

Crane Lakes Homeowners Association Minutes

Board of Directors Meeting (with membership)

January 14, 2021

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:00PM. President Joe Peterson, Vice President Tom Silk, Secretary Jenny Norado, Treasurer Sharon Sommer, Director Kacey Vogel, Director Linda Nisbet and Director Mike deWeil were present. There were approximately 43 members from the community present.

The minutes from the December 10, 2020, meeting were available to membership on the website. One correction was requested at an earlier date noting that the winners of the drawing were 'not' present. One correction from the floor noting that 'no' notice was given from The Roost about Covid. The amended 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 committee chairpersons or their representatives.
 - FMO - Meetings are still in zoom mode. A suggestion was made to invite Volusia County Tax Appraiser to come and speak about the value of Crane Lakes and its amenities. We have 122 members in FMO to date.
 - Membership - To date we have 355 comped members for 2021. This will close out on 1/31/21. Membership will then be \$20, except for new residents.
 - Activities - Barb Risdon announced that she will be co-chairing Activities Committee with Michelle LaRocca. May is our first scheduled dance which will still be dependent on management decisions.
 - Holiday Celebration was discussed and may be revisited next year.
 - Craft Fair - Nothing new to report.
 - Golf cart parade - Thanks to Roger and Rene for planning another wonderful parade for our residents. They were able to cover all streets this year and hoping for more carts to join the parade in 2021.
 - Welcoming - The committee was successful this year being able to visit 59 new residents. Several new members were introduced from the floor.

- Health, Safety & Outreach - February 19th from 10am-3pm, will be our first blood drive of the year. Watch the mailroom for a chance to donate your old eye glasses to the Lion's Club charity.
- Statutory - Nothing new to report.
- Building & Grounds - Continue to work on gutter issues. Planning will begin for the Appreciation Luncheon for 2021.
- All island proposals are in and will be put together for management to review.
- Performers - October 27-28-29 is the new scheduled date for this event with practices starting around the end of July.
- HOA Meeting Registered Drawing -3 Register to Win drawings for \$50 gift cards for attending the H.O.A. Meetings and a \$25 gift card for the quarterly drawing for F.M.O. members that renewed or joined during the quarter.
- Library - New activities coming to the library include CL Library Book Club(s) for women, men and possibly couples, newer books, and a book sale. A committee of readers in the community will be organized to help with selection of newer books. Team Library has discussed some new design plans with management. The new co-chairpersons for Team Library are Barb Libby and Marty Smith. Thanks to both of them for stepping up to serve.

2. Community updates include the following:

Our Christmas mail delivery was completed by 15 volunteers delivering over 1,500 cards to our residents. Thanks to all that worked so diligently to make this happen.

3. Tom Silk has completed the key chart.

NEW BUSINESS:

1. A suggestion was made by the Activities Chairperson that the Board refund all monies for the American Bandstand Dance due to scheduling issues and snow birds returning. A motion was made by Jenny Norado and seconded by Sharon Sommers to table this decision until next month with none opposed. This will give the Board time to discuss the logistics.
2. The Board liaison chart is being updated on the website
3. The Board is working on Crane Lakes being a site for vaccinations. this will be updated in the next meeting and through email blasts. It would be helpful to know who has been vaccinated in order to help us open sooner.
4. (Open Forum):
 - * How is mail sent to management?
 - * Address the condition of the mailboxes and utility boxes.
 - * What is the schedule for the new home building.

5. The meeting was adjourned at 8:12PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary Crane Lakes Homeowners Association