

**Minutes for November 4, 2019**  
**Crane Lakes Homeowner's Association, Inc.**  
**Board of Directors Meeting**

A Board of Directors meeting for the Crane Lakes Association was held on November 4, 2019. The meeting was called to order by President Diane Grzelak at 3:15 PM. Present were Vice-President Joe Peterson, Secretary Peg Smith, and members Jean Hoon, Linda Nisbet, and Rick Eskey. Absent was Treasurer Sharon Sommer.

**Secretary's Report**, Peg Smith: The October 7, 2019 Minutes were accepted as written. Correspondence regarding the Bingo Bash was read.

**Treasure's Report**, Diane Grzelak: The Profit and Loss and the Balance Sheet financial report was presented.

**Activities**, Barb Risdon: The sales of tickets for the John Denver Show is underway and doing well. Upcoming events are the Holiday Dance on December 7, New Year's Eve Dance on December 31, Neil Diamond Show on January 18 and a Valentine Dinner and Dance on February 14. There is a need for volunteer chairs and helpers for events.

**Membership**, Linda Rocco: As of October 31, 2019, there were 323 new and renewal members, 73 comps and 5 renters for a total of 401. At the same time in 2018, there were 313 new and renewal memberships, 94 comps and 7 renters for a total of 414. Membership sales for 2020 are 128 new and renewal, 2 comps, 1 rental for a total 131 compared to a total in 2019 for 129.

**Welcoming Committee**, Sharon Little: Committee is working on a backlog of visits. There were 8 new residents last month and 4 in the Courier this month.

**Buildings and Grounds**, Joe Peterson: Concerns from residents have been reported to management.

**Health and Safety Committee**, Rick Eskey: No Report.

**FMO Report**, Bill Hawkins: For the November 4<sup>th</sup> FMO Meeting the speaker was Tom Cisco on Emergency Management. After the upcoming FMO State Assembly Meeting, the legislative priorities for the 2020 session will be shared. One FMO proposed legislative item would be to stop allowing non-HOA members to serve on Statutory Committees. A phone list to contact State legislators will be forthcoming. New HOA Board members need to certify within 90 days and those who leave the Board and return later need to recertify.

## **Old Business**

- It was reported that the Statutory Committee met with Beck Management on October 16, 2019 to discuss rental increases and have had ongoing communication with the Beck Management Team regarding this matter. Also discussed was the survey conducted by the Statutory Committee of 50 residents indicating that the two top Crane Lakes concerns were speeding and proper maintenance of homes. The Committee is considering surveying all residents regarding their concerns.
- The Elections Committee reported that as of this meeting there were 102 ballots returned and that 150 are needed on November 14 for a quorum to elect HOA Board Members.
- More than \$4,000.00 was made by the Bingo Bash with proceeds to go to Toys for Kids and the Food Drive. Linda Nisbet was applauded for her efforts and the great success.
- Toys and donations are still being requested for Toys for Kids until December 2<sup>nd</sup>. The contact is Jean Hoon
- The Food Drive is underway until December 3<sup>rd</sup>. There are boxes in the Ballroom of the Clubhouse for food donations. The contact is Barbara Hawkins.
- It was announced that the speaker from Waste-Pro for the November 14<sup>th</sup> HOA Informational Meeting was postponed until December 12 due do the Annual Meeting taking place on November 14<sup>th</sup>.

## **New Business**

- Roger Martin has volunteered to handle the Christmas Golf Parade on December 14<sup>th</sup> with a rain date of December 15<sup>th</sup>.

## **Open Forum – Residents**

- Comments on the need to clean up the pantry after events and to request the pantry key from Barb Risdon, clarifying some Board member election issues, the status of ordering signs for Trash and Treasure, and discussion on possible ways to stop speeding at Crane Lakes.

## **Board Members - Comments**

- Diane Grzelak spoke about the importance of doing an FMO membership drive. It was suggested by Bill Hawkins that one of the FMO officers be invited to speak at an HOA meeting.
- Joe Peterson emphasized the need for residents of Crane Lakes to join the FMO for \$25.00 to protect our community interests. He also stressed efforts to address speeding.

## **Adjournment – at 4:10 PM**

