Crestlake Homeowner's Association Minutes January 26, 2023 Annual Meeting

Crestlake Homeowners' Association St. Joseph Township Building January 26, 2023 - 7:00pm

Meeting minutes

1. Roll call:

President: Daniel Wilson-present Vice President: Jim Page-present Secretary: Kevin Luther-present Treasurer: Dennis Hueber-present

Sargent at Arms: Dennis Hueber-present

Member at Large: Michele Guido-present Bethni Gill-present Adana Adams-present Brian Dimmitt-not present

- 2. Approve minutes from _____ meeting
- 3. Treasurer's report Dennis Hueber
 - a. \$7,500 paid for ponds
 - b. Budgeted \$15k for ponds. All seconded motion.
- 4. Secretary's report:
 - a. Nothing to report
 - b. New Homeowners:

607 Chestnut Dr - Deann Kay Jacobs

607 Cedar Dr - William and Ashley Gallo

1502 Park Ave - Heidi Sage

1606 Magnolia Dr - Fred Divan

1704 E Grand Ave - Cullen & Catherine Hesterberg

501 Chestnut Dr - Robert & Diane Yeazel

1509 E Grand Ave - Adam Polston

1508 Locust Dr - Derrick & Vanesa Landrus

1705 Juniper Ct - Joseph Sonsteng & Konnor Williford

1701 Juniper Ct - Vince & Sarah Giacobbe

1711 E Grand Ave - Heidi Groesser

- 5. Committee reports:
 - a. Budget Planning Dennis Hueber
 - i. \$14,000 lawn maintenance budgeted
 - ii. Adjusted all budget item in parentheses
 - iii. \$8,000 for pond renovation/construction

- iv. Line item added for pond excavation
- v. Accounting budgeted increased
- vi. Voted on new Board members.
 - 1. Kevin gladly rolls off secretary position
 - 2. Brian Dimmitt agrees to stay on as Member at Large
 - 3. Kevin Luther agrees to move to Member at Large.
 - 4. All voted and approved.
- 6. Closed Annual meeting.
 - a. Architectural Dennis Hueber

i.

b. Ponds & Commons – Danny Wilson

i.

- c. Web & Communications Jim Page
 - i. Website moving along according to Jim
 - 1. People are adding themselves to Face Book.
 - a. Message to be sent with yearly invoices notifying of Facebook page for up-to-date HOA information.
 - 2. Parking issue
 - a. Waiting for call back. Jim will call for opinion.
- d. Hotline Report Danny Wilson

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7. New Business:

a.

8. Old Business:

a.

- 9. Adjournment:
- 10. Next meeting: