

Crane Lakes Homeowners Association

Board of Directors Meeting (with membership)

September 10, 2020

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:05PM. President Joe Peterson, Vice President Tom Silk, Secretary Jenny Norado, Treasurer Sharon Sommer, Director Kacey Vogel, and Director Linda Nisbet and Director Deb Trainor were present. There were approximately 45 members from the community present.

Minutes from the August 13, 2020, meeting were available to membership on the website. There were no comments or corrections offered 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 comments or corrections offered from the floor.

UNFINISHED BUSINESS:

1. Committee reports were presented by each of the committee chairperson or their representatives.
 - FMO - No new information.
 - 2020 Food Drive - Food drive money can be dropped off to Barb Hawkins or to Sharon Sommers. 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.
 - Membership - Membership remains at 400 and 4 rentals.

- Activities - Nothing new to report.
- Welcoming - Six new residents were visited by phone with eight residents in backlog.
- Health, Safety & Outreach - Flu shots will be available in the ballroom on October 3, 2020, from 8am to 12noon. Bring your insurance card or \$30 payment by cash/check.
- Statutory - Committee is planning a meeting with management to determine the source of future rent increases.
- Building & Grounds - Nothing new to report.
- Performers - Progressing toward April 2021 event date.
- Elections - First mailing of election notices mailed this date.
- 500 Club - Presented three prizes of \$125, \$100 & \$25 each.

2. A Motion was made by Tom Silk and seconded by Sharon Sommers to distribute the Toys for Kids balance of money as follows:

\$1,000.00 to the Marine Corp. Toys for Tots program.

\$1,466.00 to the Port Orange Police Department for their food drive.

None opposed.

3. Rules on recording and/or videotaping a CLHOA Board Meeting were read to the membership. A Motion was made by Tom Silk and seconded by Kacey Vogel to accept the policy. None opposed. (See attached)

4. The new entrance gate continues to need more protection. Joe Peterson will continue to monitor this situation.

5. The new pool hours will be 8am-9pm and the clubhouse hours will be 7am-9pm. The pool cannot be opened before 8am.

6. Craft show reimbursements and continuances will be allowed for this year into 2021. Each crafter was mailed a letter offering he/she the choice. A Motion was made by Tom Silk and seconded by Jenny Norado as follows: That vendors whose money is currently held by Crane Lakes HOA for the 11/7/2020 event which is

canceled be given an option for a refund or a rollover for the Craft Show to be held 11/6/2021. A signed request must be received by 10/31/2020 indicating the choice. If no receipt from a vendor then a refund will be sent. Michele Steinke will provide the Treasurer with a list of vendors as of now and updating refunds and rollovers. None opposed.

7. Voting precinct will remain at Crane Lakes as in the past.

NEW BUSINESS:

1. A Motion was made by Tom Silk and seconded by Kacey Vogel to donate \$100 to the Veterans Tournament this year. None opposed.
2. A Motion was made by Jenny Norado to waive the membership dues for the entire Crane Lakes community for 2021 and seconded by Linda Nisbet. None opposed.
3. Each committee has a Board Liaison. Starting next month, we will ask committee chairpersons to forward their monthly report to their liaison 5 business days prior to the scheduled meeting and they will work together on presentation.
4. Membership applications are updated and will be available online shortly and forwarded to the Welcoming Committee to be included in their welcome packets.
5. Bingo will be reopened when management opens up the ballroom to 100% of the attendees. (Open forum)
6. The Board was asked to look into help with traffic on Election Day. (Open forum)
7. Proposals for ideas for the island off of the 9th green will be submitted to the Board Secretary at officeaid@bellsouth.net. (Open forum)
8. Concern was expressed about having our clubhouse as a polling site due to Covid exposure. (Open forum)

Open forum concluded and there were no closing comments from any Board members. The meeting was adjourned at 8:17PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary CLHO Crane Lakes Homeowners Association