

Crestlake Homeowners' Association
St. Joseph Township Building
November 21, 2013
Board Meeting Minutes

Call to order 7:03 pm

Roll Call

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

Approval of Minutes from September Board Meeting

Michelle moved the minutes from the September 19, 2013 meeting be approved.
Daniel seconded the motion.
Motion unanimously approved.

Committee Reports:

Treasurer's report – Dennis Hueber

Review of the monthly report from Judie Puzey.
To date 8 homeowners have not paid the annual fee.

Daniel moved approval of the report.
Michelle seconded the motion.
Motion unanimously approved.

Secretary's report – Adāna Adams

3 new home sales
1705 Caltalpa Ct (Brian/Angela Dippel)
1501 Grand Ave (Matthew S/Adrienne L Umbarger)
502 Winston Dr (Francis F Reitemeier/Dorothy Merkle)
The Leader newspaper will be notified of the CHOA meeting dates for 2014 for publication.

Daniel moved approval of the secretary's report.
Paul seconded the motion.
Motion unanimously approved.

Architectural Committee – Michael Birt

No report.

Ponds and Commons – Daniel Wilson

Daniel reported that the contracts with Duce Construction and Ribbe have been executed and work can begin. If the winter is mild enough repairs will be done on Park and Grand ponds soon to have stones replaced and cement work done. Work on Magnolia will probably wait until spring.
The maximum amount was spent in 2013 for treatment of weeds in the ponds. In the future Daniel felt that only one treatment should be needed.

Hotline Report – Paul Duitsman/Art Rapp/Adāna Adams

Nothing to report.

Open issues

No open issues.

New business

No new business.

2014 MEETING DATES: Jan 16 * Mar 22 * May 15 * July 17 * Sept 18 * Nov 20

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Adjournment

Daniel moved to adjourn the meeting at 7:37pm.
Michelle seconded the motion.
The motion was unanimously approved.

Next Board meeting

The next meeting will be held on January 16, 2014 as well as the Annual Meeting.