

June 3, 2019
Crane Lakes Home Owner's Association, Inc.
Board of Directors Meeting

A Board of Directors Meeting for the Crane Lakes Homeowner's Association, Inc. was held on June 3, 2019 in the Clubhouse Ballroom. The meeting was called to order by Vice-President Joe Peterson at 3:00 PM due to President Diane Grzelak, arriving a few minutes late because of an obligation. Other Board Members present were Secretary Peg Smith, Treasurer Sharon Sommer, and Jean Hoon, Linda Nesbit and Rick Eskey.

Secretary's Report, Peg Smith: It was noted that the May 6 meetings minutes had been accepted at the May 9 Informational meeting and that in the future the former established practice will be followed.

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

Speaker Information, Peg Smith: The speaker scheduled for the June 13, 2019 Informational Meeting is Tucker DeMuth, whose topic will be Insurance Programs and the also the importance of the FMO.

Activities, Barb Risdon:

- Activities are scheduled through March.
- The HOA Bar-B-Q will take place on June 29 beginning at 6:00 PM and it will be held in the Ballroom of the Clubhouse.

Membership Report, Linda Rocco: As of May 31, 2019, there a total of 354 members – 24 new, 284 renewals, 37 comps and 4 renters. On May 31, 2018 there were 314 new and renewed members, 60 comps and 7 renters for a total of 381.

Welcoming Committee, Sharon Little: 7 families were visited in May and there are 7 new families to be visited.

FMO Report, Bill Hawkins:

- There are no summer FMO Meetings.

Buildings and Grounds, Joe Peterson:

- Concerns brought to Joe's attention are being followed-up.
- Residents in attendance stated the following concerns regarding the pools – areas of mold on tile, ladder into pool damage, palm tree removal in back of small pool has resulted in no shade and trees need replaced

New Business

- Discussion regarding communication going out from the HOA Board was discussed and it was determined that for the HOA Board of Directors election dates the Election Committee Chair should check with the HOA Board Liaison. The process for election dates should be placed in HOA Policies and Procedures.
- Changes with the storage units were addressed. The off-site storage unit rental, costing \$2,000 annually, has been cleaned out with the shelves to be placed in the attic of the storage closet in the Ballroom for future use. Items in that storage closet have been consolidated and sorted for trash removal. Paper items deteriorate and can be purchased new cheaply and costumes are not sanitary for future use. The event Chair and committee members should put away items after each event and be able to do this on Sundays until noon. Barbara Risdon requested a special fund to purchase decorations and this will be considered.
- Memberships will be sold separately from the selling of tickets. Sandra Newcomb volunteered to sell the HOA memberships at each event ticket sale. For non-members, who are buying tickets and want the discount, they need to complete the membership form first.
- A Bingo Bash event was proposed as a fundraiser and it was agreed that first the Bingo Law needs to be researched.
- The new Corn Hole Games are stored near the Tennis Courts in plastic containers. Jean Hoon volunteered to prepare the rules for the game and for the Corn Holes Game use.
- Barb Risdon will review the Ticket Committee procedures and continue to give the information packet to all event committee chairs.
- In regard to the HOA website maintenance, exploring a less costly provider will be explored.

Old Business:

- Bert Risdon's resignation as Statutory Committee Chair was accepted and Randy Vogel was designated the new Chair. Angie Hucknall was designated as a member of the Statutory Committee. The other current members will be contacted to ask about their interest to continue. Tom Silk offered to be a member.
- The revised HOA Board Member Liaison Chart was reviewed and will be posted on the HOA Website.
- It was announced that Audrey Schmidt is the new Chair of the Elections Committee and Sandra Newcomb will serve as Co-Chair. The dates for the 2019 HOA Board election process were reviewed.

Open Forum-Residents: The following issues were addressed:

- 1) It will be helpful to know the occupation of residents when recruiting volunteers. A suggestion made was to add an occupation category to the HOA Membership Form and in the interim for the Welcoming Committee to gather occupation information and also to place this in the Courier.
- 2) There was a question whether Trash and Treasure could take place twice a year, rather than once. This will be considered.
- 3) A question about whether the pool was a non-smoking area was clarified that it is NOT a non-smoking area,
- 4) A favorable discussion took place regarding reimbursing those residents who contributed to the CD Player for Water Aerobics. Some additional information is needed. The reimbursement is not to exceed \$100.00.
- 5) Michele Steinke volunteered to gather information on HOA activities and HOA committees to place in the welcome packet for new residents.

Board Members – Comments:

- 1) Jean Hoon reported that the turn signal concern regarding the traffic light at the end of Crane Lakes Boulevard is with Tom Berman at the County.
- 2) Lind Nesbit shared information about the HOA BBQ (Picnic in the Park).
- 3) Rick Eskey said we should keep it easy to purchase event tickets.

Adjournment: President Diane Grzelak adjourned the meeting at 4:36 PM.

Respectfully Submitted by Margaret A. Smith, HOA Secretary