

CRANE LAKES HOMEOWNER'S ASSOCIATION, INC.

Board of Directors Meeting Minutes

February 9, 2023 7:00 PM

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Michael de Weil at 7:00 PM. President Michael de Weil, Vice-President Joe Peterson, Secretary Janet Powers, Directors Sharon Sommer, Lee Roberts and Rick Winters were present. Treasurer Kim Bartow was absent. There were approximately 40 members from the community present. The meeting started with the Pledge of Allegiance, a moment of silence and God Bless America.

The minutes from January 12, 2023 meeting are available to the membership on the website. The minutes were amended and approved by motion from Joe Peterson and seconded by Lee Roberts with none opposed.

Only change requested was acknowledgement of Food Drive in place of Toys for Tots for Bill and Barb Hawkins.

The Treasurer's Report is available on the website. The Treasurer's previous reports were approved.

Speaker for this meeting was Port Orange Mayor Burnette.

Speakers for March will be Port Orange Chief Manuel Marino, followed by Volusia Sheriff Mike Chitwood in April.

UNFINISHED BUSINESS:

1. Committee Reports
 - A. By Laws unchanged
 - B. Performers, outreach 2-13-2023 meeting 2pm, Trash to Treasure 3-4-2023
 - C. Craft show 3-11-2023 and St Patrick's Day Party, Meet and Greet is 2-26-2023 3pm – 5pm
 - D. Liaison Chart to be completed by next month and will be posted.
 - E. Membership – 263 homes to date

NEW BUSINESS:

1. Proposal to purchase lights for performers and other HOA sponsored events rather than renting them.
Proposed to purchase 1 new spotlight at cost of 679.00 and 70.00, 90.00 for 2 back lights totaling 839.00. Joe Peterson motion to accept and Sharon Sommer seconded with none opposed.
2. Seat covers brought up by Jenny Norado were on the agenda and approved but alternate options were suggested. Sashes in place of seat covers were brought up by Kacey Vogel. This will be discussed at next workshop meeting.

3. Event seating – motion made by Joe Peterson, seconded by Sharon Sommer with none opposed. All seating arrangements for activities in the ballroom must be approved by the Board of Directors. This should be a part of the P&P for activities.

OPEN FORUM

Comments to be addressed via Courier or meeting

Meeting was adjourned at 8:15 PM by unanimous vote

Respectfully submitted,
Janet Powers
Secretary CLHOA