

Crane Lakes Homeowners Association 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 Peterson and 2nd by Mike deWeil with none opposed. The treasurer's report is available to the membership on the website. Motion to accept the treasurer's report by Rick Winters and 2nd by Joe Peterson with none opposed.

P&P revamped and being completed soon on website.

OLD BUSINESS:

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. Performers

chairperson will be attending next workshop meeting. She is also still looking for volunteers for the April event.

C. Activities Committee- 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. SOUND SYSTEM-Work continues.

E. Statutory-no report

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

G. Membership – no report

H. Toys for tots-complete with \$1100 donation. Thank you letter received and read.

I. Welcoming – Meet and greet changed to February 26, 2023 3p-5p and posted in the email blast.

2. Michele deWeil doing email blast, she is requesting everything to be in Saturday evening.

NEW BUSINESS:

1. Joe Peterson, Vice-President, thanked the HOA for assisting in his tenure.
2. President Mike deWeil requested that concerns be brought to the HOA meetings with patience, reminding membership that we are a social HOA.
3. The Board will be looking into scheduling an adult driver education insurance reduction course in lieu of a speaker for the month.
4. The new HOA Board members were introduced.

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. NYE party complaint, not enough for the cost. Wants a Refund. This will be discussed during next workshop.

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

Respectfully submitted,

Janet Powers

Secretary CLHOA