

August 5, 2019
Crane Lakes Homeowner's Association, Inc.
Board of Directors meeting

A Board of Directors meeting for the Crane Lakes Homeowners Association, Inc. was held on August 5, 2019 in the Clubhouse Ballroom. The meeting was called to order by Vice-President Joe Peterson at 3:00 PM. Secretary Peg Smith, Jean Hoon, Linda Nisbet, Rick Eskey and Diane Grzelak (not conducting the meeting) were present. Treasurer Sharon Sommer was absent.

Secretary's Report, Peg Smith: The July 1, 2019 minutes were accepted as written.

Treasurer's Report, In the absence of Sharon Sommer, Peg Smith presented: The Profit and Loss and the Balance Sheet financial report.

Activities Report, Barb Risdon was absent: It was stated that activities will resume in September and are scheduled for the rest of the year.

Membership, Linda Rocco: As of July 3, 2019 there were 316 new and renewed members, 54 comps and 4 renters for a total of 374. At the same time last year there were 318 new and renewed members, 74 comps, and 7 renters for a total of 399. The difference is in the greater number of comps last year versus this year.

Welcoming Committee, Sharon Little was absent: Visits to new residents are taking place.

Building and Grounds, Joe Peterson: Concerns brought to his attention have been reported to management. He reminded everyone that there is now an additional paved cart parking area by the Roost and the Dog Park. Carts are to stay off the grass at all times.

Health and Safety Committee, Rick Eskey: No report.

FMO Report, Bill Hawkins: Manufactured Home communities should be inviting Legislators to their meetings in regard to possible new proposed legislation for 2020 that could have a negative impact. There was a board discussion about conflicting information on how long minutes should be retained with a letter to be sent to clarify.

500 Club, Barbara Hawkins: In the absence of Barbara Hawkins, Bill Hawkins reported: Winners were Helen Fraggiani for \$100 and Ruth Heron for \$25.

Old Business:

- Randy Vogel, Statutory Committee Chair, summarized a memo he prepared for Board members specifying that the committee had met 3 times to discuss an upcoming meeting to be scheduled with management on the to be announced rent increases and also on Crane Lakes Rules and Regulations. He shared a copy of a survey developed to gather information on enforcement of these rules and regulations.
- Election Committee Chair, Audrey Schmidt, reported that preparation for mailing of the election envelopes is done. The envelopes are labeled and stuffed. A message for the Courier and Website is being prepared.
- An update on the October 26 Bingo Bash Fundraiser was given by Linda Nisbet. There will be a "Save the Date" announcement and a flyer in the Courier. Admission tickets for \$10 will go on sale for residents on September 4th and on September 7th for non-residents.
- Michele Steinke stated that there are two activity calendars now – one for the ballroom and one for all others.
- Joyce Brown is continuing to work on an exercise program for seniors.
- **Jean Hoon made a motion and Rick Eskey seconded: "Approve reimbursement of \$138.38 for pool exercise music equipment. " Vote 6-0.**
- Peg Smith reported that requests had been made for government speakers. She has contacted State Senator Tom Wright and Don Burnette, Port Orange Mayor for the September and October HOA Information Meetings. Other speakers who have been or will be scheduled are Waste Pro on Recycling, Crime Prevention Task Force and Elder Law Attorney.

New Business:

- The proposed Annual Budget is being prepared and will be provided to the full Board for review. It will be included in the October 22nd second mailing on the HOA annual election for the Annual Meeting vote on November 14th.

Open Forum:

- Topics addressed by residents were as follows:
 - Concern that a person on gate duty allowed an individual to drive to a resident's home at 4:30 AM. This individual was not authorized to be on the homeowner's property. This was reported to the police and to management.

- Concern that Waste Pro does not always remove all garbage from the cans and that they throw the garbage cans after emptying, which destroys them.
- Reported that one water fountain was not working.

Board Members

- Diane Grzelak mentioned checking on the date for the Audit Committee Meeting. (Note: It is now confirmed to be on August 14th)
- Jean Hoon said that she will check with the Port Orange Fire Department at the end of August to be sure that they will be having the Toys for Kids and will report the answer at the September board meeting.

Adjournment: 4:18 PM

Respectfully Submitted, Margaret A. Smith, HOA Secretary