

**Minutes for December 2, 2019**  
**Crane Lakes Homeowners Association, Inc.**  
**Board of Directors Meeting**

A Board of Directors meeting for the Crane Lakes Homeowners Association, Inc. was held on December 2, 2019. The meeting was called to order by President Diane Grzelak at 3:02 PM. All Board members were present.

**Secretary's Report**, Peg Smith: The November 4, 2019 minutes were accepted as written.

**Treasurer's Report**, Sharon Sommer: The Profit and Loss and the Balance Sheet financial report was presented.

**Activities**, Barb Risdon: There were 200 tickets sold for the John Denver Show with a profit of \$1,309. So far 219 tickets have been sold for the Holiday Dance and 108 tickets for the New Year's Eve dance. January event will be Neil Diamond, February the Valentine dance and for March American Bandstand.

**Membership**, No Report

**Welcoming Committee**, Sharon Little: There were 7 visits in November, 7 new residents in December and still in the works are 9 residents. A "Meet and Greet" will be held on Saturday, February 1, 2020 from 3:00 to 5:00 PM. It will be a casual "mingle."

**Building and Grounds**, Joe Peterson: Not much activity. Three concerns were expressed and management has addressed two to date.

**Health and Safety Committee**, Rick Eskey: A meeting will be announced in the January Courier.

**FMO Report**, Bill Hawkins:

- Park Owners have a Senator who will submit legislation that will be harmful to Homeowners. Our Senator Tom Wright's contact

information will be provided for Crane Lakes Homeowners to let him know our concern.

- Joining the FMO that lobbies legislators on behalf of Homeowners interests is important. The cost is \$25.00.
- Since discussion at the last HOA meeting of the significance to join the FMO, the membership increased at that meeting from 74 to 84 and there have been 8 to 10 more, but additional memberships are necessary.
- There will be a contest with a quarterly drawing of a \$25.00 gift card to a Port Orange restaurant for those joining or renewing membership in the FMO. **Motion** by *Joe Peterson and second by Sharon Sommer to approve 100.00 for a year's awards. Vote: Approved 7-0.*
- New HOA Board members must be certified within 90 days of their election. The Board encourages all Statutory Committee members to go through certification training also. **Motion** by *Sharon Sommer and seconded by Joe Peterson for the HOA to reimburse the \$25.00 fee for Statutory Committee members who complete the certification training. Vote: Approved 7-0.* All members can participate in certification training. The next certification class will be held at LaCosta Village, Port Orange on January 7<sup>th</sup> from 7: 30 AM to 1:00 PM.

## **Old Business**

- There was no report of the Statutory Committee.
- Election Chair Audrey Schmidt was thanked for her efforts. The steps for a board of director's election are now in writing and will be posted for future reference.
- The Toys for Kids collection is completed for Crane lakes and will serve 70 children, 19 families and 5 schools.
- The Food Drive ends December 3<sup>rd</sup>. It has picked up considerably the last two weeks with less financial contributions than last year.
- The Bingo Machine is not working properly. **Motion** by *Sharon Sommer and seconded by Linda Nisbet to have Mike from Atlantic Bingo fix the Bingo Machine. Vote: Approved 7-0.*
- **Motion** by *Jean Hoon and seconded by Joe Peterson to contact Raymond Organ business to fix the organ. Vote: Approved 7-0.*

- *Trash and Treasure will be held on March 6 and 7. Table reservations at \$20.00 will take place on Saturday, February 1, beginning at 9:00 AM. Arrangements for the new signs were discussed, with input from John Chapman, and will be purchased. **Motion by Sharon Sommer and seconded by Linda Nisbet to approve Bonnie Barich's request to purchase to 4 walkie-talkies at \$46.00 + tax for each.***

### **Open Forum**

- Mary Tully agreed to chair a hospitality committee to plan refreshments when there are speakers for the Informational Meetings and for other visitor events.
- Based on a reminder from Barb Hawkins, **Motion by Jean Hoon and seconded by Joe Peterson to continue the HOA meeting attendance drawings of three at \$50.00. Vote: Approved 7-0.**

### **Board Members**

- Tom Silk and Debora Trainer were congratulated as newly elected Board members for 2020.
- Happy Holidays were wished to all!

**Adjournment – 4:02 PM**

### **2020 Board Members Meeting for election of officers immediately following adjournment results:**

- President – Joe Peterson
- Vice President – Tom Silk
- Secretary – Linda Nisbet (Peg Smith chose not to continue position)
- Treasurer – Sharon Sommer
- Member – Peg Smith
- Member – Rick Eskey
- Member – Debora Trainor

