

## **Crestlake Homeowners' Association March 21, 2013 - Meeting Minutes**

Call to order by President Paul Duitsman at 7:04pm

### Roll call

Paul Duitsman/President- Present

Art Rapp/Vice President - Present

Adāna Adams/Secretary - Present

Michele Guido/Member at Large - Present

Daniel Wilson/Member at Large - Present

Dennis Hueber/Member at Large - Present

Mike Birt/Member at Large - Absent

Jay Huffman/Member at Large-Present

Daniel moved approval of the minutes from the January Board Meeting and Annual Meeting. Correction in the minutes reflect errors on mowing bids and note that contract mowing bids will be sent out by Daniel.

Dennis seconded the motion.

Unanimously approved.

### Treasurer's Report

A Treasurer's Report was sent to members by Judie Puzey. Only one property owner has not satisfied the Annual Dues for 2012 and a court date has been set.

Daniel moved approval of the report.

Michelle seconded the motion.

Unanimously approved.

### Secretary's report – Adana Adams

There were no new home sale since the last meeting.

### Ponds and Commons

Architectural:

Ponds and Commons:

Bids were received for mowing of commons area. The bids were for lump sum per season and are as follows:

Franzen \$9,500/season

S&G \$17,000/season

Z Boys \$12,000/season

There was discussion about the job that Kevin Franzen has done currently with the mowing of the commons.

Art moved that Kevin Franzen be contracted to mow the commons for the 2012 and 2013 seasons.

Dennis seconded the motion.

Unanimously approved.

Discussion centered around retaining Michael Scott to oversee the mowing of the commons, and the upkeep of the ponds. Michael Scott will propose what needs to be done and the board will approve his decisions. Michael would give all bills to Judie Puzey for payment.

Art moved that we raise the budget to \$10,000 to retain Michael Scott at a cost of \$75/week plus costs for treatments of ponds.

Michele seconded the motion.

Unanimously approved.

Art suggested we table a decision on pond remediation at this time.

Newsletter to Homeowners:

Art crafted a newsletter to homeowners that will be mailed by Judie Puzey with the Annual Association Dues that will be sent out the end of May. The newsletters will be printed, folded and delivered to Judie.

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Request for Information:

Judie Puzey had a request from Pierce and Associates for more information regarding the Homeowner Association for the property at 613 Hawthorne.

Michelle moved that we send a letter stating there will be a charge for any further information requested that would come from our accountant. Art will craft such a letter and state what the fees will be.

Daniel seconded the motion.

Unanimously approved.

Next Board meeting – May 16, 2013

Adjournment

Dennis moved to adjourn the meeting at 8:10pm.

Daniel seconded the motion.

Unanimously approved.