

Crane Lakes Homeowners Association Minutes

Board of Directors Meeting

May 12, 2022

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:00PM. President Joe Peterson, Vice President Mike de Weil, Secretary Jenny Norado, Director Kacey Vogel, Director Sharon Sommer and Director Mary Racila were present. Treasurer Kim Bartow was absent.

There were approximately 34 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 April 14th, meeting were available to membership on the website. No corrections, changes or amendments were offered from the floor. The minutes were approved on motion by Kacey Vogel and seconded by Mike de Weil, with none opposed.

The April Treasurer's report is available to the membership on the website. Our Treasurer reported the totals of checking, money market account and CD balances. The Treasurer's report was approved on motion by Kacey Vogel and seconded by Mike de Weil, with none opposed.

UNFINISHED BUSINESS:

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

A. FMO - a reminder that our Crane Lakes FMO membership is 20 membership short of last year. Please get your dues to Bill Hawkins for 2022.

B. Membership - There are 399 membership homes to date. E-mail Blast now reaches 648 residents.

C. Activities - Upcoming event details will be posted in the Courier. Next month's event will be the Scavenger Hunt along with an ice cream social and followed by a dance/party in the clubhouse. July's event will be the July 4th Parade, with a hot dog lunch, chili cook off and dance featuring DJ Lady Michelle. Parade will include golf carts, classic cars, possible city vehicles, bicycles and motorcycles. Tickets will be free to HOA members for this event. More information on picking up your tickets will be posted in the E-Mail Blast and the Courier.

D. Welcoming - There were 9 new residents in May - The Meet & Greet open house was a great success with 135 people in attendance. The Welcome Team thanks the HOA Board and all those that helped make it a success.

E. Building & Grounds - Crane Lakes mailbox painting has begun. USPS will be contacted about one of the boxes that is very wobbly.

F. Health, Safety & Outreach - There will be Blood Drive on June 16th. Watch the E-Mail Blast for more information.

G. Performers - Rescheduled for April 6, 7 & 8, 2023. You are welcome to contact Joyce Brown if you wish to participate.

H. Library - The Library has been assigned a secure wall box for payments for gift books.

2. The November Craft Fair is sold out with 60 tables. Chairperson Michele Steinke asked to have a second craft fair in the spring. A motion for a second craft fair was made by Jenny Norado and seconded by Mary Racila, with none opposed.
3. June speaker will be Doreen Willett representing the Council on Aging; August speaker will be Attorney Debra Simms, presenting information on estate planning and elder law.
4. Electronic Election is moving forward for the next HOA election.
5. Government elections will be held in the club house in August and November.
6. The Board is working diligently on updating our website.

NEW BUSINESS

1. No Bingo this week, the ballroom will be closed to repair the dance floor. Ticket sales on Monday, May 16th, please use the main doors.
2. The Board approved auditorium seating for the John Denver Concert and for the Performers Event in 2023, by motion made by Kacey Vogel and seconded by Sharon Sommer with none opposed.
3. Waste Pro schedule has changed. Monday's pick up will now include recycled waste and large yard waste. Waste Pro's website will list what is recyclable.
4. Board approved Policies and Procedures for the Health & Safety Committee and for the Bingo Committee by motion made by Kacey Vogel and seconded by Mike de Weil.
5. Guest speaker was Librarian Catherine Worthington from the Port Orange Branch of the Volusia County Library System spoke about all that is offered at our library. By having a library card you can have access to many offerings including streaming library movies, albums, digital resources as well as hot spots and the image version of the Daytona News Journal. Also national newspapers and flipster for magazines; the latest edition of consumer reports, Ancestry library edition with the 1950 census; travel resources include Mango database for foreign language speaking; Weiss software to compare Medicare plans; legal database for Florida legal forms. The library has events including movies, documentaries, a book club, master gardener program once a month, genealogy interest group, paper craft club, adult coloring, trivia night once a month, computer classes, various crafts, options to convert VHS to digital and albums to digital, and book sales. The Library also has concerts and speakers such as Music by the Carpenters Tribute and a Jimmy Buffet Tribute, a speaker talking about National Parks, a Doctor speaking on insomnia, a speaker on Hurricane, manatees, shipwrecks, mermaids, and metal detecting. You can get information on all of these opportunities on the Volusia County Library website.
6. OPEN FORUM:
 - (1). Discussion on speeding within the community.
 - (2). Thanks for the Team Chairpersons who come out every month to the HOA meetings and give reports and updates.
 - (3). Reminder that the HOA section of the Courier now features some of the most regularly asked questions and answers from the management office.

The meeting was adjourned at 8:20 PM by unanimous consent.

Respectfully submitted,

Jenny Norado