

Crane Lakes Homeowners Association

Board of Directors Meeting Minutes
November 4, 2021

The Crane Lakes Homeowners Association Board of Directors Meeting was called to order on November 4th, 2021, by President Joe Peterson at 7:02PM. President Joe Peterson, Secretary Jenny Norado, Treasurer Sharon Sommer, Director Kacey Vogel, Director Mike de Weil and Director Mary Racila were present. There were approximately 91 members from the community present.

Minutes from the October 12th, 2021, meeting were available to membership on the website. There were no comments or corrections offered from the floor. The minutes were approved by unanimous consent.

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. There were no comments or corrections offered from the floor.

Audrey Schmidt, election coordinator, confirmed the voting with 234 votes submitted. Audrey Schmidt presented an official nomination for a two year position for Joe Peterson, Mike de Weil, Sharon Sommer and Mary Racila. The nomination was seconded by Kacey Vogel with none opposed.

Volunteers to observe ballot counting: Diane Greszlak & Beverly Stewart (?)

OLD BUSINESS:

Committee Reports:

1. FMO - Update of bill for sponsorship.
2. Food Drive - Donations down a bit.
3. Welcoming - Six visits were made this month to new residents with 3 still outstanding. Meet and Greet plans for January are moving forward for January 15th, 2022, from 3-5:00PM.
4. Statutory - Presented updated report from last month's minutes. The ad velorum amount charged to the residents this year was correct and within the 10% guidelines.
5. Activities - Jenny Norado
 - A. The Holiday Golf Cart Parade will be hosted this year by Rick & Bobbie Eskey on December 11th, with cart set up at 4:00PM and the parade proceeding at 4:30PM. Please show up at the Roost parking lot at 4PM with your decorated golf cart if you would like to participate. There will be more

information and contact numbers in the E-Mail Blast and in the December Courier.

B. The Craft Show is set to go on November 6th, along with the First Annual Crane Lakes Library Book Sale.

C. Denny McCombs gave an update on the Jonathan Len Show on November 12, 2021; the Neil Diamond Show on January 22, 2022; and the Health & Business Expo on February 19, 2022.

D. Our new Activities Chairperson Dorothy Herbowy was introduced and welcomed to this vital position. We appreciate her stepping forward to take on this responsibility starting January 1st, 2022. Dorothy is planning to coordinate a Christmas Caroling Event for those interested.

6. Building & Grounds - Plans for the luncheon for the maintenance crew, scheduled for November 15th, are in the works.

NEW BUSINESS:

1. Election results were announced as follows: All 4 nominees for the Board were confirmed as 2 year Board members for 2022-2023. The budget was passed as submitted by Treasurer Sharon Sommers. The two amendments to the CLHOA By-Laws were passed as submitted by the committee.
2. Speakers are now being lined up for the General Board Meetings starting in 2022. Our first speaker will be Wayne Clark, Port Orange City Manager, who will be updating the community on what is happening in Port Orange. Be sure to mark your calendar to attend the January 13, 2022, meeting. There will be an opportunity for questions from the floor.
3. A motion was made by Sharon Sommer and seconded by Mike de Weil, to donate the HOA portion of the 50/50 drawing as follows: 1/2 to Food Drive, 1/2 to Toys for Tots. None were opposed.

Open Forum:

- * Concerns about the stored items in the corner of the ballroom.
- * Christmas decorations will be back to full presentation as opposed to last year.
- * Reminder of the Christmas Dance on 12/4/21. More information in this weeks E-Mail Blast. Tickets (\$10) go on sale this Wednesday, November 10th.

The meeting was adjourned at 7:50PM by unanimous consent.

Respectfully submitted,
Jenny Norado
Secretary CLHOA