

**Crane Lakes Annual Member Meeting  
Homeowners' Association, Inc.  
November 14, 2019 – 7:00 PM**

The Board of Directors Annual Member Meeting of November 14, 2019 was called to order by President Diane Grzelak at 7:10 PM in order to give members who did not receive election ballots time to complete and submit their ballot. Present were Vice President Joe Peterson, Secretary Peg Smith, Jean Hoon, Linda Nisbet and Rick Eskey. Absent was Sharon Sommer.

**Election Information** – Chair Audrey Schmidt

- The Proof of Notice of Affidavit was verified.
- There were 401 HOA members on the Date of Record and a quorum was met with a total of 215 ballots meeting the required quorum of 40% +1.
- The two Election Inspectors were selected at the meeting from volunteers.
- The Nomination Resolution was read by Audrey Schmidt and seconded by Paul Keitz.
- The Ballots were collected to be counted by those designated.

**Secretary Report** – Peg Smith. The minutes of the Informational/ “Meet the Candidate Night” of November 4, 2019 were accepted as written.

**Standing Committee Reports:**

**Treasurer Report** – In the absence of Sharon Sommer, Diane Grzelak presented the Financial Statement for Profit and Loss and the Balance Sheet.

**Membership Committee** – Diane Grzelak. As of 10/31/2019 there were 323 new and renewals, 73 comps and 5 renters for a total of 401. At the same time in 2018 there were 313 new and renewals, 94 comps and 7 renters for a total of 414. So far for 2020 membership sales, there are 128 new and renewals, 2 comps and 1 renter for a total of 131. Last year at this time there were a total of 129.

**Welcoming Committee** – In the absence of Sharon Little Diane Grzelak reported there were 8 new visits this month with 4 new ones in the Courier. There is a backlog of 13 residents year-to-date that have been unable to be contacted.

**Activities** – Barb Risdon. Volunteers are needed for events.

- Fall Harvest Event made \$566.81.
- There were 200 tickets sold for the John Denver Show that brought in \$1,750.00.
- Decorating the Ballroom for the Holiday will be November 23 and undecorating will be January 4.
- Tickets are on sale for Holiday Christmas Dance on Saturday, December 7.
- Tickets, at no cost to residents, for the Annual Holiday Party on December 13 are available after November 15 in the main management office.
- New Year's Eve dance is December 31.
- Neil Diamond Show is January 18.
- Valentine Dinner and Dance is February 14.
- Trash & Treasure is March 6 and 7.
- American Bandstand is March 21.

**FMO** – Bill Hawkins. The FMO protects our interests by lobbying legislators to vote against new legislation proposed by park owners that hurts homeowner interests. Crane lakes have only 72 FMO members and it is very important for residents to join at only \$25.00. A point was made that the FMO lobbying has contributed greatly to the prevention of a 6% sales tax on our rent.

**500 Club Drawing** - Barbara Hawkins. The \$25.00 winner was Karen Rieker and the \$100.00 winner was James Schisler.

**Old Business:**

- The Statutory Committee has met with Management to discuss rental increases and also the 50 residents survey. The feedback from the survey identified speeding as the number one concern and maintaining of home by residents as number two. The

committee is considering surveying all residents for concerns. Discussions are still ongoing with management.

- The Bingo Bash was very successful thanks to the outstanding efforts of Linda Nisbet. All profits have been donated to Toys for Kids and the Food Drive.
- Toys for Kids is underway until December 2. Monetary or toy donations can be made to Jean Hoon.
- Food or money can be donated for the food drive. There are boxes in the Ballroom for placing food until December 3. Barbara Hawkins can be contacted.
- The Craft Fair was very popular with 62 vendors participating. \$1, 930.00 was earned and another \$480.00 from the bake sale. Appreciation was expressed to Rosie Renzi.

#### **New Business:**

- Roger and Renae Martin have volunteered to organize the Christmas Golf Parade for December 14 starting at 5:30 PM that will go down every Crane Lakes Street. Rain date is December 15. All carts decorated or not are welcome. Times of going down each street will be in the Courier.

#### **Member Participation:**

- Topics addressed were as follows: share a HOA benefits list with residents, Medical Supplies Committee need wheelchairs, a walker was recovered from trash pick-up and will be given to the Committee, thanks to those who chaired the great Halloween parade and the new persons at meeting introduced themselves.

#### **President Comments:**

- President Diane Grzelak commented that next month will be her last meetings and thanked everyone for their support. She shared that she will be the Membership Committee Chair.

#### **Board Comments:**

- Joe Peterson stressed all need to obey the posted speed limits and also the importance of joining the FMO.
- Peg Smith requested that residents suggest topics and speakers to her for the Informational Meetings,

- Rick Eskey said that he would hold an Outreach Committee meeting soon.
- Linda Nisbet reported that 625 residents are subscribed to her weekly information emails. If you are not signed up or have become unsubscribed, you can get a form from her.
- Jean Hoon said that she has been on the HOA Board for 5 years and chose not to run again so some new members could get on the board.
- Diane Grzelak reported that the Veterans Day Golf Tournament raised \$19,037 for the Fisher House.

**Announcing Election Results:**

- The Election Committee Chair reported that the following 4 persons were elected to a two-year term: Rick Eskey, Joe Peterson, Thomas Silk and Sharon Sommer. Elected to a one-year term was Deborah Trainor.
- Terms for All Newly Elected Directors Begin January 1, 2020.

**Adjournment:** 8:28 PM

**50/50 Drawing** - \$100.00 for the HOA and the two winners of \$50.00 were Eileen Ferrarie and Scott Foglia.

Respectfully submitted,  
Margaret A. Smith HOA Secretary