## Crane Lakes Homeowners Association Minutes Board of Directors Meeting October 13, 2022

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:03PM. President Joe Peterson, Vice-President Mike deWeil, Treasurer Kim Bartow, Secretary Jenny Norado and Director Mary Racila were present. Director Kacey Vogel & Director Sharon Sommer were absent.

There were approximately 55 members from the community present.

The meeting began with the Pledge of Allegiance and a moment of silence.

The minutes from the previous meeting are available to membership on the website. Minutes from November 4, 2021 were amended and approved by motion from Mike de Weil and seconded by Kim Bartow with none opposed.

The Treasurer's report is available to the membership on the website. The Treasurer's previous reports were approved.

## UNFINISHED BUSINESS:

1. Committee reports were presented by each of the following committee chairpersons or their representatives.

A. <u>Food Drive</u> - Due to the Hurricane Ian and Covid our donations are very far behind what they were last year. Please bring your donations to the ballroom and if you prefer to donate money, please give checks to Barb Hawkins.

B. <u>FMO</u> - Actively working on the "tie down" legislature. Our representative suggests that we support Tom Wright and Tom Leek as they support initiatives that benefit our community.

C. <u>Membership</u> - There are 409 membership homes to date.

D. <u>Activities</u> - Upcoming event details will be posted in the Courier. The Sock Hop returned a profit of \$256. The Halloween Dance will have its report presented next month. Activities Team needs volunteer teams to host next year's events. Please call Jane Hammock.

E. <u>Welcoming</u> - There was only 1 new resident contacted in September. A new resident came on board the Welcoming Team. The 2023 Meet & Greet is set for February 25th.
F. <u>Health, Safety & Outreach</u> - There were 105 flu shots administered in October. That number is up from 80 given last time. There will be another Blood Drive on October 20th. Contact Rick or Bobbie Eskey for more information. Thank you to our donating heroes!
G. <u>Performers</u> - Scheduled for April 6, 7 & 8, 2023, with rehearsals beginning in early January. You are welcome to contact Joyce Brown if you wish to participate. Joyce is also looking for volunteers, please call her if you can help.

H. <u>Bingo Bash</u> - December 3rd with proceeds earmarked for specific charities.

I. <u>Library</u> - Library has purchased many new large print books. Stop in and see your choices.

J. <u>Community Mail</u> - This Team is almost 1 year old and still delivering your mail weekly.
Please contact Dusty Maddox if you can help deliver Christmas Mail in December.
K. <u>Craft Sale</u> - Fall: November 5th, tables sold out. Spring: March 11th, tables available.
Contact Michele Steinke for information and/or applications. Our projection is a profit of \$1,700 for the craft shows, which will help us to support our holiday charities.
Michele could use "strong" volunteers to help unload crafter's vehicles at the beginning

and end of the event.

L. <u>Ballroom Decorating</u> - Our Christmas tree appears to be in good shape for this year. Decorating will be done on November 12th, from 8am to noon, volunteers are needed. Contact Kathy Harn.

M. <u>Election Committee</u> - All but about 19 residents will have the opportunity to vote for their HOA Board via e-mail this year. Blasts, e-mails and mailings for elections are in the works. Dates to remember: 10/20 second notices; 11/10 Annual meeting. Lee Roberts and Donna Schedeneck, are heading the election process.

2. Website, P&P approvals tabled until next month.

NEW BUSINESS

- 1. Vets' Golf Tournament donation was raised from \$250.00 to \$500.00, by motion from Mike de Weil and seconded by Jenny Norado with none opposed.
- 2. Toy Drive will again benefit the Marine Corps of Volusia County Toy Drive. Please bring your <u>unwrapped</u> toys for children ages 3-13, to the ballroom. You can also give checks made out to CLHOA (memo line: "TOYS FOR TOTS" and give them to Kacey Vogel. Please contact Kacey for more information.
- 3. The Christmas Golf Cart Parade will be hosted by Rick & Bobbie Eskey again this year. Date for this event is December 10th starting at 5PM. The parade is scheduled to hit every street in Crane Lakes. Please contact the Eskey's if you can help.
- 4. Future speaker Deborah Simms will speak on Trusts. Attorney Simms is certified in this Elder-law and she is slated to speak at our December 8th, HOA Meeting.
- 5. Beginning in our November meeting, reports will be given by the Committee Liaisons during the HOA meetings. Committee chairpersons may be there to answer detailed questions.
- 6. Repair of bingo receivers in the amount of \$913.00, was approved by Motion made by Mike de Weil and seconded by Kim Bartow with none opposed.
- 7. The ballroom Christmas Decorating Committee requested an additional \$300 for replacement decorations for the ceiling, tables and tree that have been damaged over the years.
- 8. The legality of 50/50 events was discussed. Crane Lakes 50/50 events will continue as usual.
- 9. FEMA will be picking up hurricane brush in our subdivision. City of Port Orange will pick up brush as normal on Wednesday. More information can probably be gotten from the City works department.
- 10. The UPS store is under new ownership. We will need to renegotiate new prices with the new owners prior to the end of this year.
- 11. **OPEN FORUM:** (These comments will be addressed in next month's Courier or meeting)

(1). Roost has made a decision to sell old chairs and tables.

(2). Please do not go to the Roost to speak with workers on the status of the renovation.

(3). Residents have encountered folks driving on the wrong side of the road. Discussion on a sign suggesting to keep right at road divisions.

The meeting was adjourned at 8:15PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary CLHOA