

CRANE LAKES HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

APRIL 13, 2023, 7:00PM

The Crane Lakes Homeowners Association Board of Directors meeting was called to order by President Michael deWeil at 7:00 PM. The meeting began with the Pledge of Allegiance and Moment of Silence. President Michael deWeil, Vice President Joe Peterson, Sectary Lee Roberts and Director Sharon Sommer were present. Treasurer Kim Bartow and Director Rick Winters were absent. Approximately 75 members of the community were in attendance.

The guest Speaker for the meeting was Volusia County Sheriff Mike Chitwood.

March 9, 2023. Meeting minutes have been posted to the membership website with no additions or amendments. Motion to accept the minutes as published, 1st Sharon Sommer and 2nd Joe Peterson with none opposed. The Treasure's report was not available.

Committee Reports

1. Joe Peterson:
 - a. F.M.O. –
 - i. House Bill 751 has been filed, there is still no Senate version. This bill eliminates sales tax on the purchase of our homes.
 - ii. The Board of Governors of Citizens Insurance is proposing to make all who have insurance get flood insurance by 2027. FMO is watching to see if private insurance companies follow.
 - iii. A possible idea is to require companies that sell car insurance in Florida to offer Homeowners to continue selling car insurance in Florida.
 - iv. Membership is still going down; a request is that current members renew their membership and new members join.
 - b. Policy & Procedure – Michael deWeil is working on two at this time and when completed will post to the website.
2. Michael deWeil:
 - a. Fencing to be replaced as the insurance has been received and now the permitting process is being addressed.
 - b. The Performers will be next week, thanks to all those participating and to the great turnout on ticket sales.
 - c. Bereavement Committee Chairman is Patty Anderson.
3. Lee Roberts
 - a. Membership was reported currently as 340.
 - b. The Welcoming Committee reached out to 3 new homeowners.

New Business

1. Ticket sales close at 6:00 PM on the last day of sales for an event.
2. Chair cover cleaning, approximately \$150.00 is an expense to be included in the budget for each event as the chair covers are cleaned after each event.
3. Resignation of Janet Powers and the search for a new board member.
4. Expense reimbursement for the Outreach Committee in the amount of \$365.12 to cover the cost of the Emergency Medical Alert. Motion to approve the expenditure was proposed, 1st Joe Peterson and 2nd Sharon Sommer with none opposed.
5. Jenny Norado reported on the activities that are upcoming for the HOA.

Open Forum

Bill Hawkins FMO Park Representative held the drawing for the first quarter membership contest for joining or renewing your FMO membership. William Wallace was the winner and received a \$25.00 gift card to the restaurant of his choice. Please join or renew to be included in the second quarter drawing.

The question was asked about ticket sales being closed for The Performers. As addressed in New Business the ability to handle individual sales after the last day of ticket sales represents several problems. After the meeting there was a decision that as a special one-time exception The Performers tickets would be sold an additional Monday night at the non-HOA member price for this event only.

The meeting was adjourned by a unanimous vote.

Share the Wealth

Respectfully Submitted,

Lee Roberts

Secretary CLHOA

April 25, 2023