

**Crestlake Homeowners' Association  
St Joseph Township Building  
Annual Meeting Minutes - January 16, 2014**

Call to order by President Paul Duitsman at 7:00pm

Roll call

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

Election of Officers:

Dennis Hueber moved that Paul Duitsman continue as President.  
Adana Adams seconded.  
Unanimously approved.

Paul Duitsman moved that Art Rapp continue as Vice President.  
Daniel Wilson seconded.  
Unanimously approved.

Paul Duitsman moved that Adana Adams continue as Secretary.  
Daniel Wilson seconded.  
Unanimously approved.

Daniel Wilson moved that Dennis Hueber continue as Treasurer.  
Paul Duitsman seconded.  
Unanimously approved.

Paul Duitsman moved that Daniel Wilson continue as Sergeant at Arms.  
Dennis Hueber seconded.  
Unanimously approved.

Paul Duitsman moved that Michele Guido continue as a Member at Large.  
Daniel Wilson seconded.  
Unanimously approved.

Paul Duitsman moved that Michael Birt continue as a Member at Large.  
Dennis Hueber seconded.  
Unanimously approved.

Paul Duitsman nominated Jeff Kern as a Member at Large.  
Dennis Hueber seconded.  
Unanimously approved.

Jay Huffman has resigned his position from the board. We thank Jay for supporting the board.  
We welcome Jeff Kern to our board.

Paul Duitsman moved that Puzey/Wright CPA continue to manage dues collection, closing letters and monthly accounting reports.  
Michelle Guido seconded.  
Unanimously approved.

Lawn care and mowing is under a 2 year contract (all of 2014 and 2015) with Kevin Franzen of Franzen Lawncare.

Michael Scott will remain under contract in 2014 to oversee the ponds and commons and will report to Daniel Wilson.

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Contracts are signed for repair work to begin on Park and Grand ponds. Work should start in April 2014.

Daniel Wilson moved that the budget presented for 2014 be adopted by the board.  
Adana Adams seconded the motion.  
Unanimously approved.

Paul Duitsman informed the committee that he will be moving in mid 2014 from Crestlake Subdivision.

Adjournment

Dennis moved to adjourn the meeting at 7:16pm.  
Michele seconded the motion.  
Unanimously approved.