Crane Lakes Homeowner's Association, Inc. Board Meeting Minutes

September 12, 2024, 7:00 PM

The Crane Lakes Homeowners Association Board of Directors meeting was called to Order by Vice President Sharon Sommer at 7 p.m. followed by the Pledge of Allegiance and a moment of silence.

Board Members Present – Sharon Sommer (Vice President); Lee Roberts (Treasurer); Karen Beal (Secretary); Bob Rosato (Director); Donna Schedeneck (Director); and Pete LaRocca (Director).

Board Members Absent – Michael deWeil (President)

Secretary's Report

There were no Board meetings held in June, July, and August. The minutes of the May 9, 2024, meeting have been posted on the website and were approved on motion by Bob Rosato and seconded by Lee Roberts.

Treasurer's Report

The Treasurer's report is available on the website. Lee Roberts reported the totals of checking, money market account, and CD balances. The Treasurer's report was approved on motion by Bob Rosato and seconded by Donna Schedeneck.

New Business

- Sharon Sommer introduced Pete LaRocca who has been appointed Director to complete the unexpired term of Rick Winters who resigned from the Board earlier this year.
- Sharon Little provided an update on the activities of the Welcoming Committee. The committee visited thirteen new homeowners during the months of June, July, and August.
- 3. Sharon Sommer recognized Karen Williams as the 2024 Chair of the Election Committee.
- 4. Michele deWeil announced her resignation of preparing the weekly email Blast. Michele encouraged anyone interested in assuming that role to contact her for information and training.

Open Forum

Mary Tully shared concerns that some insurance companies are cancelling homeowner insurance policies. Mary suggested the HOA have guest speakers provide updates and guidance to residents at a future HOA meeting.

Randy Vogel suggested having a representative from the FMO attend a future meeting to provide information regarding manufactured home insurance coverage.

<u>Adjournment</u>

Being no further business, Vice President Sharon Sommer adjourned the meeting at 7:16 p.m.

Respectfully submitted, Karen Beal Secretary