

Crestlake Homeowners' Association Board Meeting
St Joseph Township Building
March 20, 2014
Board Meeting Minutes

Call to Order at 7:08pm by Paul Duistman.

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

Jeff Kern/Member at Large-Absent

Approval of Minutes from January Board Meeting and Annual Board Meeting

Michelle moved approval of the minutes from the January 16, 2014 board meeting and Annual Board meeting.

Daniel Wilson seconded.

Unanimously approved.

Treasurer's report – Dennis Hueber

Review of the monthly report from Judie Puzey.

Daniel Wilson moved approval.

Michelle Guido seconded.

Unanimously approved.

Secretary's report – Adāna Adams

Home sales: as of 03/10/2014

405 Chestnut Dr (Eileen Duitsman)

602 Hawthorne Dr (Tyler & Katerina Rosenbeck)

1501 Locust Dr (Jeffrey & Jennie Damler)

502 Winston Dr (Andrew & Sadie Huckstadt)

608 N Glover Ct (Aaron & Kimberly Allen)

Daniel Wilson moved approval of the secretary's report.

Paul Duitsman seconded.

Unanimously approved.

Committee reports

Architectural – Mike Birt – No Report

Ponds and Commons – Daniel Wilson

Repair work on the ponds will begin about late May or early June.

The Association will spend down the account before obtaining loan from Gifford State Bank to complete the work on the shorelines of Grand, Park and Magnolia ponds. Terms of the loan from Gifford State Bank to complete the work will be the same as our last loan.

No dead fish were found in the ponds due to the hard winter.

Daniel will write something to be posted on the CHOA website about the second half of phase 3 work on the ponds to inform homeowners. The St. Joseph Village Office will be informed of the ongoing work as well.

Web and Communications – Mike Anderson – No Report

Hotline report – Paul Duitsman/Art Rapp/Adāna Adams – Miscellaneous calls needing letters for closings that are forwarded to Judie Puzey.

Open issues

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It was decided that no Triploid Grass Carp would be ordered at this time. Michael Scott will continue to use chemicals to treat the ponds.

New business

Amended budget for work on pond remediation not to exceed \$158,000.000.

Michelle Guido moves

Daniel Wilson seconded.

Unanimously approved.

Michael Scott is under contract for another year with the terms and fee the same as previous year.

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

Art will write a newsletter to include with the Homeowner Association bills that will be mailed out about late May.

Next Board meeting

June 19, 2014 (moved due to planting season)

Adjournment

Daniel Wilson moved to adjourn at 7:40pm.

Michelle Guido seconded.

Unanimously approved.