

Crane Lakes Homeowners Association Minutes
Board of Directors Meeting (with membership)
May 13, 2021

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:02PM. President Joe Peterson, Vice President Tom Silk, Treasurer Sharon Sommer, Secretary Jenny Norado and Director Kacey Vogel were present. Director Mike deWeil absent. There were approximately 32 members from the community present.

The minutes from the April 8th, 2021, meetings are available to membership on the website. 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. Committee reports were presented by each of the liaisons, committee chairpersons or their representatives.
 - FMO - Board certification is online at this time. Report reviewed previously discussed issues with other neighborhoods. A letter will be forwarded to the FMO advising of Board membership changes.
 - Membership - To date we have 432 household members.
 - Activities - New Year's Eve and Valentine's Day events are covered on the schedule. 'Fifth of July' dinner and music event will be held in the ballroom from 5-8PM. Hamburgers and hot dogs will be served with side dishes at the cost of \$5 per person. Tickets will be on sale in the ballroom every Wednesday in June from 5PM to 6:15PM. A Motion was made by Jenny Norado to spend \$250 for music entertainment for this event, seconded by Sharon Sommers with none opposed. The golf cart parade will take place on July 4th. If you plan to participate, please be at the Roost parking lot at 4PM for a 4:30PM start. Carts will be decorated in patriotic themes.
 - Welcoming - The committee was able to visit 3 new families. Since restrictions have been eased, the welcome visits will try to be "in person" if residents are comfortable with it. One new resident was at the meeting.
 - Building & Grounds - Appreciation luncheon for the workers will be postponed until the fall.
 - Performers - Practices will begin January, 2022 for the show in April 7-9, 2022.
 - Library - Library is almost completed except for a bulletin board and maybe a print for the wall with library theme. Sign up sheets for the 3 new book clubs are

now in the library and should start before August 1st. A motion was made by Kacey Vogel to allow reimbursements of \$525, for labels, end caps, library supplies and signage purchased by Chairperson Marty Smith, and seconded by Tom Silk with none opposed.

NEW BUSINESS:

1. Mary Racila was inducted to the Board of Directors and sworn in by John Thomas.
2. Crane Lakes facilities have now been opened up to allow more than 60 in a gathering. Mask requirements will be relaxed at HOA meetings. There is plenty of room to social distance.
3. A prospectus was mailed to each residence from management. The primary purpose is to address the 8 new lots/homes and increase the total number of lots/homes in Crane Lakes to 810.
4. (Open Forum):
 - * Discussion of the unsightly mailbox units in the complex.
 - * Discussion of the start up of Bingo.
5. The meeting was adjourned at 7:50PM by unanimous consent.

Respectfully submitted,
Jenny Norado
Secretary Crane Lakes Homeowners Association