

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

The Crane Lakes Homeowners Association Board of Directors meeting was called to order by President Joe Peterson at 7:05 pm. He asked that everyone from the audience who wants to speak use a microphone and state their name and address.

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

**Secretary Report** – Linda Nisbet. The minutes of the December 12, 2019 Board of Directors Informational Meeting Minutes were accepted as written.

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

Peg Smith introduced Barry Hirschfield, Vice President of the FMO as the speaker at the Information Meeting. He spoke on the importance of contacting your local legislators regarding senate bill 818 and 998.

Before proceeding with agenda, Linda Nisbet read a thank you letter from the Port Orange Police Department for the donation to their 2019 Food Drive and a thank you note for Toys for Kids from Jean and Tom Hoon was also read.

**Committee Reports:**

**Activities:** Barb Risdon reported on the success of the Holiday Dance. Final ticket sales for New Year's Eve dance was \$1,363. Neil Diamond tickets sales was up to 179. Barb mentioned that ticket sales are now going on for the Valentine Dinner Dance. Upcoming in March is an American Bandstand dance.

**Membership:** Diane Grzelak reported that there were 240 renewals, 21 new, and 4 comps on January 1st. A drawing of 3 - \$50 gift cards went to new and renewal HOA members – Barb Kirkham, Bob & Carol Dryland, Jim & Laney Byram..

**Welcoming:** Sharon Little reported that year to date there were 66 new residents. The committee visited 5 houses in December. There are 8 new residents in January to be visited. A Meet and Greet has been scheduled for February 1<sup>st</sup>. Evites will be sent to every household who purchased a home in 2019.

**Building and Grounds:** Joe Peterson reported that there were no new issues.

**Health and Safety:** Rick Eskey reported that there will be a Home, Health and Business Expo on February 21 & 22<sup>nd</sup> and with a stroke screening on February 22<sup>nd</sup>.

**Outreach:** Rick Eskey has scheduled a New Crane Lakes Outreach Program for January 16<sup>th</sup> at 3:00 pm. All residents are invited and encouraged to attend.

**Statutory:** Peg Smith reported for Randy Vogel and stated that he and his committee are doing a great job. They are Still working with management and waiting for final clarification from Crane Lakes Management regarding rent and past due taxes. He will be preparing a survey to be sent out to the community.

**F.M.O.:** Bill Hawkins shared his concerns over park owners. He reported that a major concern for homeowners is the proposed legislation by park owners, which is harmful to residents, and requested that all residents write a letter to their legislatures expressing concern.

**500 Club:** A “Surprise” drawing went to Mary Lou Aldrich \$100.00, Barbara Hawkins \$100.00 and Chris Ramos \$25.00. The next drawing will be at the HOA Board Meeting on February 13<sup>th</sup> for \$100 & \$25.

**Old Business:**

Tom Silk has agreed to speak with John Chapman to create (interchangeable) event signs, along with the upcoming Trash and Treasure signs.

Walkie Talkies for Crane Lakes events were approved at the December board meeting and have been purchased.

**New Business:**

Joe Peterson has added a “Governmental Relations” to the HOA Liaison Chart with Peg Smith being the point person.

**Change in Meeting Schedule:**

A change to have the HOA Board Meetings and Informational Meetings into one meeting per month was approved and times and dates will be discussed at the HOA Personnel Meeting.

A transcriber for the secretary was purchased for the purpose of recording meeting minutes.

**The HOA Liaison Chart** will be updated at an HOA Personnel Meeting on Wednesday, January 15<sup>th</sup>. Once updated Linda Nisbet will upload it to the Crane Lakes Homeowners website.

The Halloween Golf Cart Parade will be scheduled for Thursday, October 29 with a rain date of Friday, October 30. This will allow October 31<sup>st</sup> to be saved for the Halloween dance. The **Christmas Golf Cart Parade** is scheduled for December 12, 2020. The golf cart parades will be HOA supported events.

**Open Forum:**

The following topics were discussed: coffee & cookies at meetings, acquisition committee

**Adjournment:** Meeting adjourned at 8:35 pm

**50/50:** Joyce Brown and Judy Peterson collected 50/50 money