

Thursday, May 9 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 President Diane Grzelak. Present were: Vice President Joe Peterson, Secretary Peg Smith, and members Jean Hoon, Linda Nesbit and Rick Eskey. Treasurer Sharon Sommer was absent.

Secretary Report: Peg Smith. The April 4th Informational Meeting Minutes were accepted as written.

Treasurer Report: President Diane Grzelak, in the absence of Treasurer Sharon Sommer. The Financial Statements for Profit and Loss and the Balance Sheet were presented.

The **Speaker** for the meeting was County Councilwoman Billie Wheeler, who spoke about the ½ cent sales tax, the county and area infrastructure, including traffic and roads along with the building and construction taking place throughout the area. She urged everyone to always vote and to contact her with any questions and concerns.

Activities: President Grzelak gave a report in the absence of Barbara Risdon. Events are scheduled throughout the year. The annual Bar-B-Q will be held in the Clubhouse Ballroom on June 29th.

Performers: Joyce Brown expressed appreciation to all involved with Viva Las Vegas. Joyce was commended for the success of the production. Expanding the stage space will be an agenda item for the June HOA Board meeting.

Membership: 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: Sharon Little shared that there are 7 new families to visit this May.

FMO Report: Bill Hawkins explained that Crane Lakes has only 68 members, but we need additional members to support the work of FMO because it provides ongoing support to manufactured home residents. The next FMO meeting will be October in Flagler Beach. The FMO will prepare new legislation that is fair for manufactured home residents and park owners for the upcoming legislative session.

Building and Grounds: Joe Peterson. The following was discussed: CPR, AED, AHA resident training for those who are signed up will take place on May 14th at 1:30 PM in the Clubhouse Ballroom, need for recycling in the pool area, residents should not

be putting out food scraps and feeding stray animals and mail boxes need to be painted by the post office.

New Business: Chuck Husband, head of finance will be contacted to arrange an audit to take place the end of May or early June. Bob Obie reported that 2 Corn Hole games, comprised of 4 pieces and 16 bags have been ordered and he will pick them up in Palm Coast by the end of next week.

Old Business:

- President Grzelak reported that the HOA worked 4 days to assist in the distribution of the new Key Fobs that will be activated at the end of May or the first week in June. Initially both the Key Pads and the Key Fobs will work. The management office will still pass out to residents who still need theirs.
- A new chairperson is needed for the Statutory Committee. A meeting of the committee will be scheduled soon to address the annual rental fee from management.

Open Forum: Items brought forth by residents were as follows 1) pet cats are running loose and are to be on leashes, 2) should stop feeding feral acts and other animals, 3) gutters are cleaned once a year and 4) the entranceway to Crane Lakes is beautiful and thanks will be expressed through a card to be signed by those in attendance at the next HOA Board meeting.

Board Member Comments: President Grzelak thanked Linda Nesbit for everything that she does and Peg Smith for taking over the HOA Secretary position.

500 Club Drawing: Barbara Hawkins announced that Chris Ramos was the winner of \$100.00 and Mary McCollum for \$25.

50/50 Drawing: Judy Peterson announced that Patsy Frame won \$63.00.

Adjournment: Meeting was adjourned at 8:35 PM.

Respectfully Submitted by Margaret A. Smith, HOA Secretary