

Crane Lakes Homeowners' Association, Inc.
Minutes of the Board of Directors Meeting
March 4, 2019

A Board of Directors Meeting of the Crane Lakes Homeowners' Association, Inc. was held on March 4, 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: Secretary Peg Smith, Treasurer Sharon Sommer, Jean Hoon and Linda Nisbet. Absent were Vice-President Joe Peterson and Rick Eskey.

Secretary's Report: Peg Smith. There were no corrections or additions for the minutes of the February 4, 2019 Board of Directors Meeting and the February 14, 2019 Addendum for the Informational Meeting.

Treasurer's Report: Diane Grzelak gave the financial reports due to Treasurer Sharon Sommer arriving later to the meeting.

Committee Reports:

Activity: In the absence of Chair Barbara Risdon, President Grzelak presented the Report. She stated that both the **Daytona Playhouse Murder Mystery** and the **Carpenters Once More** went well.

Home, Health and Business Expo There was a profit of approximately \$1,502.91 for the **Expo**. A big thanks to the Committee: Denny McCoomb, Tom Silk and Angie Hucknil,

Trash and Treasure, March 9 – There are two unsold tables, doors open at 6:30 AM for set-up.

St Patrick's Day Dance, March 16 – Tickets are on sale and 116 have been sold to date.

Membership: Linda Rocco reported the February count was 60 new, 270 renewals, 15 comps and 4 renters for a total of 349 members. At the same time last year the total was 353, but there were more comps at that time.

Welcome Committee: Sharon Little stated there were 9 new residents to visit, but the committee has not yet received their phone numbers to make contact.

Performers: Joyce Brown shared that everything was at the point that it should be and that tickets go on sale March 30. Dress rehearsal is April 11 with performances on April 12 and 13.

Sound System: James Schisler verbally presented a comprehensive report as well as well as a written document to the Secretary for reference. President Grzelak

thanked him for stepping-up and said that the sound system was now working like a charm.

Building and Grounds:

- Reports was not given due to the absence of Joe Peterson.

FMO: Bill Hawkins reported on the FMP meeting held at Bear Creek in Ormond as follows:

- There is proposed legislation in committee, SB 1262 and HB 1023, that would permit management to deduct funds from rental fees for cost of upkeep on resident's property and facility if not maintained by the resident.
- Billie Wheeler, County Council, will speak at the next FMO Meeting at LaCosta on the ½ cent sales tax issue and the concern about erosion of home rule by the legislature.
- It was discussed that having a door bell with a camera could result in giving the tape to the county and city police for requesting them to review.
- President Grzelak expressed her concern about the way that the recent FMO meeting that was held at Crane Lakes, and hoped it would go back to their old format which was very informative.

Guest Speaker for March: Peg Smith shared that the speaker for the March 14th Informational meeting would be Rose Taub, on the topic of Guiding Through the Stages of Aging.

Old Business:

FMO Certification: All Crane Lakes HOA Board Members are certified.

Workshop for Election 2020: The Chair is to be determined and committee members are needed.

Email Chimp: Linda Nisbet stated that for those not receiving weekly notices and had been, then it's necessary for them to re-subscribe. The system has been updated for a cost of \$15.00 additionally per month, so that Linda can get help with the system when needed.

New Business:

Key Chains for Key FOBS: President Grzelak reported that all the apparatus was installed in the Clubhouse and that the HOA would purchase one wristlet key chain per residence for approximately a total of \$300.00. The HOA will hand out the FOBS and record the number in the FOBS. The HOA and the Management will work together on this.

***Jean Hoon made a motion with a second by Linda Nisbet as follows:
That the HOA order 1,000 wristlets for the Key FOBS at a cost of \$252.00. The
Board members voted to approve 4-0.***

Closet Keys/Microphones: A microphone will no longer be kept in the Pantry, rather any Board member can be contacted to get into the storage closet to access a microphone.

Member Participation:

There were three safety issues shared by residents:

- Turning seats up around tables in ballroom to save seats, causing stumbling by others,
- the pool gates being left open instead of locking and pushing the gate closed
- Continued speeding by residents and non-residents.
- A new resident was welcomed and introduced.

Board Member Comments:

Sharon Sommer spoke about outreach help being needed for many Crane Lakes residents. The Outreach Committee will meet on March 19th at 1:00 PM. More committee members are needed. Additional information will be provided at the March 14th HOA Informational Meeting.

Adjournment: 4:30 PM

Respectfully submitted by Margaret Smith, Secretary