

# Crane Lakes Homeowners Association Minutes

Board of Directors Meeting

September 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 Mike deWeil and Director Mary Racila were present. Kacey Vogel was absent. There were approximately 22 members from the community present.

The minutes from the August 12th meeting and August 30th workshop are available to membership on the website. There were no corrections, additions or deletions noted 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. The Treasurer's report was approved by unanimous consent.

## **UNFINISHED BUSINESS:**

### **1. COMMITTEES:**

A. Activities - Barbara Risdon, our activities chairperson for the past 11 years is retiring effective September 30, 2021. This Board would like to acknowledge a job well done by Barbara. She has donated much of her time and attention to this community in providing and organizing outstanding social events over the past years. Thank you Barbara for all you have done here at Crane Lakes. the December 4th, Christmas Dance needs a chairperson, entertainment is lined up. If you are interested please contact Jenny Norado, liaison. Also, we are looking for a team of 3 residents to co-chair this important committee.

B. FMO - is encouraging new members to join now.

C. Welcoming - There were 4 new residents visited this month. Backlog is 10, due to part time residents not being available in the summer. The Annual Meet & Greet is scheduled for January 15, 2022, in the ballroom

D. Health & Safety - Flu shots will be offered on campus. Dates and times: October 2; 8AM-12:00PM. Publix is not offering a \$10 gift card this year so take advantage of our flu shot offering here at Crane Lakes.

E. Statutory - A letter to management was read and is attached concerning the raccoon issues in Crane Lakes. The letter was signed by 20 of our residents.

F. Buildings and Grounds - This committee will move forward with the scheduling of the luncheon for grounds workers and continues to work on mailbox painting.

G. Performers - October is the time to confirm your participation in the play. Performers will also participate in the September 25th dance with a live cast.

H. Bingo - Bingo Bash tickets are selling well. Tickets are being sold on Monday nights from 5:00-6:15PM and on Saturday at 9:30AM. This is not an HOA event. Part of the profits go to the CLHOA for the benefit of the Food Bank and Toys for Tots.

I. Election - First mailing for general election is out to residents. thanks to Audrey for taking care of this mailing process.

J. Library - This year our library circulated about 3,000 books this year. The Book Gift Sale Program is moving forward for January 1, 2022.

2. The Board will not be spending \$200 on a new vacuum since were able to repair the other 2. That Motion will be tabled for now.
3. Liaison Chart is being updated as is the HOA website. These should both be completed before the end of the year. One change: Michael deWeil will now be liaison for Kitchen Team and Jenny Norado will be liaison for Activities Team.

### **NEW BUSINESS:**

1. A request is being considered with management to use the kitchen for a baking club. Details are being worked out as to the amount of use insurance liability will allow in the kitchen.
2. Michelle Steinke will be in charge of Christmas Ballroom decorations this year. Estimated decorating time is about 4 hours. Decorating date is November 28th. Please contact Michelle to help with this project. Undecorating date is Saturday, January 8th, 2022.
3. The Christmas Golf Cart Parade will take place in December. the exact date is TBA.
4. A Motion was made by Sharon Sommer and seconded by Jenny Norado to increase the donation to the Vets' Golf Event from \$100 to \$250, with none opposed. This event is scheduled for November 11th.
5. Keyless lock proposal was presented to the membership with further information coming at future meetings.
6. A Motion was made by Jenny Norado and seconded by Michael deWeil to transfer \$3,000.00 from the money market account to the cash account, with none opposed.
7. New committee teams will begin on January 1, 2022. The sign-up sheets are now posted on the HOA bulletin board across from the exercise room. Please check and see if there is a place where you can help serve. There are a lot of choices and we need your participation.
8. (Open Forum):
  - (a) Can we look into getting booster shots offered here at Crane Lakes.
9. The meeting was adjourned at 7:53PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary Crane Lakes Homeowners Association