

Thursday, April 4, 2019 7:00 PM
BOA HOA Informational Meeting
Addendum to BOD HOA Board Meeting, on April 1, 2019

The Board of Directors Informational Meeting of April 4, 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, Treasurer Sharon Sommer and members Jean Hoon and Rick Eskey. Linda Nesbit was absent.

Secretary Report: Peg Smith. The March 14 th Informational Meeting Minutes were accepted as written. A thank you note from the Halifax Humane Society was read.

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

The **Speakers** for the meeting were Kenneth and Kim Ayers, Q2Wizard, who spoke on the topic of Mold, Odors and Sick Building Syndrome Killed. They shared that “mold is a culprit in Florida due to lots of moisture everywhere” and spoke about ways to address mold. They can be contacted at 386-689-4563.

Activities: President Grzelak gave a report in the absence of Barbara Risdon. Events are scheduled throughout the year.

- May 18 Hawaiian Luau and Dance
- June 29 Picnic in the Park
- Sept. 21 Show and Dance

Performers: Joyce Brown. All tickets are sold. To attend the Dress Rehearsal on April 11th at 6:30 PM with Open Seating, those who desire to attend can pat \$10.00. Joyce was commended for her work with the Performers production.

Membership: Linda Rocco reported that as of 4/1, paid memberships were down by 30. Ways to provide information to residents about the benefits of being an HOA member were discussed

Welcoming Committee: Sharon Little. In Sharon’s absence, President Grzelek said that the committee was very active and doing a good job. Three couples new to Crane Lakes were introduced.

Trash and Treasure: Margie Greco, Bonnie Barich and Linda Rocco. President Grzelak stated that the recommended changes presented at the BOD Meeting on April 1 were being followed up.

Building and Grounds: Joe Peterson. The following was discussed:

- Equipment in the work-out room should be wiped down after use and any accidents should be reported
- There is mold in the pool, under the rim especially
- Gates to the pool need to be closed
- The sign for location of Resuscitator needs to be placed back in work out room
- A CPR Class will be arranged
- Phone outside works

Outreach: Lee Sommer. The committee will meet once a quarter. More volunteers are needed to cover all the streets. Forms to complete emergency information will be provided to be placed on refrigerator or in freezer with HOA to check into ordering the canisters that were once distributed for placing in freezer.

New Business: President Grzelak reported that she would be placing ads in the Courier and email new for volunteers as follows: for activities, picnic in the park, election committee chair and members.

Old Business: President Grzelak explained that the first key fob would be distributed as one per residence and that a second one would cost \$10.00. The HOA has ordered wristlet key holders for the key fobs, that are electronic and about the size of a half dollar.

Open Forum:

- There was a discussion about initiating Cornhole Games. Resident volunteers will be needed to make beanbags and make the boards.
- A question was asked about the HOA's Money Market. It is earning 2.25% and the money can be taken out at any time.

Adjournment: The meeting was adjourned at 4:45 PM.

50/50 Drawing: The winner for \$55.00 was Cindy Gendron.

Respectfully Submitted by Margaret A. Smith, HOA Secretary