

Crane Lakes Homeowner's Association, Inc.
Board Meeting Minutes
February 8, 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); Donna Schedeneck (Director); and Rick Winters (Director).

Board Members Absent – None

Secretary's Report

The minutes of the January 11, 2024, meeting are available on the website. In addition, the 2024 Meeting Schedule and Liaison chart have been posted on the HOA bulletin board across from the gym. No corrections or amendments were offered from the floor. The minutes were approved on motion by Karen Beal and seconded by Rick Winters.

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 Sharon Sommers and seconded by Donna Schedeneck.

Unfinished Business

1. **Statutory Committee** – Michael deWeil shared that Dick Gherlone will be replacing Randy Vogel on the Statutory Committee.

2. **Board Committee Liaisons**
Michael deWeil shared that a list of Crane Lakes committee liaisons has been updated and posted on the website.

Committee Reports

1. **Activities Committee**

Jenny Norado provided an update of upcoming events. She reminded everyone of the survey that was included in the February Courier and encouraged residents to submit suggestions for possible future activities. In addition, Jenny shared that she would be stepping down from the Activities Committee at the end of the year but plans to be engaged in other areas.

2. To encourage resident participation in events and activities, Lee Roberts recommended the Board purchase signs to be displayed on the dates of ticket sales as a reminder for residents. The cost for two signs is estimated to be less than \$100. Purchase of signage was approved on motion by Karen Beal and seconded by Sharon Sommers.
3. **Welcoming Committee**
Sharon Little provided an update on the Meet and Greet held on February 4, 2024. There was a great turnout for this event with many residents attending and 30 activity committees represented. Sharon announced that Kacey Vogel will be taking over the Welcoming Committee at the end of the year and asked anyone interested in being on the HOA Membership Committee to contact Kacey Vogel.
4. **FMO**
Bill Hawkins provided an update on CSSB 1140 (previously House Bill 613).

New Business

1. **Updated E-mail Address for HOA President**
Michael deWeil shared his new email address is: clhoa01President@gmail.com
2. **HOA Storage Unit**
Michael deWeil reported on the need for additional shelving for the storage unit. The cost of materials is estimated to be \$450-\$550 and he will provide the labor free of charge. Michael deWeil made a motion to approve the purchase of supplies to build the shelving seconded by Sharon Sommers and unanimously approved by voice vote by the Board.
3. **Letter to Craig Wells**
Michael deWeil shared the Board is aware of the security concerns expressed by residents and the Board has sent a letter formally requesting a meeting with Craig Wells, John McCloskey, and Vicky Moore to address the recent golf cart thefts and speeding issues within the community. In addition, the Board has created a Security Committee to be led by Bob Rosato.
4. **Security**
Bob Rosato provided an update on the recent golf cart thefts. Bob has put together a Security team which includes three retired law enforcement individuals. The committee has identified areas of concern that will be discussed with Crane Lakes management. Bob shared appreciation for the assistance of Detective Anthony Turchon during the search for and recovery of the stolen golf carts. Detective Turchon will be the guest speaker at the March HOA meeting and will be discussing recent fraud activity in the area targeting senior citizens.

Open Forum

1. Sharon Little questioned if the Board will be having guest speakers at future HOA meetings. President deWeil shared the Board will be having guest speakers and encouraged residents to let the Board know if they have particular guests or topics they would like to have at future meetings.
2. Denny McCombs shared there will be 40 vendors at the Home, Health, and Business Expo on February 17.
3. Michael deWeil mentioned golf cart insurance is available and suggested contacting your insurance agent to discuss cost and coverage options.
4. Joyce Brown commented on the need for a stationary ladder in the storage room.

Adjournment

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

Respectfully submitted,
Karen Beal
Secretary