

# **CHOA Minutes 09/19/2024**

## **Crestlake Homeowners' Association St. Joseph Township Building September 19, 2024 Meeting Minutes**

The meeting was called to order at 7:02pm.

Roll call:

Daniel Wilson/President - present

Jim Page/Vice President - absent

Adāna Adams/Secretary - present

Dennis Hueber/Treasurer & Sergeant at Arms - present

Michele Guido/Member at Large - present

Bethni Gill/Member at Large - present

Kevin Luther/Member at Large - absent

Bethni Gill moved approval of the May 16, 2024 and July 18, 2024 minutes.

Michelle Guido seconded.

Unanimously approved.

### **Treasurer's reports:**

The following reports were submitted by Judy Puzey to board members.

July Report - emailed August 12, 2024

August Report - emailed September 11, 2024

### **Secretary's report:**

No report on new homeowners.

Committee reports:

#### **BUDGET PLANNING - Dennis Hueber**

There was discussion to include another \$20,000 when the current CD comes up for renewal in October. The renewal of the existing \$100,000 plus the additional \$20,000 would be at 3.6%.

Danny Wilson moved approval.

Bethni Gill seconded.

Unanimous approval.

#### **ARCHITECTURAL - Jim Page**

Request for an out building.

#### **PONDS & COMMONS - Danny Wilson**

Uneven sidewalk off Cedar just south of Grand leading back to Grand pond. The sidewalks all need to be walked and looked at for any needed repairs.

**WEB & COMMUNICATIONS – Jim Page**

The payment portal on the new website seemed to work well. Tutorials still need to be viewed.

**HOTLINE REPORT – Daniel Wilson**

Usual calls for closing letters.

**New Business:**

Adāna Adams moves from Crestlake subdivision and resigns from this board.

**Old Business:**

Nothing to report

**Adjournment:**

Meeting was adjourned at 7:20pm

**2024 meeting dates:** November 21