Crestlake Homeowner's Association Minutes January 26, 2023

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 agreed to move to Member at Large.
 - 4. All voted and approved.
- 6. Closed Annual meeting.
- 7. New 2023 meeting dates are the 3rd Thursday every other month starting in January
 - a. 3/23/23
 - b. 5/18/23
 - c. 7/20/23
 - d. 9/21/23
 - e. 11/16/23
 - f. 1/18/24
- 8. Summary of 2022
 - a. Completed sediment survey of all ponds
 - b. Communications up to date on FaceBook
 - c. All home sales for year
 - d. Rule updates for solar installations on home
 - e. Good on insurance
 - f. Fee for HOA to remain at \$150/yr
- 9. Architectural Dennis Hueber
 - i. 1711 Magnolia Pool within setback. Fence may be encroaching setback rules
 - 1. Jim to call St. Joseph for permit
 - a. Communication plan from owner-to be continued.
 - b. Matt codes on Magnolia
 - i. Chainlink fence-move it, must be to code. Chainlink fence can stay.
 - ii. Matt wants to stock ponds
 - b. Ponds & Commons Danny Wilson
 - i. New sign up.
 - ii. Sedimentation report came back good!
 - c. Web & Communications Jim Page
 - i. Website moving along according to Jim
 - 1. Matt Creider failed to pay to keep FaceBook up. Paid now.
 - a. Message to be sent with yearly invoices notifying of Facebook page for up-to-date HOA information.
 - d. Hotline Report Danny Wilson
 - i. No new reports
- 10. New Business:

a.

11. Old Business:

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- 12. Adjournment: 7:45pm
- 13. Next meeting: May 18, 2023