

**Crestlake Homeowners' Association
St. Joseph Township Building
September 18, 2014
Board Meeting Minutes**

Roll Call

Daniel Wilson/President-Present
Art Rapp/Vice President-Absent
Adāna Adāms/Secretary-Present
Dennis Hueber/Treasurer-Present
Michele Guido/Member at Large-Present
Mike Birt/Member at Large-Present
Jeff Kern/Member at Large-Absent
Jaime Kofoot/Member at Large-Absent
Open Position/Sergeant at Arms-Present

Guest:

Tyson Royer 613 Winston Dr

Tyson declined the idea of becoming a board member at this time but said he would consider the possibility in January. He said that the board would want to look at February to April to add chemical to the ponds to control the algae.

Daniel Wilson called the meeting to order at 7:01pm

Approval of Minutes from September 18, 2014 Board Meeting

Michelle Guido moved approval of the minutes from the July 17, 2014 board meeting.

Daniel Wilson seconded.

Unanimously approved.

Committee Reports:

Treasurer's report – Dennis Hueber

Review of the monthly report from Judie Puzey.

There are still 10-11 homeowners who have not paid their dues.

Michelle Guido moved approval.

Dennis Hueber seconded.

Unanimously approved.

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)

Michelle Guido moved approval.

Mike Birt seconded.

Unanimously approved.

Architectural Committee – Michael Birt

Mike Birt had request for one fence review.

Ponds and Commons – Daniel Wilson

Daniel Wilson reported that Dan Ribbe was expected to begin work on Magnolia Pond about the first week of August, weather permitting. Duce Construction will follow that same timeline on

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Grand and Park and then Magnolia Pond, weather permitting.

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Hotline Report – Adana Adams

Usual requests for letters for home sale closings from Judie Puzey.

Open issues

Construction on Magnolia Pond and repairs on Grand and Park ponds will commence once the ground becomes dry. New start date was second week of September and then the rains came.

The willow tree that covers the sidewalk on Grand pond will be trimmed back.

Michael Scott turned off the aerator for now as it was floating.

Mike inspected the fence that was complained about at the September meeting at 502 Winston that was said to be sagging and needed repair. He did not think it had any serious issues at this time. The decision by the board was that no action will be taken and there will be no further discussion on this issue.

Mike inspected the yard at 404 Winston Ct that was complained about at the September meeting and how it needed to be mowed. Mike reported when he inspected the property the yard had been mowed. The decision by the board was that no action will be taken and there will be no further discussion on this issue.

New business

Discussion about giving those who sit on the board a discount on their homeowner dues. This will be voted on at the January 2015 Annual Meeting.

Adjournment

Motion to adjourn was made by Dennis Hueber at 7:55pm
Motion seconded by Michelle Guido
Motion unanimously approved.

Next Board meeting – January 15, 2015