

**Crane Lakes Homeowners Association Minutes**  
**Board of Directors Meeting**  
**March 10, 2021**

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:02PM. President Joe Peterson, Vice President Mike de Weil, Treasurer Kim Bartow, Secretary Jenny Norado, Director Kacey Vogel, and Director Mary Racila were present. Director Sharon Sommer was absent.

There were approximately 34 members from the community present.

The minutes from the two December meetings 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 Mike de Weil, with none opposed.

The 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 Kacey Vogel, with none opposed.

**UNFINISHED BUSINESS:**

1. Committee reports were presented by each of the committee chairpersons or their representatives.

A. FMO - The tie down program passed in both houses of the State of Florida and is now on the way to the Governor's office. To apply, go to FMO.ORG and click the drop down box for Tie Down Program. Each home can expect about \$3,000/household if you qualify.

B. Membership - There are 375 membership homes to date. Only 31 households have refused electronic voting. Each of them will be contacted about signing up. About 75% of our E-Mail Blasts are being opened and read. HOA Membership applications can be obtained in the room across from the gym. Please drop completed forms and checks in the HOA box on the wall in the gym hallway.

C. Activities - Upcoming events will be posted in the Courier.

Treasurer's report was given for the Valentine's Dance.

The report on the Business and Health Expo will be given next month.

All 2022 events now have hostesses. Please contact Jane Hammack if you can help with any of the event teams.

The St. Patty's Day Dance will be on Friday, March 18th, from 7-10PM. Please contact Linda Jakel or Brenda Winters if you have questions. Waiting list for tickets, call Barbara Hawkins.

D. Welcoming - The committee has visited 8 new residents in March.

The Meet & Greet Event is rescheduled for March 12, from 3-5PM. Please come out and meet our new neighbors.

E. Building & Grounds - Crane Lakes mailbox painting is set to begin now that we have the OK in writing from the USPS. Management will be taking care of this so please do not paint mailboxes yourself. We will get a start date for this project next month.

F. Health, Safety & Outreach - no report

G. Performers - Rescheduled for fall of 2022. You are welcome to contact Joyce Brown if you wish to participate.

H. Library - The Library Gift Book Program will be starting this month. Participant's can order a book and memorial bookplate for \$30. Applications are in the Library.

2. Thanks to those that donated money and time to set up the new fans in the ballroom. The fans are for the exercise groups and HOA events.
3. Michele Steinke has submitted Policies & Procedures for the Craft Show which will be voted on at the next Board meeting for approval.
4. Election Buddy was presented to use for the next election. Through this program we can vote on officers, by-law changes, etc. Votes are counted by an individual third party. Any bounced back e-mails will be directed to us for correction. Costs vary by how much we use the company vs. how much we do on our own. The Board will review this information and vote to accept or reject this program next month. The program should be in place by October of 2022.

#### NEW BUSINESS

1. Response to questions from the February Open Forum - Trees at the pool were cut down at the pool and golf course because of insects in the palm trees. This helps keep them from spreading to the other trees. Management will not replace those trees but has added tables and umbrellas. They are looking into more shade options.
2. Pickle Ball Courts are still held up in finalizing the easement issues with the Crane Lakes lawyers and the City of Port Orange.
3. You or your contractor must obtain a City Permit to cut down a tree and well as notify the main office in Crane Lakes.
4. Our Port Orange City Manager, Wayne Clark, will be the guest speaker at the April 14th, Board meeting.

#### OPEN FORUM:

1. Suggestion was made that the HOA section of the Courier be used to address recurring questions that residents have about certain issues in Crane Lakes. Since we have both the Courier Calendar and the Monday E-Mail Blasts sending out social information, it seems redundant to post social events again on the HOA page.
2. Thanks to Kacey Vogel for doing such a great and informative job on the E-Mail Blast.
3. Can the Roost or management please address the pile of storage in the corner of the ballroom?
4. The bocce courts need to be addressed and evened out.

The meeting was adjourned at 7:48PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary Crane Lakes Homeowners Association