

Crane Lakes Homeowners Association Minutes

Board of Directors Meeting

December 9, 2021

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:00PM. President Joe Peterson, Treasurer Sharon Sommer, Secretary Jenny Norado, Director Kacey Vogel, Director Mike deWeil and Director Mary Racila were present. Kim Bartow, Assistant Treasurer, sat with the Board. There were approximately 35 members from the community present.

Prior to the start of the meeting officers were elected by the new Board officers as follows:

President Joe Peterson

Secretary Jenny Norado

Vice President Mike de Weil

Treasurer Kim Bartow

These positions will become effective January 1, 2022. The new officers were installed by Vicky Moore.

A check in the amount of \$3,631.05, was presented to the attending representatives of the Marine Corps Reserves for Toys for Tots. A Certificate of Appreciation was presented to Crane Lakes for its donation.

The minutes from the November 4th, 2021, general meeting and the November 29th, 2021, workshop meeting, are available to membership on the website. There were no corrections, additions or deletions noted from the floor. A Motion to accept the minutes as posted was made by Sharon Sommer and seconded by Mary Racila, 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. A Motion to accept the Treasurer's report as posted was made by Jenny Norado and seconded by Mary Racilla, with none opposed.

UNFINISHED BUSINESS:

1. Committee Reports:

A. FMO - Please consider joining. This organization is vital to Crane Lakes.

B. Food Drive - This event was a huge success. Thanks to the many who organized, donated and delivered.

C. Membership - To date we have 203 members for 2022.

D. Activities - Activities coming up in 2021, include Caroling and the New Year's Eve Party. In January, we look forward to the Neil Diamond Tribute; February, the Valentine's Day Dance and the Home Expo. Please see your Courier and watch the E-mail Blast for more detailed information. A big thanks from this Board to the Rick & Bobbi Eskey and their team for a wonderful Christmas Golf Cart Parade. This parade means so much to so many and has become an annual tradition here in the community.

E. Welcoming - The Annual Meet & Greet is scheduled for January 15, 2022, in the ballroom. Please come out and meet your new neighbors.

F. Health & Safety - Nothing new to report.

G. Statutory - Raccoon traps have been set. If you see a raccoon, please let Vicky know and she can have the traps moved to your area. Pickle ball court opening is still on hold with the City.

H. Craft Show - Chairperson reports that there were 43 vendors and an excellent crowd in spite of the inclement weather. Next year's date will be November 5th, 2022, with 23 vendors already signed up.

I. Buildings and Grounds - The luncheon for the "grounds crew" was a great time for all. The Roost provided an excellent spread of sandwiches, snacks and salads and everyone enjoyed the break.

J. Performers - April 7th, 8th & 9th, 2022, will be the dates for the Performers Event. This year the theme is, "I'm a Little Bit Country and I'm a Little Bit Rock 'N Roll, American Style".

K. Bingo - Nothing new to report.

L. Election - There were 234 ballots turned in for voting. The budget was approved along with both Amendments.

M. Library - Nothing new to report.

N. Speakers - January 13th, 2022, meeting will include Wayne Clark, Port Orange City Manager.

2. Liaison Chart is being updated as is the HOA website.

NEW BUSINESS:

1. Michele Steinke presented a request for the Board to consider 3 options to allow for return of monies to Craft Show participants.
2. Michele Steinke presented a request for the Board to consider purchasing some new ornaments for the ballroom Christmas tree for next year.
3. Ticket Sales: Starting January 1st, tickets will sell on Monday from 5PM-6:15PM, instead of Wednesday. Each event will only sell tickets for 3 weeks, instead of 4 weeks. Week 1 & 2 will be for HOA members; week 3 will be for Non-HOA sales. There will no longer be a 4:00PM sign up sheet. You will be given a numbered ticket as you come in the ballroom door. There will be a Membership Committee person in the ballroom to verify your membership (or sign you up for membership). When directed, you can move to the Conference Room to purchase up to 8 tickets. Please have names and lot numbers for your ticket purchases. Ticket sales are now up to 240 per event.
4. Christmas mail is now being delivered. Starting January 1, 2022, mail will be delivered by our Mail Team on a regular basis. You are still required to drop off your note cards, letters, cards, etc. at the Mail Room, across from the gym, for delivery.
5. The Valentine's Dance brochure was approved for the February event.
6. A Motion was made by Kacey Vogel and seconded by Sharon Sommer to donate \$1,000.00 to the Toys for Tots Program and \$1,000.00 to the CLHOA Food Drive, with none opposed.

7. OPEN FORUM:

- (a) Can we get floor fans for the aerobics groups and check on the whereabouts of the large fan that used to be in the ballroom.
- (b) Look into restoring warm water in the pool shower.
- (c) Concern about curb cleaning around the community.

The meeting was adjourned at 8:10PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary Crane Lakes Homeowners Association