

Crane Lakes Homeowners Association Amended Minutes
Board of Directors Meeting
January 12, 2023

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Mike deWeil at 7:00 pm. President Mike deWeil, Vice President Joe Peterson, Treasurer Kim Bartow, Secretary Janet Powers, Directors Lee Roberts, Rick Winters present and Sharon Sommers was absent. There were approximately 40 members from the community present. The meeting began with Pledge of Allegiance and moment of silence.

The Crane Lakes Homeowners Association Board of Directors were sworn in by Vicky Moore.

The minutes from previous meeting are available to the membership on the website. Minutes from previous meeting had no comments, amendments or corrections. Motion to accept the minutes as published made by Joe and 2nd by Mike with none opposed. The treasurer's report is available to the membership on the website. The treasurer's previous reports were approved. Rick and Joe, none opposed.

1. Committee reports were reported by liaisons and chairs:

A. FMO still no in person meetings and legislators. Membership is falling and asking those in attendance to please join. Also reminders for new board members to take certification class.

B. Performers – First meeting was had with 32 performers and event will be called Legends-Meet Me in Miami. Joyce will be attending next workshop meeting. She is also still looking for volunteers for the April events

C. Committee Events-To date 93 tickets sold for January Comedy show with second ticket sale date of Jan 16, 2023 for non-HOA members and guests. Valentine's Day Dance scheduled for February 11, 2023. May dance is scheduled for May 20, 2023. The Home Health and Business Expo is scheduled for February 18, 2023

D. Mike and Joe are working on sound system.

E. Joe nothing for statutory

F. No speakers scheduled yet for February and March

G. By-laws up to date and on website.

H. P&P revamped and being completed soon in workshop.

I. Michele deWeil doing email blast requesting everything to be in Saturday evening

J. Spring craft show, 41 vendors and all tables sold out. Total table sales \$1725. Bake sale has no chairperson yet, looking for a volunteer. Scheduled for March 11, 2023

K. Nothing from Kacey

L. Computer is in and will be picked up by Janet Powers.

M. Food drive complete and \$1100 was donated. Thank you letter received and read by Mike d.

N. Welcoming committee – Meet and greet change has been posted to email blast now February 26, 2023 3p-5p

New Business

None

Open forum:

1. It was requested that budget be posted to allow better viewing by residents
2. New residents inquiring where they can find posts related to Crane Lakes resident's contractor ratings
3. Joe will be looking into scheduling an adult driver education Insurance reduction course in lieu of a speaker for the month.
4. NYE party complaint, not enough for the cost. Wants a Refund. This will be discussed during next workshop.
5. Joe Peterson thanked the HOA for assisting in his tenure.
6. HOA board was introduced

7. Mike d. advised that the HOA is a social HOA. He asked if anyone has concerns that they be brought to the HOA with patience.

The meeting adjourned at 7:48 p.m. unanimous consent

Respectfully submitted,

Janet Powers

Secretary CLHOA