

Crane Lakes Homeowners Association Minutes

Board of Directors Meeting

September 8, 2022

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

There were approximately 20 members from the community present.

The meeting began with the Pledge of Allegiance, a moment of silence and two residents singing God Bless America.

The minutes from the June 29, 2022, meeting are available to membership on the website.

Minutes will be approved/amended next month.

The May Treasurer's report is available to the membership on the website. The Treasurer's Report will be approved next month.

UNFINISHED BUSINESS:

1. Committee reports were presented by each of the following committee chairpersons or their representatives.
 - A. FMO - the FMO quarterly prize was awarded. Legislature not in session.
 - B. Membership - There are 408 membership homes to date. E-mail Blast now reaches 680 residents with 75%-77% opening the e-mail.
 - C. Activities - Upcoming event details will be posted in the Courier. There was a review of the Sock Hop & Halloween Dance, both upcoming events. Activities needs volunteer teams to host next year's events. Please call Jane Hammock.
 - D. Welcoming - There were 7 new residents in August
 - E. Health, Safety & Outreach - Flu shots will be given on October 1, 2022. The cost is \$40 without insurance. Our blood drive offered 12 blood donors and 7 platelet donors. Thank you to our donating heroes!
 - F. Performers - Rescheduled 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.
2. The November Craft Fair is sold out with 60 tables. The Spring Craft Fair has sold 39 tables to date.
3. Blasts, e-mails and mailings for elections are in the works. Dates to remember: 9/9 notice of 3 board positions; 9/29 all candidates forms submitted; 10/6 meet the candidates night; 10/20 second notices; 11/10 Annual meeting. Lee Roberts and Donna Scedeneck, will be heading the election process.
4. Website, P&P approvals and November 4, 2021 amended minutes tables until next month.

NEW BUSINESS

1. Ticket sales revision; resident complaints re: drainage; Bingo Bash (volunteers needed); July 4 activity; Vets Golf Tournament 11/11; Christmas Food Drive (volunteers needed); Toy Drive; Community Charity; were all tabled until next month
2. OPEN FORUM: (These questions will be answered in next month's Courier)
 - (1). When is the next Statutory meeting?
 - (2). Please do not go to the Roost to speak with workers on the status of the renovation.

The meeting was adjourned at 7:55PM by unanimous consent.

Respectfully submitted,

Jenny Norado, Secretary CLHOA

Notes provided by Kacey Vogel