

**Crane Lakes Homeowners Association
Minutes for July 9, 2020
Board of Directors Meeting Minutes**

The Crane Lakes Homeowners Association Board of Directors meeting was called to order by President Joe Peterson at 7:05 pm. Everyone joined in with the Pledge of Allegiance and a moment of silence.

Tom Silk began the meeting sharing his investigations and comments regarding the construction of All Aboard Storage across the street from our Crane Lakes community. He urged residents to attend the Planning Commission Public Meeting on July 21, 2020 to voice their opinion.

Opening Statement: Joe asked all the residents, in this time of COVID-19, to remember how important it is to respect and get along with one another. Please remember to make sure every effort is made to comply with the CDC recommendations to protect not only yourself but also the other Crane Lakes residents from illnesses and possible extreme hardships. Practice social distancing, wear masks whenever you are around others even though, currently, it is not mandatory and to practice good handwashing. Also, driving your cars and trucks please continue to adhere to safe driving speeds, now with the increased walkers, bikers, and golf carts on our roads.

Special permission was given to hold the meeting at 7:00 p.m.

Roll Call: Present were President Joe Peterson, Vice President Tom Silk, Secretary Linda Nisbet, Treasurer Sharon Sommer, Directors Rick Eskey, and Deb Trainor.

Secretary Report – Linda Nisbet showed the meeting agenda on the screen for attendees with a few glitches that will be resolved for the next meeting. A letter of resignation from Margaret Smith was also read.

Treasurer Report – Sharon Sommer. The Financial Statement for Profit and Loss and the Balance Sheet were presented.

Committee Reports:

F.M.O.: Bill Hawkins reported that F.M.O. meetings will start up again in October. He also stated that membership is important to pay lobbyists. He encouraged everyone to join/renew for the annual fee of \$25.

500 Club: Barb Hawkins drew the monthly winners. July winner of \$100 is Jim Byram; the \$25 winner is Nancy Haberek. The April, May, June F.M.O. drawing for \$25 is Gordon Keller.

Activities: Sharon Sommer gave the activities report for Barbara Risdon stating that the activities at this time are still scheduled and hopefully will be held. Linda Nisbet announced that she is putting the Bingo Bash Fundraiser for Saturday, October 24th, on

hold. She stated that the big bingo prizes are what draws the people. If the ballroom does not open to full capacity, it will not be profitable for the charities.

Membership: Diane Grzelak reported that as of June 2020 there were 328 new/renewals, 59 comps, and 4 renter passports for a total of 391. Membership in 2019 was new/renewals 317, comps 44, renter passports 4 for a total of 365. Diane announced that HOA sales will begin in early October and that a flyer will be in the Courier. She also stated that people need to advise us of the months that they will not be here with their name, lot #, 2nd address and city, State & Zip Code and months not going to be here. Information can be emailed to clhoa01@gmail.com. A drawing of three gift cards to a Port Orange restaurant of choice will be drawn, for all residents who join the HOA from October 1st through December 31st at the January 2021 Board Meeting.

Welcoming: Sharon Little reported that in June there were 5 new residents.

Building and Grounds: Rick Eskey reported that the pool will close at 7:00 pm. Political flags will be addressed at the September board meeting.

Health and Safety and Outreach: Rick Eskey reported that the Outreach Program is working well, and they are monitoring every house. There was a report of a yellow sheet in a window and after checking, Rick found no one home. If you have a faded sheet, please contact Rick.

Unfinished Business:

1. New Volunteers: Barb and Bill Hawkins have volunteered to take care of the HOA Sales Board. Still looking for 1 or 2 volunteers for 50/50 sales.
2. Performers: Joyce Brown has requested the purchase of 2 additional sections of stage for the April performance at an approximate cost of \$2,119. Board to make motion for approval at the August board meeting.
3. Community Updates:
 - a. Fishing dock – has been temporarily fixed, no holes
 - b. Hand sanitizer at pool - yes
 - c. Lane divider in pool – no per management
 - d. Deck chairs – brand new 2012, restrapped in 2018, new umbrellas 2018
 - e. Pool mold – tested twice weekly, Vicky to be notified
 - f. Family with 25-year-old – no info
 - g. Family with 11 and 2-year-old

Joe Peterson and Tom Silk to recheck with management on families

Motion: Contact attorney to send letter to Beck management and demand investigation into two families in violation of prospectus and enforce by July 30, 2020. The motion was made by Tom Silk and seconded by Rick Eskey.

New Business:

1. Election – Audrey Schmidt spoke, board reviewed first mailing letter, that will go out on September 10, 2020, and was approved by all board members. Audrey requested mailing labels.

2. New Board Member – Residents who wish to serve as a board director to complete term of resigned director for 2020 must submit their resume in the next two weeks. The board will review applicants, pick, and appoint candidate at next board meeting.
3. Video/Audio interest – Walter Elden shared his interest in having Ballroom Music Video Concerts.
4. Rules for selling tickets – The board approved the rules for selling tickets as written.
5. A motion was made by Tom Silk to write a check to Randy Vogel for \$74.99, for repair of boom box used for water aerobics. Motion was seconded by Deb Trainor.

Open Forum:

Board Members Comments:

Meeting was adjourned at 8:47 pm