

Crane Lakes Homeowners Association
Board of Directors Meeting (with membership)
November 12, 2020

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, and Director Linda Nisbet were present. Director Deb Trainor was absent. There were approximately 55 members from the community present.

Minutes from the October 8, 2020, meeting was available to membership on the website. One change was made adding the names of the auditing committee responsible for the 2019 audit. There were no further comments or corrections offered from the floor. 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.

The Election Chairperson counted Board election ballots with 2 observers from the attendees. The observers were Mary Wallace and William Lescault. There are 4 new inductees as follows: Linda Nisbet (1); Michael DeWeil (2); Jenny Norado (2); and Kacey Vogel (2). The nomination resolution confirmed the new Board members. The 2021 budget was approved.

UNFINISHED BUSINESS:

1. Committee reports were presented by each of the committee chairpersons or their representatives.
 - FMO - The chairperson discussed the Board doing an every other year survey to be sure that we have a '55 and over' status.
 - 2020 Food Drive - Food drive money (cash or check), can be dropped off to Barb Hawkins. Food goods can be dropped at the ballroom between October 5, 2020 and December 2, 2020. If you need a pick up please contact Barb Hawkins. All donations to benefit the Victims Advocate Program of the Port Orange Police Department.
 - Membership - Membership remains at 406.
 - Activities - "A Holiday Celebration" was discussed. This musical event will be on December 14, 2020, Monday, and will take place in the Roost parking

lot. There will be flyers, an email blast and a notice in the Courier to provide specific information on attendance, parking, etc.

- Welcoming - Four new residents were visited by phone. A new member was introduced from the floor.
- Health, Safety & Outreach - New green tags for your doors can be gotten from Rick and Bobby Estes. Medical kits will be updated. There is a ramp available, should anyone need to borrow it. Contact Kacey Vogel for details. If you need/have equipment to borrow or return please contact Lucy Chiarolanza or Joan Melanson.
- Statutory - Chairperson provided a detailed report of meetings with management and explanation of how they arrive at our lot increases. A copy is attached.
- Building & Grounds - There have been reports of street lights being out. Please contact any of the Board members if you notice a light out in your area.
- Performers - Meetings will start in January for the April 2021 event date.
- 500 Club - Presented two attendees with prizes of \$100 & \$25 each.
- Library - New ideas coming to the library include CL Library Book Club, newer books, info blurb in the Courier and a possible book sale. A committee of readers in the community will be organized to help with selection of newer books. Please contact Jenny Norado if you have any interest in serving on this selection committee.

4. Community updates include the following:

Call for community ideas for the island. Management has our Walke proposal. Please submit your ideas to any of the Board members.

5. Tom Silk is continuing to work on locating all keys.

NEW BUSINESS:

1. Covid Testing: there is no need for Covid testing onsite at this time.
2. The Holiday Golf Cart Parade will take place on Saturday December 12th, starting at 4PM. Watch the December Courier for more information.
3. The Board of Directors will meet the 2nd Thursday of each month at 7PM for 2021. As always, we encourage more residents to attend the meeting. This year, because of comped membership, all residents who return their “free membership” form are welcome.
4. A suggestion was made that we cancel indoor events for the first quarter of 2021 and opt for outdoor events instead.
5. A motion was made by Tom Silk and seconded by Sharon Sommers to continue with gift certificates and attendance. None were opposed.
6. (Open forum). Members/Board

* Invite Volusia County Tax Assessor to speak at a meeting about ad valorem taxes.

* Ask management to reconsider their initial cut off point of \$100,000.00 for ad valorem factoring.

* Have a sign in sheet to have a record of attendees.

* There was a suggestion that we have a \$300,000.00 fund for initiating lawsuits.

7. The meeting was adjourned at 8:01PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary Crane Lakes Homeowners Association