

**Crane Lakes Homeowners Association
Minutes for January 6, 2020
Board of Directors Meeting Minutes**

The Crane Lakes Homeowners Association Board of Directors meeting was called to order by President Joe Peterson at 3:03 pm. Before starting with the agenda Joe Peterson added the Statutory Report from Randy Vogel to Committee Reports. He also 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, Secretary Linda Nisbet, Treasurer Sharon Sommer, Directors Rick Eskey, Deb Trainor, and Peg Smith. Tom Silk, Vice President joined the meeting at 3:15 pm.

Secretary Report – Linda Nisbet. The minutes of the December 2, 2019 Board of Directors Minutes were accepted as written.

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

Before proceeding with agenda, a thank you note for the Christmas centerpiece from Jean Hoon was read.

Committee Reports:

Activities: Barb Risdon reported on the success of the Holiday Dance. Final tickets sold for New Year's Eve dance was 202. First night of ticket sales for Neil Diamond tickets sales was 108. Barb also stated that residents must buy their tickets in the clubhouse when tickets are being sold. There should be no tickets sold from the home.

Felicia Frestan has agreed to change the date of the Halloween Golf Cart Parade to Thursday, October 29th with a rain date of Friday, October 30th, leaving October 31st open for a Halloween Dance. Someone needs to step up to chair this event.

Motion made by Rick Eskey for the Crane Lakes HOA to take on the Golf Cart Parades.
Motion seconded by Sharon Sommer. ***Motion was unanimously approved.***

Membership: Diane Grzelak reported that there were 160 renewals, 60 new, and 15 comps in 2019. As of January there are 240 new, 21 comps, and 4 renters. There will be a drawing for 3 - \$50 gift cards at Thursday's, January 9th Informational meeting for new and renewal HOA members.

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 1st. 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 & 22nd and with a stroke screening on February 22nd.

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

Statutory: Randy Vogel reported that he is 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. Randy suggested that our future guest speakers include firemen, paramedics, FBI such as secret service on identity theft, Port Orange Planning and Development, and building permit requirements.

F.M.O.: Bill Hawkins reported that Barry Hirschfield, Vice President of the FMO will be the speaker at Thursday, January 9th Information meeting and will speak on the importance of contacting your local legislators regarding senate bill 818 and 998.

Old Business:

New signs need to be made and interchangeable for upcoming Crane Lake events. Tom Silk has agreed to speak with John Chapman to create 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 made a motion to add "Governmental Relations" to the HOA Liaison Chart with Peg Smith being the point person.

Change in Meeting Schedule:

After much discussion to change the HOA Board Meetings and Informational Meetings into one meeting per month. Discussions included setting a time limit on agenda items and changing the start time from 7:00 to 6:30 pm. A **motion** was made by Peg Smith to have one HOA Board of Directors Meeting per month and **seconded** by Sharon Sommer. **Motion was unanimously approved.** A schedule for the calendar year with start times will be discussed at the HOA Personnel Meeting.

A **motion** to approve the purchase of a transcriber for the secretary was made by Peg Smith and **seconded** by Sharon Sommer.

The HOA Liaison Chart will be updated at an HOA Personnel Meeting on Wednesday, January 15th. Once updated it will be uploaded to the Crane Lakes Homeowners website.

The **Christmas Golf Cart Parade** is scheduled for December 12, 2020.

Open Forum:

Jean Hoon thanked everyone for their donations to Toys for Kids.

Adjournment: Meeting adjourned at 4:25 pm