

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

Call to Order at 7:00pm by Paul Duistman.

Roll call

Paul Duitsman/President-Present

Adāna Adāms/Secretary-Present

Daniel Wilson/Sergeant at Arms-Present

Mike Birt/Member at Large-Present

Art Rapp/Vice President-Absent

Dennis Hueber/Treasurer-Present

Michele Guido/Member at Large-Present

Jeff Kern/Member at Large-Present

Approval of Minutes from November Board Meeting

Michelle moved approval of the minutes from the November 21, 2013 board meeting.

Daniel Wilson seconded.

Unanimously approved.

Treasurer's report – Dennis Hueber

Review of the monthly report from Judie Puzey shows that we are under what was projected on all accounts.

Daniel Wilson moved approval of the treasurers report and that Judie Puzey continue as accountant.

Paul Duitsman seconded.

Unanimously approved.

Secretary's report – Adāna Adams

New Home sale: 1714 Magnolia (Jason M Cain)

Dennis Hueber moved approval of the secretary's report.

Paul Duitsman seconded.

Unanimously approved.

Committee reports

Architectural – Mike Birt

Mike reported that he has only had one fence request the past four months.

Ponds and Commons – Daniel Wilson

Repair work will begin in April 2014 on the rip rap around Grand and Park ponds. Daniel will write something to be posted on the homeowner website to inform homeowners and the St. Joseph Village Office will be informed of the work as well.

Web and Communications – Mike Anderson

Hotline report – Paul Duitsman/Art Rapp/Adāna Adams

Open issues

New business

Aerator has been rebuilt and will be reinstalled in the summer of 2014.

Next Board meeting

March 20, 2014

Adjournment

Daniel Wilson moved to adjourn at 7:40pm.

Michelle Guido seconded.

Unanimously approved.

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