

CRANE LAKES HOMEOWNER'S ASSOCIATION, INC.
Addendum Minutes from the Informational Meeting
January 10, 2019

This is an Addendum to the Board of Directors Minutes dated January 7, 2019 of the Crane Lakes Homeowner's Association. The information below is material obtained from the Informational Meeting held on Thursday, January 10, 2019 in the clubhouse ballroom. The meeting was called to order at 7 PM with President Diane Grzelak, Vice President Joe Peterson, Treasurer Sharon Sommer, Director Linda Nisbet, Director Jean Hoon and Director Rick Eskey present. Secretary Peg Smith was absent.

Secretary's Report: Jean Hoon. There were no additions or corrections to the minutes of December 13, 2018; therefore, they were accepted as written.

Guest Speaker: Mark Rutledge from the Crime Prevention Task Force gave a very informative seminar regarding preventing crimes of various situations such as the home, carjacking, and purse snatching.

Activities:

Comedy, Magic & Illusion Show: January 26th. 141 tickets have been sold and are on sale now before Bingo on Wednesdays.

Home, Health & Business Expo: February 23rd.

Membership: Linda Rocco. Linda will be in the ballroom before bingo to sell HOA memberships until the end of February.

Toys for Kids: Jean Hoon. Jean read a letter from the Port Orange Fire Department which thanked everyone for their donations.

Guest Speaker: February will be Port Orange Police Chief Grimaldi and Officer Doyle.

OLD BUSINESS:

Ticket Sales: the Board made a unanimous decision that there will be no refunds to ticket sales for HOA sponsored events. "Nonrefundable ticket" will be printed on all future tickets.

Management Meeting: Rescheduled to January 16th for the BOD and Management.

Workshop for Election of 2020: The Board will schedule a meeting with previous people who chaired the Election Committee in the past to assure the election process is followed correctly. Paul Keitz has volunteered to act as the Ad Hoc for the Committee.

NEW BUSINESS:

500 Club Drawings: Barb Hawkins.

\$313 (extra drawing for the extra members over 140) Fred Engret

\$100 Barb and Dave Perry

\$ 25 Gary Frandsen

HOA Drawings:

Check-in to win: \$50 Jean Parker

\$50 Sharon & Ed Kosusnik

\$50 Tom & Bonnie Silk

HOA Register before January 1st: \$50 Al and Janice Davis

\$50 Janet Hadley

\$50 Barb & Ken Libby

Spectrum: The Board thanked Diane Grzelak who arranged through Management to have a representative from Spectrum speak at our December Informational Meeting.

Member Participation:

A suggestion was made to change the color on the gate arm or put reflectors on the arm for better visibility. There was a question of what will happen to the retention pond before the maintenance building and also to be careful of wild animals, such as raccoons, in the yards during the daylight.

Board Participation:

Joe Peterson thanked everyone for coming. The Board welcomed the people present at the meeting for the first time.

President's Comments: Diane stated that the Board works hard and is always here for the residents. Comments can be sent to the Board either by being present at the meetings, by letter, by email or by phone.

Adjourned: 8:40 PM

Respectfully Submitted by Jean Hoon

Share The Wealth: \$65 winner: Mary Tully
\$60 HOA