Art Rapp**

Homeowners on Birch Court are running their sump pump hoses into the cul-de-sac. Paul called the village about their regulation.

**2013 MEETING DATES: Jan 17 \* Mar 21 \* May 16 \* July 18 \* Sept 19 \* Nov 21**

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**Open issues**

Pond Remediation bids.

Daniel will submit a bid for the remediation from Duce Construction for all the ponds to the Homeowner committee and then solicit bids from two other companies.

Dennis moved approval.

Art seconded.

Unanimously approved.

**New Business**

Guest Jim Page, a homeowner at 1715 Magnolia. His house backs up to Magnolia Pond.

He informed the committee that the aerator on Magnolia Pond makes a terrible noise and surges up and down. The pond has been 100% algae covered, but is a shallow clear pond. Daniel will meet with Michael Scott to decide what to do. At this time the aerator will be turned off. Art had keys made for the aerator and a set was given to Jim Page.

Discussion centered on obtaining grass carp for Magnolia Pond.

Art emailed the committee information about obtaining a loan for pond remediation from Busey Bank.

Art moved that the Champaign County property tax bill be followed up on.

Daniel seconded the motion.

Unanimously approved.

**Neighborhood Watch**

No report.

**Next Board meeting** – November 21, 2013

**Adjournment**

Daniel moved to adjourn the meeting at 7:50pm.

Mike seconded the motion.

Unanimously approved.