

Crestlake Homeowners' Association Board Meeting
September 18, 2014 - 7:00pm
MEETING AGENDA

Call to order – President: Daniel Wilson

Roll call

Daniel Wilson/President	Art Rapp/Vice President
Adāna Adāms/Secretary	Dennis Hueber/Treasurer
Michele Guido/Member at Large	Mike Birt/Member at Large
Jeff Kern/Member at Large	Open position/Sergeant at Arms

Approval of minutes from July 17, 2014 Board Meeting.

Treasurer's report – Dennis Hueber

Review of the monthly report from Judie Puzey.

Secretary's report – Adāna Adams

New home sales
503 Chestnut - Keri A. Palmisano
2004 E Grand – Daniel & Kimberly Ahart
501 Chestnut – Zacam LLC (PO Box 6525, Champaign IL)

Committee reports

Architectural – Mike Birt

Ponds and Commons – Daniel Wilson

Web and Communications – Mike Anderson

Mike has made changes to the Website with the names and contact information for the new members and officers.

Hotline report – Art Rapp/Adāna Adams

Adana has attempted twice to remove Paul Duitsman and include Daniel Wilson to receive hotline calls via email.

Open issues

Construction on Magnolia and repairs on Grand and Park ponds.
Tree trimming around Grand Pond. Repair of the bubbler for Magnolia Pond.
Fence that was falling down at 502 Winston.
Yard that needed mowed at 404 Winston Ct.

The property at 501 Chestnut has now sold to Zacam, LLC (owned by Melissa Thomas of Champaign). Nothing further has been brought to the attention of the board.

Possible homeowner dues discount for those who sit on the CHOA board. Would more be given to those who are officers?

New business

Upcoming Board meetings – November 20, 2014 & January 15, 2015

Adjournment