

Crane Lakes Homeowners Association

Board of Directors Meeting (with membership)

August 13, 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 were present. Deb Trainor was absent. There were approximately 50 members from the community present.

Minutes from the July 9, 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.

OLD BUSINESS:

1. Committee reports were presented by each of the committee chairperson or their representatives.

*Membership/FMO - requested the Board to consider ways to increase membership numbers. We have a membership of 400 for HOA.

*Activities - A motion was made by Sharon Sommer to suspend all CLHOA social activities through November 30, 2020, seconded by Tom Silk and none opposed. This included the November Arts and Crafts show. A motion was made by Tom Silk to return all

participation fees to crafters, seconded by Sharon Sommer and none opposed.

*Welcoming - Due to Covid, welcome packets are being dropped at homes and contacts are being made by phone. Chairperson requested the Board consider extending the comped HOA membership for new residents in 2020 into the year 2021.

*Statutory - Presented update report, membership and the priority goals for this year.

*Building & Grounds - Management has been notified of pool issues including but not limited to, cracks, stains, discoloration around the edges of the pool.

*500 Club - Presented two attendees with prizes of \$100 & \$25 each.

2. Performers Event scheduled for April 2021, will go forward at this time. The event had requested 2 additional stage pieces costing approximately \$2,119.00. A motion was made by Sharon Sommer to purchase those 2 stage pieces for no more than \$2,500.00, seconded by Kacey Vogel with none opposed.

3. Issues concerning 2 families outside of the of the prospectus guidelines has been addressed and corrected by management.

NEW BUSINESS:

1. President shared that the (a) Board will begin using Roberts Rules of Order to preserve the dignity of the meetings and that (b) any petitions from the floor would need to be presented to the Secretary in writing 5 days prior to the meeting date, pursuant to Section 10 of the Bylaws,
2. Kacey Vogel, Director and Jenny Norado, Secretary, were both inducted as new members to the Board through December 31, 2020.

3. The Board will review and present guidelines for recording or videotaping Board/General meetings as allowed by the State of Florida.
4. Toys for Kids has been suspended this year due to Covid. the Board will present some new options to replace that Christmas Charity. Sponsor Jean Hoon returned the Toys for Tots balance of funds in the amount of \$2,466.00 to the Board.
5. A motion was made by Jenny Norado to change our registered agent from BIZ to our current CPA, seconded by Tom Silk with none opposed.
6. The Board will review the handling of security at both entrances to Crane Lakes and options for trucks/deliveries that enter the neighborhood more than once a day. President will look into reinstating the chain across the auxiliary road. (Open forum)
7. The Board was asked to request management to reopen the pool and club house through 9 PM. (Open forum)
8. Our website and Board of Directors list should be updated with new names and information. (Open forum)
9. 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 8:15PM by unanimous consent.

Respectfully submitted,
Jenny Norado
Secretary CLHOA