

**Crane Lakes Homeowners Association  
Minutes for February 13, 2020  
Board of Directors Meeting Minutes**

The Crane Lakes Homeowners Association Board of Directors meeting was called to order by President Joe Peterson at 7:02 pm.

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

Peg Smith introduced the Port Orange Fire and Rescue Department speaker Shannon Ball. He spoke on a few safety measures homeowners should be aware of such as:

- Closing bedroom door at bedtime in case of fire. This will keep fire contained in main part of house.
- Call 911 for sick, lost or trapped residents
- Keep cell phone on you at all times
- Keep smoke detectors up to date
- Test and turn fire extinguisher upside down once a month to loosen powder.

During Q & A Denny McCombs suggested keeping up to date bio of medical information including meds on the refrigerator. Bill Hawkins asked if fire extinguishers had expiration date and was informed that there is a two year test date on most. Bobbie Eskey asked where should we have the fire extinguishers tested and was told to look up on-line. Paul Sinopoli, a new resident, asked how far away are the emergency vehicles and was told that Station 75 is three miles away and that Port Orange evac is not 24/7. Mr. Ball also stated that Volusia County has a great 911 system.

**Secretary Report** – Linda Nisbet. The minutes of the January 6, 2020 Board of Directors Meeting and the January 9, 2020 HOA Informational Meeting were accepted as written.

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

**Committee Reports:**

**Activities:** Linda Nisbet announced ticket sales for the American Bandstand dance is Wednesday February 19<sup>th</sup>. She is looking for contestants for the dance contest and pictures to put on a photo board.

**Membership:** Joe Peterson reported for Diane Grzelak that as of January 31, 2020 there were 284 new/renewals, 21 comps, and 4 renter passports for a total of 309. Membership as of January 31, 2019 was new/renewals 210, comps 15, renter passports 1 for a total of 226. This surpasses last year's total by 74.

**Welcoming:** Kacey Vogel reported for Sharon Little that 4 visits were made in January. The Meet and Greet was well attended with 120 new residents, board members and  
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chairs attending. Photos of new residents will be placed on the Crane Lakes Homeowners website.

**Building and Grounds:** Rick Eskey reported that there were no new issues.

**Health and Safety and Outreach:** Rick Eskey reported that at the February 22 Home, Health & Business Expo there will be a screening for strokes. Rick Eskey reported that there was 40 people at the Outreach Program meeting on January 16<sup>th</sup>. This meeting related to identifying people in need in our community.

**Statutory:** Randy Vogel reported that he attended a board certification on January relating to Statute 723. He is still planning to send out a community survey. There was some discussion on the new road at the Crane Lakes construction site and the lack of security. Trucks have been using this road without authorization plus, the dry road is creating a lot of dust and should be wet down. Joe Peterson is going to go to management to discuss this issue and will also let Randy Vogel know what they are going to do about it.

**F.M.O.:** Bill Hawkins reported the good news that Florida Manufactured Home Owners residents had sent 10,000 emails to legislators to ask them to vote against the Two Florida Senate Bills, 818 and 988, the proposed legislation by park owners, which would be harmful to residents and was successful. On March 2<sup>nd</sup> the F.M.O. meeting will be held in the Crane Lakes ballroom. Pat Rice, editor for the News Journal will also be attending. He stated that we need a room full of people by 9:15 to chat before the start of the 10:00 meeting. Bill asked for an increase in his budget to purchase morning snack. *A motion not to exceed \$200 was made by Tom Silk and seconded by Rick Eskey. Motion was unanimously approved.* Bill Hawkins also mention that anyone joining or renewing an F.M.O. membership in 2020 will be entered in a quarterly drawing for a \$25.00 gift card to a Port Orange restaurant of choice. There are currently 112 F.M.O. members.

**500 Club:** Barb Hawkins drew the monthly winners. Winner for \$100 is Nancy Haberek and the \$25.00k winner is Mary Lou Aldrich.

### **Old Business:**

Joe Peterson reported that the update HOA Board of Directors Liaison Chart has been reviewed by board members and is currently on the Crane Lakes Homeowners website. Linda Nisbet a few charts printed for anyone interested.

Tom Silk reported that 3 new signs were delivered and that 4 new bases were ordered coming to a total of \$259.00. *A motion was made to approve this amount and seconded by Sharon Sommer. Motion was unanimously approved.*

### **New Business:**

- Joe Peterson discussed the board meeting time and asked residents if they wanted to change the start time to 6:30 or keep at the current 7:00 meeting start time. A show of hands will keep the meeting start time at 7:00 pm.
- Joe Peterson reported on the Town Home Project off Taylor Road and stated that many residents attended the rezoning meeting and voiced their concerns. The rezoning for this project was turned down.
- Joe Peterson requested the board appoint Deb Trainor as Parliamentarian. All board members were in agreement and there will be a vote at the March Board Meeting. This will ensure that Roberts Rules of Order are being followed.
- Peg Smith reported on the proposed All Aboard Storage Center to be located across from the entrance into Crane Lakes. The developer will hold a meeting to explain the proposed project on February 24<sup>th</sup> at 6:30 in the Clubhouse Ballroom.
- Peg Smith read the rules for HOA Members to tape record or video tape HOA Board Committee Meetings. A copy of this proposal can be found at the end of these minutes. ***A motion was made by Tom Silk to enact taping of board meetings and to adhere to rule of record. This motion was seconded by Rick Eskey. Motion was unanimously approved.***
- Peg Smith announced that the March Speaker on wellness will be a representative from the Port Orange Y Healthy Living Center Program. In April, the speaker will be our City Council representative, Drew Bastian, and Sheriff Mike Chitwood will speak in June.

**Open Forum:** Denny McComb thanked the board members who attended council meeting. Also mentioned the business expo on February 22<sup>nd</sup>. There are a number of vendors not returning but there will be new vendors. There were also comments about the new entrance and the condition of the post office boxes in the community.

Board members had no comments.

Meeting was adjourned at 8:37 pm

**50/50:** The total amount of money collected was \$130 with \$65 going the winner and \$65 to the HOA.