

Crane Lakes Homeowners Association Minutes

Board of Directors Meeting

November 14, 2022

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:00PM. President Joe Peterson, Vice-President Mike deWeil, Treasurer Kim Bartow, Secretary Jenny Norado (arrived late), Director Kacey Vogel and Director Sharon Sommer were present. Director Mary Racila was absent.

There were approximately 56 members from the community present.

The meeting began with the Pledge of Allegiance and a moment of silence.

The minutes from the previous meeting are available to membership on the website. Minutes from previous meeting had no comments, amendments or corrections.

The Treasurer's report is available to the membership on the website. The Treasurer's previous reports were approved.

UNFINISHED BUSINESS:

1. Committee reports were presented by each of the liaisons:

A. Food Drive/Toys for Tots - Donations are currently short on meats and proteins. Please bring your donations to the ballroom and if you prefer to donate money, please give checks to Barb Hawkins. Toys for Tots donations are currently less than last year.

B. FMO - Reminder for new Board members to take their certified training class. FMO applications are in the hallway across from the gym.

C. Membership - There are 418 members for 2022. We have 73 members for 2023.

D. Activities - Golf Cart Parade is scheduled for December 10th at 5:00PM. Bingo Bash is scheduled for December 3rd at 11AM. See your Courier and E-Mail Blast for a listing of all upcoming activities.

E. Welcoming - 685 now being reached by the E-Mail Blast. We have 9 new homeowners this month.

F. Craft Show - Generated \$1,755 for the fall show in entry fees. To date, we have \$1,345.00 for the spring show in entry fees and \$780.00 towards the fall show 2023. There were sufficient volunteers and Michele Steinke thanks all that turned out to help.

G. Statutory - (1). Lot rent increase of 3.9% for 2023 caused by 20-30% increase in operational expenses to management. (2). Ad Valorem tax increase is correct and consistent with previous year's analysis. (3). Rules & Regulations concerns include speeding, homeowner maintenance of homes. Inspections and warnings will begin again. (4). Yard waste pickup is being addressed through FEMA, Port Orange, Volusia County and local contractors. (5). No new opening date has been announced for The Roost yet. Management is still dealing with issues of storm damage. Thanks to Randy Vogel for this comprehensive report.

2. Website and the final P&P approvals will be addressed next month.

NEW BUSINESS

1. New Board members by vote are Mike de Weil and Lee Roberts. Our proposed 2023 Budget was approved with 170 'yes' votes.
2. Debra Sims will be speaking next month on Elderlaw.
3. The UPS store is under new ownership. We will need to renegotiate new prices with the new owners prior to the end of this year.
4. **OPEN FORUM:** (These comments will be addressed in next month's Courier or meeting)
 - (1). Question raised on the cost of tickets for events.
 - (2). Suggested that we itemize event costs for membership to see.
 - (3). Thanks to Kacey and the Board for providing "goodies" for the decorating committee and thanks to all that helped Friday and Saturday with the beautiful decorations.

The meeting was adjourned at 7:45PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary CLHOA