# Crane Lakes Homeowner's Association, Inc. Board Meeting Minutes

April 11, 2024, 7:00 PM

The Crane Lakes Homeowners Association Board of Directors meeting was called to Order by President Michael deWeil at 7 p.m. followed by the Pledge of Allegiance and a moment of silence.

Board Members Present – Michael deWeil (President); Sharon Sommer (Vice President); Lee Roberts (Treasurer); Karen Beal (Secretary); Bob Rosato (Director); and Donna Schedeneck (Director).

Board Members Absent – Rick Winters (Director)

There were approximately 25 attendees present at the meeting and the HOA currently has 269 members.

## **Secretary's Report**

The minutes of the March 14, 2024, meeting have been posted on the website and were approved on motion by Sharon Sommers and seconded by Bob Rosato.

## **Treasurer's Report**

The Treasurer's report is available on the website. Lee Roberts reported the totals of checking, money market account, and CD balances. The Treasurer's report was approved on motion by Bob Rosato and seconded by Sharon Sommers.

#### **Unfinished Business**

President Michael deWeil shared that a follow up letter has been sent to Craig Wells, Beck Farms, LTD Partnership, requesting an update on safety and security initiatives that have been made since the meeting held with Mr. Wells on February 19.

#### New Business

President Michael deWeil shared that Director Rick Winters has verbally resigned from the HOA Board. The Board has not received an official resignation letter, to date, from Director Winters; therefore, the Board accepted his verbal resignation.

### **Committee Reports**

**Welcoming Committee** - Sharon Little announced plans to hold a 'Let's Flamingle' social hour on June 20 for all residents to mingle and to welcome new residents. Additional details will be forthcoming in the Crane Lakes Courier.

**FMO** - Bill Hawkins provided an update on CSSB 1140 and shared the bill was unanimously passed by the House and Senate and is on the Governor's desk for consideration.

## **Open Forum**

- Barbara Hawkins thanked Michelle Steinke for a donation of \$142 from the Crane
   Lakes Craft Fair that will be used for the annual Port Orange Police Dept. Food Drive.
- Attendees shared concerns of continued speeding issues, speed signage throughout Crane Lakes; security updates; pool furniture replacement; unauthorized people accessing and using the pool; and the HOA Board Director vacancy.

# **Guest Speaker**

President Michael deWeil announced Audrey Bellini with Home Instead Private Duty Home Care will be the guest speaker at the next HOA meeting on May 9, 2024.

## <u>Adjournment</u>

Being no further business, President Michael deWeil adjourned the meeting at 7:50 p.m.

Respectfully submitted, Karen Beal Secretary