

Minutes for September 18, 2019  
Special HOA Board Meeting

President Diane Grzelak called the Special Meeting to order at 2:00 PM. All Board Members were present except Joe Peterson due to illness. Peg Smith was late.

The proposed 2020 HOA budget was discussed and approved. Jean Hoon made a motion to approve and Rick Eskey seconded. The motion to approve was 5-0. Peg Smith arrived at the meeting just after the budget vote.

The second mailing for the Annual Meeting of the Crane Lakes Homeowners Association was discussed. Some modifications were made. Sharon Sommers made a motion to approve the letter with the modification. Rick Eskey seconded the motion. The motion was approved by a vote of 6-0. Diane Grzelak will contact Elections Committee Chair, Audrey Schmidt to go over the changes with her.

It was confirmed that Joe Peterson's and Sharon Summers' two year HOA Board member term is ending and they would run again for the 2020 election. Because Rick Eskey was appointed, he will need to run for the 2020 election. Jean Hoon had announced she would not run again after several years of serving. Diane Grzelak had announced her resignation due to health concerns, effective January 1, 2020. There will be five openings on the election ballot.

The HOA Membership Application was reviewed and changes were agreed to for the 2020 form. Jean Hoon made a motion to approve the changes and Sharon Sommer seconded. The motion was approved by a 6-0 vote. Diane Grzelak will finalize the form.

Diane Grzelak reported that Linda Rocco has resigned as the Membership Chair. Diane Grzelak said that she is familiar with the process and will handle October.

Linda Nesbitt shared a budget for the October “Bingo Bash.”

The Special Meeting was adjourned at 3:44 PM.

Respectfully,

Margaret A. Smith, HOA Board Secretary