

Crestlake Homeowners' Association Board Meeting
St. Joseph Township Building
January 15, 2015 - Immediately following the Annual Meeting

Call to order – President: Daniel Wilson

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

Approval of minutes from November 21, 2014 Board Meeting

Treasurer's report – Dennis Hueber

Accounting Report from Judie Puzey was emailed to members on December 3, 2014.

Secretary's report – Adāna Adams

Home sales:

518 Cedar (Todd & Bethni Gill)

Committee reports

Architectural – Mike Birt

Ponds and Commons – Daniel Wilson

Web and Communications – Mike Anderson

Mike emailed the committee that he has had communication with Matt Crider, a Crestlake Homeowner who is interested in working on the website.

Hotline report – Daniel Wilson/Art Rapp/Adāna Adams

Open issues

Jaime will report on the findings of an audit of HOA collection files. The question was asked if the HOA is receiving the \$250.00 late fees once all fees are paid by the homeowner.

Mowing contracts for 2015 with a start date of March 15, 2015.

New business

Next Board meeting – March 19, 2015

Adjournment