Crane Lakes Homeowners Association Minutes for December 12, 2019 Informational Meeting

The Crane Lakes Homeowners Association Informational meeting was called to order by President Diane Grzelak at 7:09 PM. Present were Vice-President Joe Peterson, Secretary Peg Smith, Treasurer Sharon Sommer, and Directors Jean Hoon, Linda Nisbet and Rick Eskey.

Secretary Report – Peg Smith. The minutes of the Informational/Annual Meeting of November 14, 2019 were accepted as written.

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

Induction of 2020 Board of Director's Members – Rev. Gene Frame. The following HOA Members were inducted as 2020 Board Members: Rick Eskey, Linda Nesbit, Joe Peterson, Sharon Sommer, Peg Smith and Deb Trainor. Tom Silk was absent. Rev. Frame administered the Oath of Office.

Introduction of Speaker – Peg Smith. The speaker was Kenneth DeForest, Division Manager, Waste-Pro. He explained recycling and answered several questions.

Committee Reports

- **Activities** In the absence of Barbara Risdon, Diane Grzelak and Sharon Sommer reported that 224 attended the Holiday Dance with a profit of \$843.73. The goal for the New Year's Dance is 200 and tickets are being sold. Coming up is the Annual Holiday Party on December 13th and the Golf Cart Parade on December 14th.
- **Membership** Diane Grzelak. Membership for 2020 is 209 new and renewals, 16 comps and 4 rentals for a total of 229. At the same time last year there were 131 new and renewals, 5 comps and 1 rental for a total 178.

- **Buildings and Grounds** Joe Peterson has reported concerns to management and many have been addressed. Concerns can also be reported to Vicky.
- **Outreach** Rick Eskey announced that a committee meeting will be held on Thursday, January 16th from 3:00 to 4:00 PM.
- **FMO** Bill Hawkins reported that at the Biannual State FMO Meeting it was emphasized that our Senate Representative should be contacted for support of FMO Legislative Bill 1022 by Rouse that counteracts SB 818 and 998 that would hurt manufactured homeowners. We need to email, write letters and call our Senator, Tom Wright, and send Letters to the Editor. Peg Smith offered to arrange a meeting with Senator Wright at his Office. It is important to join the FMO because their lobbying on behalf of manufactured homeowners makes a difference.
- 500 Club Barbara Hawkins announced winners for the drawing as Fred Zales for \$500, Nelson Hess for \$250, Dave McIntyre for \$100 and Bernadette Bonomo for \$25. Bill reminded everyone that those joining the FMO would be eligible for quarterly drawings.

Old Business

- Jean Hoon reported that the shopping was done for Toys for Kids to serve 72 children from 5 Port Orange elementary schools. Donations of toys and funds from Crane Lakes residents are appreciated as well as the Bingo Bash and Bingo Share the Wealth funds.
- Barbara Hawkins shared that although donations for the Food Drive was down a little from last year that Crane Lakes residents during the last few days of the drive and also the Bingo Bash funds made a positive difference.
- Linda Nisbet stated that all the TVs used in Bingo were now working and that she had only one more Bingo session to manage.
- Peg Smith announced that the January HOA Board Meetings would be January 6th for Board of Directors and January 9th for Informational meeting. The remainder of meeting dates for 2020 would be prepared and posted. She said that the speaker for the January 9th meeting would be Barry Hirschfield, FMO Vice-President.

New Business

 President Diane Grzelak introduced the HOA Board Officers for 2020: President – Joe Peterson, Vice President – Tom Silk, Secretary – Linda Nisbet and Treasurer – Sharon Sommer.

Open Forum - Residents

 There was a reminder to place event signs on Taylor Road inside the sidewalk areas.

Board Members – Comments

- Diane Grzelak, as outgoing HOA President, made remarks expressing appreciation for the teamwork of the Board, along with many other HOA members who were actively involved in supporting the Crane Lakes Community. Diane said she wants to see the Board remain united as one and wants the 2020 Board to keep the good things going forward. She shared that considerable funds had been raised through HOA events and the HOA is financially strong. She stated that many residents have been helped through outreach efforts. Diane emphasized that she has made many friends that she will cherish.
- Jean Hoon, outgoing Board Member after 7 years, expressed appreciation to the Board and to the HOA members and the Crane Lakes Community.
- Board members presented a Holiday Greens Arrangement to Diane and Jean for their HOA service, thanked them for their leadership and wished a Merry Christmas to all!

Adjournment - 8:41 PM

50/50 Drawing - Patsy Frame was the winner for \$63 with \$62 going to the HOA.

Respectfully Submitted, Margaret A. Smith, HOA Secretary