

Call to order – President: Daniel Wilson

Roll call

Daniel Wilson/President
Adāna Adams/Secretary
Michele Guido/Member at Large
Jeff Kern/Member at Large
Jaime Kofoot/Member at Large

Art Rapp/Vice President
Dennis Hueber/Treasurer
Mike Birt/Member at Large
Open position/Sergeant at Arms

Guests:

Approval of minutes from November 21, 2014 Board Meeting

Election of Officers:

President:

Vice President:

Treasurer:

Secretary:

Sergeant at Arms:

Member at Large:

Member at Large:

Member at Large:

Member at Large:

ACCOUNTING:

Judie Puzey of Puzey-Wright CPA of Ogden, IL has managed the bill paying, dues collection, communication with our attorney, Anna Benjamin on non-payment of HOA dues, closing letters and monthly accounting reports.

HOME SALES:

602 Hawthorne Dr
1501 Locust Dr
502 Winston Dr
608 N Glover Ct
513 Winston
1718 Magnolia
610 Winston
406 Cedar
1502 Park Ave
1702 Juniper
610 Chestnut
503 Chestnut
2004 E Grand
501 Chestnut
1805 Apple Tree Ct
607 Cedar
518 Cedar

POND MAINTENANCE:

Daniel Ribbe Trucking is under contract for work on Magnolia Pond. With an estimated start time of June 2014 this work has yet to begin.

Duce Construction placed rock around Grand Pond and Park Pond.

Grout work around those ponds and removal of the willow tree on the southwest corner of Park Pond will follow once the weather permits.

MOWING:

Kevin Franzen Lawncare was in the second year of their 2 year contract with Crestlake. New contracts will be signed effective March 15, 2015 for another two year contract.

WEBSITE:

Mike Anderson, former Crestlake homeowner, currently living in Florida continued to oversee and update our HOA website.

ARCHITECTURAL:

Mike Birt had requests for fences and sheds. Mike also inspected a fence that a homeowner complained was sagging and a yard, that the same homeowner said was not being mowed. He found nothing out of line or that would warrant a letter from the board.

HOTLINE:

Hotline members were Paul Duitsman (until June 2014), Daniel Wilson (after June 2014), Art Rapp and Adāna Adams. Calls consisted mostly of requests for dues letters for home closings. Complaints about dandelions and weed control around Grand Pond.

MISC:

Board President Paul Duitsman moved from Crestlake and Daniel Wilson was appointed President.

A homeowner on Grand Pond asked if trees could be trimmed back so they don't overhang the sidewalk.

Homeowners on Chestnut informed the board they had heard that the house at 501 Chestnut was being sold to an investment group that would house handicapped adults.

Homeowners on Locust informed the board they were having issues with a neighbor about runoff water on the neighboring property being diverted onto their property.

Board Member Art Rapp composed a newsletter to include in the HOA bills that were mailed in late May.

Homeowner on Magnolia Pond asked about chemicals used in our ponds indicating he would be willing to work with the ponds on algae control.

Michael Scott got the aerator for Magnolia repaired. The aerator will be serviced every 2 years.

It was decided that an addressed envelope would be included with the HOA bills when they are mailed in May 2015.