

CRANE LAKES HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
SEPTEMBER 14, 2023, 7:00PM

The Crane Lakes Homeowners Association Board of Directors meeting was called to order by President Michael deWeil at 7:00 PM. Approximately 30 homeowners were in attendance. The meeting began with the Pledge of Allegiance and Moment of Silence. President Michael deWeil, Vice President Sharon Sommer, Treasurer Kim Bartow, Secretary, Lee Roberts and Director Rick Winters were present.

June 8, 2023. Meeting minutes have been posted to the membership website with no additions or amendments. Motion to accept the minutes as published, 1<sup>st</sup> Sharon Sommer and 2<sup>nd</sup> Kim Bartow with none opposed. The Treasure's report was presented by Kim Bartow. Motion to accept the minutes as published, 1<sup>st</sup> Rick Winters and 2<sup>nd</sup> Sharon Sommer with none opposed.

### **Committee Reports**

1. Michael deWeil:-Fencing all materials have been received and the fencing will be finished in approximately 6 weeks
2. Lee Roberts – Introduced Karen Beal and Donna Schedeneck as Chairs of the Election Committee. The process is on track and mentioned availability of Candidate Application. Membership is 356.
3. Michael deWeil- FMO quarterly drawing for new members. Steven Bouss won a Gift Certificate to his favorite restaurant.

### **New Business**

1. Michael deWeil discussed the recent water outage. Suggestions on what if anything can be done differently and the suggestion that each individual sign up with the City of Port Orange website to receive notices. Another suggestion was that Florida Power also has a notification available on their website. The Blast and The Courier are to add this information to notify the residents. Another great point that was presented remember to check on your neighbors. It doesn't have to be a water outage, especially if you know your neighbor is alone or ill.
2. Randy Vogel made a Statutory Report. His committee is in place and the reports he needs will be available on September 18, 2023.
3. Randy Vogel also discussed the Tie Down Grant program. Community phase 1 and phase 2 have been added to the que to qualify. Vickie can tell you if you qualify by being in phase 1 & phase 2. This is a future program so look for more details later.

### **Open Forum**

Michele Steinke discussed that the Fall Craft Fair has sold all booths and she can still use volunteers. Please contact Michele if you would like to volunteer. Michele is also the new chair for The Performers, and you will be hearing from her about the new and great things she has for the upcoming months.

The meeting was adjourned.

Share the Wealth

Respectfully Submitted,

Lee Roberts

Secretary CLHOA

September 14, 2023