

Crane Lakes Homeowners Association Minutes

Board of Directors Meeting

August 12, 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. There were approximately 28 members from the community present.

The minutes from the June 10th and August 2nd, meetings 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. FMO - No meetings being held. We look forward to having community speakers at the meetings but the Board has put a hold on inviting speakers until Covid numbers are under control again. A drawing was held for FMO renewal members.
2. Membership - will start again in the fall. Right now we have about 650 receiving email blasts with 70% of those being opened.
3. Activities - Activities are scheduled through the end of May 2022. All events have chairpersons at this time. The Courier will carry all of the event information and dates.
4. Welcoming - There were 7 new residents visited in July and 8 in August. Backlog is 7, due to part time residents not being available in the summer. The Annual Meet & Greet is scheduled for January 15, 2022, in the ballroom.
5. Blood Drive - Reservations were full for the blood drive last month. We will possibly schedule another blood drive in the fall.
6. Statutory - nothing to report.
7. Buildings and Grounds - We are looking into the possibility of having the grounds crew take care of the painting of the mailboxes.
8. Performers - A new stage section will be arriving within the next few weeks. Another spotlight is needed for this year and spare bulbs.
9. Bingo - Team Bingo will be having a fundraiser for the holiday to benefit many charities. Tickets will start selling in September. Volunteers are needed to help with ticket sales.
10. Election - Mailings are being set up and Meet the Candidate Night is set for September 23, 2021. A committee is looking into the option of electronic voting instead of mailing for 2022. This will save labor and money for the HOA. Membership forms will give residents the option of voting by mail or electronically.

11. Library - Team Library reports the following:
 - a. Main focus for the next year is to expand the amount of large print books.
 - b. First annual book sale will take place on the day of the Craft Show.
 - c. A hand sanitizer will be placed on the wall in the Library.
 - d. A Library Gift Program which would invite donations for the cost of a book to be memorialized in honor, or memory, of a special person(s). This is a 2022 goal and will be explained at future meetings.
 - e. Still to be completed, recovering chairs, bulletin board, new pictures, new trash can, and a book cart.
12. The 4th of July golf cart parade was very successful. The 5th of July dinner and dance event sold 280 tickets.
13. Liaison Chart is being updated as is the HOA website. These should both be completed before the end of the year.

NEW BUSINESS:

1. A motion was made by Mike deWeil to purchase a new bench and plaque to be placed near the Roost in memory of Tom Silk. The allowance was set at \$700 and seconded by Jenny Norado with none opposed. Tom Silk was a long time supporter and officer/member of the CLHOA. He acted as President, Vice President and served in many capacities on several committees. He truly loved and served this community. He will be missed by all of us. This Board offers its deepest condolences to Bonnie and her family at this time.
2. A motion was made by Mike deWeil to change the pricing of tickets for HOA events to a minimum of \$10/member (\$20/non-member), starting January 1, 2022. It was seconded by Jenny Norado with none opposed. Any higher pricing would be determined by the activities team running the event, along with the chairpersons.
3. Jenny Norado made a motion for HOA event ticket sales to move to Monday nights instead of Wednesday nights and seconded by Kacey Vogel with none opposed.
4. Starting January 1, 2022, all HOA committees will work as teams with a minimum of 3 persons on each team. The purpose is to bring more members on board to help out with HOA events and to be sure that if one of the committee heads is out of town or incapacitated in any way, there is someone to take over and keep things running.
5. There are new rules from management as of August 1, 2021, for the use of the ballroom. These rules were sent out in an email blast to residents. There will be a checklist posted in the kitchen for clean up requirements after any events.
6. A motion was made by Sharon Sommer to purchase a new heavy duty vacuum cleaner for use in the ballroom since the 3 we have are no longer effective. This motion was seconded by Jenny Norado with none opposed. The allowance was set at \$200.
7. Crane Lakes homes cannot be advertised "for sale" on the HOA bulletin board.
8. Starting a year round mail delivery program was discussed and tabled until the next meeting.
9. Flu shots will be given out on October 2, 2021.
10. (Open Forum):
 - (a) Can we hand out printed activities lists to those who attend the meetings?

(b) Randy Vogel will draft a letter to management concerning the raccoon problem in the community. The letter will be signed by residents.

(c) Continuing concern about the status and direction of the non-profit.

11. The meeting was adjourned at 8:15PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary Crane Lakes Homeowners Association