

Crestlake Homeowners' Association
St. Joseph Township Building
November 21, 2019

Board Meeting Minutes

Meeting called to order by President Daniel Wilson at 7:00 pm.

Roll Call

Daniel Wilson/President - Present
James Page/Vice President – Present
Bethni Gill/Secretary – Absent
Dennis Hueber/Treasurer – Present

Mike Burt-Sergeant at Arms - Absent
Adāna Adams/Member at Large – Present
Michele Guido/Member at Large – Present
Kevin Luther/Member at Large – Present

Approval of Board Meeting Minutes from September 19, 2019 meeting minutes were approved.

Treasurer's report

The September and October Accounting Report from Judie Puzey emailed to members on 10/04/2019 and 11/12/2019 was reviewed and approved. Four residents have not payed dues.

Secretary's report

1711 Magnolia Dr – Clem Kamphaus
612 Sycamore Dr – Blaine Thomey
401 Cypress Ct – Martin Miller
1501 Holzem Ct – Matthew Cler
510 N Cedar Dr – John Mingee

608 Sycamore Dr – Jeremiah Pearl
511 Hawthorne Dr – Anna Johnson
606 N Glover Ct – Dawn Cluver
1705 Catalpa Ct – Rita Lawrence

Danny Wilson moved to approve.
Adana Adams seconded.
Motion unanimously approved.

Budget Planning – No budget updates needed at this time.

Architecture Report

- A home on Cedar Dr. called with a request to install an aluminum fence. Mike Birt spoke with her and approved the request.

Ponds and Commons

- Plan is to complete a depth inspection of the ponds this winter.

- Minor repairs still need to be complete to the grouted rip-rap around the edges of Grand, Park and Magnolia Ponds. This work will be completed next spring.

Web and Communications

- Jim drafted a letter about HOA bylaws to provide to homeowners in regard to the anonymous letters that have been sent to the HOA. This was sent to Judie Puzey for mailing on 11/19/19. Jim also posted it to the facebook group.

Hotline Report

Not many calls to report. Just a couple calls requesting closing letters.

New Business

- Four (4) homeowners were sent to Meyer Capel for collections of unpaid dues. This number includes the foreclosure on Grand Ave. which was dropped earlier this year. All outstanding dues accrued to date will be pursued in the collection action.
- Past dues as they relate to a foreclosure were discussed. The attorney confirmed that the HOA retains its rights to any and all monies due for prior years accrued should a foreclosure be dropped.

Old Business

- There have been no further complaints due to neighbor noise/activity at this time.

Jim Page moved to adjourn at 7:40 pm. Seconded by Michele Guido.

Next Board meeting – January 16, 2020