

# Crane Lakes Homeowners Association Minutes

## Board of Directors Meeting

June 9, 2022

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:03PM. President Joe Peterson, Vice President Mike de Weil, Secretary Jenny Norado, Director Kacey Vogel & Treasurer Kim Bartow were present.

Director Sharon Sommer and Director Mary Racila were absent.

There were approximately 42 members from the community present.

The meeting began with the Pledge of Allegiance, a moment of silence and two residents singing God Bless America.

The minutes from the May 12th, meeting were available to membership on the website. No corrections, changes or amendments were offered from the floor. The minutes were approved on motion by Kacey Vogel and seconded by Kim Bartow, with none opposed.

The May Treasurer's report is available to the membership on the website. Our Treasurer reported the totals of checking, money market account and CD balances. The Treasurer's report was approved on motion by Jenny Norado and seconded by Mike de Weil, with none opposed.

### UNFINISHED BUSINESS:

1. Committee reports were presented by each of the following committee chairpersons or their representatives.
  - A. FMO - no report
  - B. Membership - There are 401 membership homes to date. E-mail Blast now reaches 662 residents with 75% opening the e-mail.
  - C. Activities - Upcoming event details will be posted in the Courier. There was a review of the Scavenger/Ice Cream/Dance upcoming event. There was a review of the July 4th, upcoming event. More information on picking up your tickets for July 4th will be posted in the E-Mail Blast and the Courier.
  - D. Welcoming - There were 7 new residents in May with a backlog of 7 visits due to snowbirds being gone.
  - E. Building & Grounds - no report
  - F. Health, Safety & Outreach - There will be Blood Drive on June 16th for both blood and platelets. Watch the E-Mail Blast for more information.
  - G. Performers - Rescheduled for April 6, 7 & 8, 2023. You are welcome to contact Joyce Brown if you wish to participate.
  - H. Library - no report
  - I. Bingo - no report
2. The November Craft Fair is sold out with 60 tables. The spring craft show has been set for March 11th. Volunteers are needed for both the Spring and Fall Events. Please contact Michele Steinke to sign up for either/both events.

3. This November our elections will be held electronically making them more secure and more efficient while saving the HOA a substantial amount of money. Thanks to Audrey for undertaking a tremendous amount to complete the mailing(s) in the past years. It is always a laborious job and this Board offers its thanks to her for her dedication and time.

#### NEW BUSINESS

1. Doreen Willets from the Council on the Aging Volusia County was our guest speaker. She highlighted areas of service offered to Volusia seniors since 1967. They include meals on wheels, dining sites, in home help with bathing, light meal preps, errands, companions, some transportation, nutrition/wellness counseling, grandparent respite, and a handyman who can offer help with small repairs. Most of these services are free to seniors. The counsel serves residents that are age 60 and over. Brochures are available or you can receive direct help by calling (386)253-4700 and ask for Doreen. Volunteers are always needed.
2. No guest speakers are planned for the next 2 months.
3. We will meet on July 14th, 2022. The August 11th, 2022 meeting will be cancelled.
4. Policies & Procedures for Bereavement and Ticket Sales are still being discussed. The website is still being updated.
5. Motion was made by Mike de Weil and seconded by Kim Bartow to accept the new Policies & Procedures for the following committees: Activities, Library, Membership, Statutory, Mail, Welcoming. None were opposed to the motion.
6. The raccoon situation has been addressed by an individual resident who opted to spend a fee to have it taken care of in his home area. No one else has expressed additional concerns.
7. The Hostess for the John Denver Concert is Joanne Jacksto.
8. OPEN FORUM: (These questions will be answered in next month's Courier)
  - (1). What are the details on the road closing?
  - (2). What is the Schedule on the Roost closing?

The meeting was adjourned at 8:05 PM by unanimous consent.

Respectfully submitted,

Jenny Norado, Secretary CLHOA