

**April 1, 2019**  
**Crane Lakes Homeowners' Association, Inc.**  
**Minutes of the Board of Directors Meeting**

A Board of Directors Meeting of the Crane lakes Homeowners" Association, Inc. was held on April 1, 2019 in the Clubhouse Ballroom. The meeting was called to order at 3:00 PM by President Diane Grzelak with the following Board Members in attendance: Vice-President Joe Peterson, Secretary Peg Smith, Treasurer Sharon Sommer and members Jean Hoon and Rick Eskey. Linda Nesbit was absent.

**Secretary's Report**, Peg Smith. There were no corrections or additions to the minutes of the March 4, 2019 Board of Directors Meeting. A thank you note from Rose Taub, speaker for the March 14<sup>th</sup> HOA Informational Meeting, was read.

**Treasurers Report:** Sharon Sommer. The Profit and Loss and the Balance Sheet financial reports were presented.

There was discussion about moving \$10,000 from the checking account to a Money Market account. **Jean Hoon made a motion to move \$10,000 from the HOA checking account to a Money Market account. Vote 6-0.**

**Speaker Information:** Peg Smith announced that the speaker for the April 4<sup>th</sup> HOA Informational meeting would be Kenneth and Kim Ayers, from Q2 Wizard, on the topic of Mold, Odors and Sick Building Syndrome Killed.

**Activities:** Barb Risdon reported that activities had been scheduled throughout the year as follows:

- Hawaiian Luau Dance on May 18
- Picnic in the Park on June 29 - It was discussed that the Picnic in the Park event will have music and a dance performance.
- Show and Dance on September 21
- Halloween Event on October 18
- John Denver Show on 2<sup>nd</sup> or 3<sup>rd</sup> week in November
- Las Vegas Acts in December.

**Performers:** Joyce Brown shared that the Viva Las Vegas Show would take place on April 12 and 13 with 3 more practices scheduled. She said that there were about 60 tickets left to sale from the seating capacity of 400. Joyce expressed her enthusiasm and thanks to all involved. She is proud of the community. President Grzelak thanked Joyce for her outstanding efforts and those in attendance gave her a round of applause.

There was a discussion on whether the Performers should fall under the HOA Activity Chair. **A motion was made by Jean Hoon to make the Performers part of the HOA Activities. Vote 6-0.**

There was also a discussion about concerns with the ticket sales for the Performers Show and there will be modifications in the process for future years. Discussion regarding another floodlight will be purchased to add to the other two to be paid from the proceeds of the ticket sales. No decision has been made.

**Sound System:** Appreciation was expressed to James Schisler for his ongoing work with the Sound System. He read his written report regarding the GXD8 Amplifier and presented a copy for the minutes.

**Membership:** Linda Rocco stated that there were 16 new members in February, 270 renewals, 15 comps and 4 rentals for a total of 305. For March, there were 20 new members, 274 renewals, 24 comps and 4 renters for a total of 322 as compared to last March's total of 375. The comps for last March were 46. It was decided to solicit membership in the weekly news email and in the monthly Courier. Linda Rocco agreed to continue serving as chair of the membership Committee. She was commended for her leadership.

**Welcoming Committee:** President Grzelak gave the report in the absence of Sharon Little. Eight new residents were visited

**Trash and Treasure:** Margie Greco, Bonnie Barich, and Linda Rocco. The following was discussed:

- Attendance was high.
- New signs need to be ordered for Trash and Treasure that can also be used for the Expo and the Craft Show.
- The Parking Lot Attendants requested 4 walkie-talkies to assist with the heavy traffic flow. The cost will be researched.
- The HOA table coverage will be adjusted for next year.
- The dates for next year will be March 6 for set-up and March 7 for the event if the dates check out with management.

**FMO:** Bill Hawkins reported that

- Billie Wheeler, County Councilwoman spoke at the recent FMO meeting about the reasons to vote yes for the proposed ½ cent sales tax that will be on the May ballot being mailed to residents. Reasons to consider are that existing county gas tax has not increased does not meet the needs, there is a \$5,000 cap on paying the 1/2 cent tax and there will be an oversight committee who will monitor the expenditures to ensure funds are only used as approved.

- The legislative bill that would allow management to deduct funds from rent to cover costs for those residents not keeping up with maintain their homes has been pulled.
- The Statutory Committee should request a meeting with management in July to ask for information on any upcoming rental increases and ask for proof of comparables.

**Buildings and Grounds:** Joe Peterson reminded everyone about the upcoming HOA Picnic for the workers of Crane Lakes is Monday, April 8th and that he could use more help.

**Outreach:** Sharon Sommer said that her husband, Lee Sommer, who chairs the Outreach Committee will make a report at the April 4th HOA Informational meeting.

**Election Committee:** A chair and committee members are needed. HOA Board Members are reviewing and preparing the correct dates for the 2019 election process.

**HOA Membership and FMO Membership 2020.** Consideration was given to possible ways to combine HOA and FMO membership to incentivize joining the FMO. It is on hold for now.

**Key Fobs:** Preparation is in progress for key fobs to be ready soon for residents with help from the HOA Board.

**Speeding:** There are ongoing violations in the Crane Lakes Community. Any observation of a violation should be reported to Vicky in the management Office.

**HOA Board Liaisons:** Some changes in assignments are being made and a new Liaison Chart will be prepared.

**Open Forum:** The following topics were addressed by residents:

- Need to update the letters in the frames for the HOA Christmas donations.
- HOA Informational meeting speakers should not promote their business or their campaign for political office.
- The carts used for Trash and Treasure need to be located.

**Board Member Comments:**

- President Grzelak asked for input about the level of the HOA budget fund balance. The consensus was that it should be maintained for any unforeseen legal costs.
- Joe Peterson asked if there were any new HOA members present and two couples were introduced.
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**Adjournment:** The meeting was adjourned at 5:00 PM.

**500 Club Drawing:** Barbara Hawkins. The following were winners: \$100.00 for Tom Hoon and \$25.00 for Sam Scholtz

Respectfully Submitted, by Margaret Smith, HOA Secretary