

**Thursday, June 13 2019 7:00 PM**  
**BOA HOA Informational Meeting**  
**Addendum to BOD HOA Board Meeting, on May 6, 2019**

The Board of Directors Informational Meeting of May 9, 2019 was called to order at 7:00 PM in the Clubhouse Ballroom by Vice-President Joe Peterson. Present were: Secretary Peg Smith, Treasurer Sharon Sommer and members Jean Hoon and Linda Nesbit. Diane Grzelak and Rick Eskey were absent.

**Secretary Report:** Peg Smith. May 6, Informational Meeting Minutes were accepted as written.

**Treasurer Report:** Sharon Sommer. The Financial Statements for Profit and Loss and the Balance Sheet were presented.

The **Speaker** for the meeting was Bryce Mednick from Professional Insurance Systems of Florida, Inc., a FMO Preferred Provider.

**Activities:** In the absence of Barb Risdon, it was noted that events for each month during this year have been arranged,

**Membership:** It was shared that at the June 3 Board Meeting, Chair Linda Rocco reported that as of April 30, 2019 there were 21 new members, 284 renewals, 32 comps and 4 renters for a total of 341. In 2018 for the same time period there were a total of 377 members, but there were 54 comps.

**Welcoming Committee:** Also it was shared that at the June 3 Board meeting, Chair Sharon Little reported that there are 7 families were visit in May and there are 7 new members to visit in June.

**FMO Report:** Bill Hawkins. The importance of the Domicile Declaration was emphasized. Crane Lakes residents were encouraged to join the FMO.

**Building and Grounds:** Joe Peterson. It was reported that the items of concern were being reported to Management and that they had been following up and working with the HOA to get things done.

**500 Club:** Winners were George Hucknall - \$250, Bob Obie -\$100 and Diane Grzelak - \$25

**New Business:**

Election Committee Chair reported that she was working on all the communications that the committee prepares and provides to Crane Lakes residents on the appropriate dates.

- Statutory Chair Randy Vogel reported that he had been presented the relevant documents and would be scheduling an initial committee meeting soon.
- Regarding future HOA Informational meeting speakers, Peg Smith reported that the Waste Pro Regional Director would speak on recycling in October. With input from those in attendance, other speakers for consideration are Port Orange/South Daytona Chamber of Commerce, Port Orange Mayor, City Manager and new Council member – Marilyn Ford, Elder Attorney – Debra Sims, FBI and Secret Service representatives.
- It was announced that there are no HOA Informational meetings in July and August.

**Old Business:**

- Linda Nisbet said that volunteers are needed to help with the June 29 HOA BBQ (Picnic in the Park. To date 130 tickets have been sold.
- The off-site storage unit has been discontinued and the ballroom storage closet has been organized and cleaned. Much has been trashed, as it was no longer usable. The shelving from the off-site storage unit has been dismantled and is being stored for future use. Special appreciation was expressed for Barb Rison and her hard work with the storage unit consolidation and cleanup.
- Jean Hoon shared that the status of the traffic light was still in process.

**Open Forum:** Items brought forth by residents were as follows 1) concerns about cleanliness of the pools, 2) update on possibility of 2<sup>nd</sup> Trash and Treasure, 3) storage bins should not be thrown away – rather sell at Trash and Treasure, 4) issue of sprinkler pipes bursting, and 4) arranging for a senior exercise program, which Joyce Brown said she would look into.

**Board Member Comments:** Linda Nisbet shared that holding a Bingo Bash fundraiser was legal as long as all the funds went to charity. This event will take place on October 25<sup>th</sup> with a goal of 200 to attend. The funds will go to purchase “Toys for Tots” and for the Holiday Food Drive.

**50/50 Drawing:** Tom Hoon announced that Ben Kuhn won \$30 and that \$25 goes to the HOA.

**Adjournment:** Meeting was adjourned at 7:56 PM.

**Respectfully Submitted by Margaret A. Smith, HOA Secretary**