

Crane Lakes Homeowners Association Amended Minutes
Board of Directors Meeting
April 14, 2022

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:00PM. President Joe Peterson, Treasurer Kim Bartow, Director Kacey Vogel, Director Sharon Sommer and Director Mary Racila were present. Vice President Mike de Weil and Secretary Jenny Norado were 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 March 10th, 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 Sharon Sommer and seconded by Kim Bartow, with none opposed.

The March 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 Mary Racila, with none opposed.

UNFINISHED BUSINESS:

1. Committee reports were presented by each of the following committee chairpersons or their representatives.
 - A. FMO - The Tie Down Program was approved and now awaits the Governor's approval. FMO lobbyist is researching park owner issues for next year.
 - B. Membership - No report.
 - C. Activities - Upcoming event details will be posted in the Courier. So far 187 tickets have been sold for the Eggstravaganza Party/Dance to take place on Saturday, April 23rd. The ballroom will accommodate 278 seats. May 14th is the Spring Roundup Dance/Party; June 11th, the Ice Cream Social Dance/Party.
 - D. Welcoming - There were 6 new residents in April, 1 resident left from December to visit. There were 2 new residents at the meeting.
 - E. Building & Grounds - No report.
 - F. Health, Safety & Outreach - No report.
 - G. Performers - Rescheduled for April 6, 7 & 8, 2023. You are welcome to contact Joyce Brown if you wish to participate.
 - H. Library - No report.
 - I. Bingo - there is more room for players on Wednesday evenings and there is a different Bingo session on Sundays from 4:00 to 6:00PM.
2. There are 2 fans in the ballroom that have been purchased through donations by 3 residents. They can be used during any activity.

3. A motion was made to accept the Craft Sale Policies & Procedures, which includes the refund policy. Motion by Kacey Vogel and seconded by Sharon Sommer, with none opposed.
4. The HOA Board Members Election will change from paper to online voting for all those members with a computer. The basic fee to contract for this service is \$90, and is being further researched.

NEW BUSINESS

1. Share the Wealth vs. 50/50:
 - Share the Wealth: HOA gets 50%; balance distributed to several individuals
 - 50/50: HOA gets 50%; balance goes to one individual
2. July 4th Event is in planning stages. This will be a free event for HOA members.
3. Speaker John Marc Creighton, Manager for Halifax Health Care, continuing Care Relations, spoke on the topic of Hospice Services. Next month's speaker will be from the Port Orange Regional Library Service; June will be a representative from the Volusia County Council on the Aging.
4. All questions from the March Open Forum have been answered.
5. OPEN FORUM:
 - (1). Request to have minutes posted in a more timely fashion.
 - (2). Request to further explain the 50/50.

The meeting was adjourned at 8:00 PM by unanimous consent.

Respectfully submitted,

Jenny Norado (notes taken by Margaret Smith)