

CRANE LAKES HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

MARCH 9, 2023. AT 7:00 PM

Please silence cellphones during the meeting.

The Crane Lakes Homeowners Association Board of Directors meeting was called to order by President Michael de Weil at 7:00 PM. The meeting was started with the Pledge of Allegiance and Moment of Silence. President Michael de Weil, Vice President Joe Peterson, Treasurer Kim Bartow, Secretary Janet Powers, Directors Sharon Sommer, Lee Roberts, and Rick Winters were present. There were approximately 50 members of the community in attendance.

Guest Speaker for the meeting was Port Orange Police Chief Manuel Marino.

The February 9, 2023, meeting minutes have been posted to the membership website with no additions or amendments. Motion to accept the minutes as published, 1st Joe Peterson and 2nd Rick Winters with none opposed. The Treasurer's report was submitted with motion to accept as read, 1st Joe Peterson and 2nd Sharon Sommer.

UNFINISHED BUSINESS:

Committee Reports

- A. Michael de Weil advised of the sound system is a work in progress, as well as the Performers for the April event.
- B. Joe Peterson, FMO legislation opened March 8th, 2023. New membership is needed as the lobbyist follows everything for the parks. The April Speaker scheduled is Volusia Sheriff Mike Chitwood. Policy and Procedures are almost complete to date.
- C. Janet Powers, liaison chart is complete and will be posted to the Membership website as of March 12th, 2023.
- D. Jenny Norado, few changes in activities. Meet and Greet was successful and all groups were well presented. The Trash to Treasure event was successful with a great turnout. Friday, March 17th, is the Saint Patrick's Day Dance. New format for ticket sales closing out at 200 participants. Last sale date is March 13th. The Roost is setting up a cash bar with green beer and well drinks. Corn Beef sliders for the event as well. An Irish Dance Troupe will perform.
- E. Sharon Sommer, Health and Business Expo is set for April 1st. The Spring Craft Show is March 11th and bake sale.
- F. Kim Bartow, the sashes were received and to be utilized for future events. Also mentioned, that if we continue with the trend of income that a new sound system could be possible for 2024.

NEW BUSINESS:

- A. Joe Peterson, CPR class was requested by the membership. This will be scheduled with an update provided. Michael de Weil reiterated that this class requires updates every few years.
- B. Joe Peterson advised that the AAA Mature Driver Course will be offered. The date scheduled is May 1st. Class requires a minimum

of 15 participants, at the cost of \$20 per person. This is an accredited class, good for 3 years which allows for a discount for your car insurance.

C. Michele Stienke requested volunteers for March 10th to set up for the Spring Craft Fair.

OPEN FORUM:

1. The membership was advised that the tie down program (FMO), is planning to do a site survey of homes 1999 and earlier only.
2. Membership brought up a need for an additional Defib for the pool area. Crane Lakes management will be advised to look into it. The Membership further advised, that the Defib that is currently in the clubhouse, needs to be charged and check regularly.
3. Michael de Weil was asking for volunteers for the Bereavement Committee and needs assistance.
4. Also, there have been recent reports of a drone in the community, and it requires documentation. Michael de Weil further advised that Craig Wells and Vicky Moore should be emailed to provide information about this.

Meeting was adjourned at 8:02 PM by unanimous vote.

Share the Wealth

Please turn your cellphones back on and push in your chairs in.

Respectfully Submitted,

Janet Powers

Secretary CLHOA

March 22, 2023