

Crane Lakes Homeowners Association Minutes

Special Board of Directors Meeting

August 2, 2021

The Crane Lakes Homeowners Association Special Board of Directors Meeting was called to Order by President Joe Peterson at 3:30PM. President Joe Peterson, Treasurer Sharon Sommer, Secretary Jenny Norado, Director Kacey Vogel and Director Mike deWeil were present. Vice President Tom Silk was absent. Only 1 community resident attended.

UNFINISHED BUSINESS:

1. The Liaison Chart needs to be updated Via Power Point.
2. The Board discussed points arising from the Team Library meeting about activities, events, budget and expenditures. The Library Open House event previously scheduled for August 18th, has been cancelled until a later date.

NEW BUSINESS:

1. A sheet will be posted on the HOA Bulletin Board (and 2 others), advising where the current financials and minutes can be found online in lieu of posting the minutes each month.
2. Information is needed for building a “cage” around the sound system.
3. CLHOA event ticket sales will be changed from Wednesday night to Monday night from 5:00PM to 6:30PM, in order to facilitate Bingo sales. There will be no early sign up and a limit of 8 tickets per person. Each Event Team will be in charge of ticket sale scheduling and personnel. Ticket prices will begin at \$10 per person. This will begin after January 1st, 2022.
4. Our Treasurer will start on a preliminary budget. Proposals for the budget should be submitted by September 23, 2021.
5. We will table inviting outside speakers to the Board Meetings until Covid settles.
6. The Special Board Meetings which are held two Mondays prior to the monthly meeting, will be published in an email blast to the residents.
7. A chart establishing team committees will be posted for volunteer sign ups. Each team will consist of at least 3 members. Team liaisons will provide a list of their current team members for the chart prior to August 12th.
8. Flu shots will be given at Crane Lakes this year. Specific information will be forthcoming.
9. Annual election dates for 2022 are as follows:
 - First Mailing - 9/3/2021
 - Candidate Response - 9/20/2021
 - Meet the Candidate - 9/23/2021
 - Second Mailing - 10/12/2021

Date of Record - 10/24/2021

Annual Meeting - 11/4/2021

10. The meeting was adjourned at 5:00PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary Crane Lakes Homeowners Association