

July 1, 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 July 1, 2019 in the Clubhouse Ballroom. The meeting was called to order by President Diane Grzelak at 3:00 PM. Present were Vice-President Joe Peterson, Secretary Peg Smith, Treasurer Sharon Sommer, Jean Hoon, Linda Nisbet and Rick Eskey.

Secretary's Report, Peg Smith: The June 3, 2019 minutes were accepted as written.

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

Activities Report, Barb Risdon was absent: It was stated that activities were scheduled for the rest of the year. In the first quarter of the next year, a John Denver event will take place and a Neil Diamond show will be held later.

Membership, Linda Rocco: As of June 30, 2019 there were 317 new and renewed members, 44 comps and 4 renters for a total of 366. At the same time last year there were 315 new and renewed members, 65 comps, and 7 renters for a total of 387. The difference is in the greater number of comps last year versus this year.

Welcoming Committee, Sharon Little was absent: There were 5 contacts for June.

Building and Grounds, Joe Peterson: Concerns brought to his attention reported to management. Large pool has been retiled and small pool is being retiled and is in process. New ladder has been placed in small pool.

Health and Safety Committee, Rick Eskey: No report.

FMO Report, Bill Hawkins: There is concern that the Real Estate Investment Trusts that own many Manufactured Home Parks are trying to get changes to the Rules and Regulations to their benefit. These changes will negatively impact the Home Owners. A review of this issue for the purpose of protecting Manufactured Home Owners is underway by our FMO attorney. This is another strong reason why it is important for all residents of the Crane Lakes Community to join the FMO.

500 Club, Barbara Hawkins: Winners were Angie Hucknall for \$100 and Kay Schafner for \$25.

New Business:

- The run will be by lot number. The Labels will be printed at the end of the month and the first mailing will be on September 13.
- *The Board approved the members for the Statutory Committee as Chair, Randy Vogel, Angie Hucknall, Bob Pushkin, Lee Sommer and Carl Tierney. The Motion was made by Joe Peterson and seconded by Sharon Sommer with a 7-0 vote.* Chair Vogel reported that he held a preliminary planning meeting on June 19th and the next meeting will be held prior to July 20.
- There were 234 tickets sold for the Picnic in the Park. Jean Hoon, Sharon Sommer and Linda Nisbet did the shopping and volunteers helped on Saturday. All the helpers were a great team and did an amazing job. Linda Nisbet was applauded for her leadership with the event.
- The HOA Board held a meeting with Management on June 16.
 - Parking area by Roost is delayed, but will get done.
 - There will be trees planted on the island in the pond.
 - New houses should have underground utilities by end of September, then rough grading for lots and after that marketing for the new homes.
 - The new maintenance facility and the Pickle Ball Court will get underway once the underground and lot locations are in place.
 - Two more trash bins will be added to the pool area
 - A good trimming of the trees will take place as usual this time of year. Palm frons need to be brown to be removed.
 - The tables at the pool will be pained after the tiling of the pools is done.
 - Residents are not required to have stickers, but must check-in at Gate.
 - The sidewalks and tree roots by the Canopy/Dog area will be done after the parking area.

Old Business:

- There are no HOA Information meetings in July and August. A discussion took place about why are there two meeting a month the rest of the year. Pros and cons were stated, but there was no decision to change at this time.
- *Jean Hoon made a motion and Joe Peterson seconded that the Bingo Bash Fund raiser move forward. Vote 7-0 to approve.* Tickets will be sold on Saturdays in September and October for \$10.00 each. Box lunches will be available for \$5.00. More volunteers are needed, \$ awards will be made. Profits will support the HOA Holiday toy collection and the food drive.

- The adjustment to the yellow traffic light at the end of Crane Lakes Boulevard will be re-evaluated when more construction is completed in this area of Port Orange.
- Planning will continue for a senior exercise program, including chair yoga.
- The HOA Board Meeting minutes from May 7, 2017 were reviewed in regard to payment of \$50.00 for cleaning the ballroom after events. After discussion, *Jean Hoon made a motion, seconded by Sharon Sommer, that the cleaning fee to include cleaning of the kitchen floor, stove and pots and pans, be increased by \$50.00 to \$100.00. Vote 7-0.*
- In regard to reimbursement for the pool radio, once the amount needed is known, the HOA Board will consider it.

Open Forum:

- Topics addressed by residents were as follows; yard waste by residents and landscapers should be placed appropriately for Wednesday yard removal or hauled away.
- Updated calendars for ballroom activities will be in the Courier starting in September.
- State Legislator as speaker should be contacted for September for HOA input to be effective because the new Session will get underway in January.
- Number of monthly meetings was raised again with suggestion that one meeting could work if streamlined and still provide residence participation.

Board Members:

- Jean Hoon reported that the Corn Hole Game rules were completed and have been placed with the games near the tennis courts.
- President Diane Grzelak stated that due to health reasons she was stepping aside for two months and that Vice President Joe Peterson will conduct the meetings. In order to clarify rumors, she said that she is not resigning.

Adjournment: 4:30 PM

Respectfully Submitted, Margaret A. Smith, HOA Secretary

