

Crane Lakes Homeowners Association Minutes

Board of Directors Meeting (with membership)

June 10, 2021

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by Vice President Tom Silk at 7:03PM. Vice President Tom Silk, Treasurer Sharon Sommer, Secretary Jenny Norado, Director Kacey Vogel and Director Mike deWeil were present. President Joe Peterson and Director Mary Racila were absent. There were approximately 37 members from the community present.

The minutes from the May 13th, 2021, meeting are available to membership on the website. There were no changes or corrections to the minutes 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 changes or corrections to the report from the floor. The Treasurer's report was approved by unanimous consent.

The Board and members regret the passing of Hank Beck, co-executor of the Beck Family Trust. He was a vital member of our management team and he will be truly missed by all. We have been assured by the family that Crane Lakes will go on as usual for the remaining 25 years or so of the Trust, with no intent of selling.

UNFINISHED BUSINESS:

1. Committee reports were presented by each of the liaisons, committee chairpersons or their representatives.
 - FMO - Work continues to increase membership.
 - Membership - Report shows only about 67% of the email blast recipients are opening and reading the email.
 - Activities - Activities are now booked through April 2022. Tickets for the 4th of July event will continue to be on sale in the ballroom Wednesdays in June from 5PM to 6:15PM.
 - Welcoming - The committee was able to visit 4 new families. There were 2 new members at the meeting. The chairperson would like to schedule a meet-and-greet event in the fall and requested a budget update.
 - Building & Grounds - Report on mailbox painting was tabled until the next meeting.
2. July 4th Golf Cart Parade route will be published in the Courier.

3. There were 125 tickets sold on the first night of ticket sales for the July 5th dinner and dance.
4. Bingo opened with 94 attendees and 99 at the second Bingo event. All Bingo monies collected is returned to the players as winnings.
5. Medical supplies are always available to the community residents. Contact Lucy Chiarolanza.

NEW BUSINESS:

1. July meeting will be cancelled. Next scheduled meeting will be August 12th, 2021.
2. The new liaison chart will be published on the website prior to the next board meeting.
3. A motion was made by Jenny Norado and seconded by Mike deWeil to raise the 2022 CLHOA dues to \$25 per household with none opposed.
4. Open Forum:
 - * Suggestion to change time, day or place of ticket sales for events so as not to conflict with the Bingo event.
 - * 50/50 drawing

The meeting was adjourned at 7:25PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary Crane Lakes Homeowners Association

