

# **Crane Lakes Homeowners Association Minutes**

Board of Directors Workshop

August 30, 2021

The Crane Lakes Homeowners Association Board of Directors Workshop was called to Order by President Joe Peterson at 4:00PM. President Joe Peterson, Treasurer Sharon Sommer, Secretary Jenny Norado, Director Kacey Vogel, Director Mike deWeil and Director Mary Racila were present. There was 1 member from the community present.

## **UNFINISHED BUSINESS:**

1. Power Point version of the Liaison Chart is ready for posting as well as the new membership application and form for purchase requests.
2. All committee lists will be submitted this week to be entered on the chart for sign ups.
3. Statutory Committee submitted a draft letter addressed to management stating the Board's concerns about the raccoon population in Crane Lakes and the need to address that issue. the letter was approved and will be finalized for signatures at the September meeting.
4. Painting of mailboxes and purchasing of paint to do so was tabled until January 1st, 2022.
5. The purchase of a new vacuum cleaner was put on hold since we were able to get 2 of our 3 current machines cleaned and operational.
6. The Board will move forward with estimates and information on converting door locks to codes. Management will be informed as soon as possible.
7. The Community Mail Program will be tabled until January 1, 2022. Christmas mail will go on as usual for 2021.

## **NEW BUSINESS:**

1. An official resignation has been submitted by the Activities Chairperson effective September 30, 2021. Possible candidates were discussed to begin a new team for this committee.
2. The Board will start to research. A new insurance agent/company to carry our liability coverage based on some concerns with our current coverage and insurance handler.
3. A resident has proposed a "Baking Club" to take place in the kitchen. The Board is meeting with management as to the possibility of this happening in the club house kitchen.
4. Michelle Steinke will be heading the committee to set up and take down the Christmas tree and ballroom decorations for the 2021 holiday season. Set up date is November 20, 2021 and take down date is TBA.
5. The Board will have its final budget meeting on September 30th, at 8:30AM. All budget proposals must be to Sharon Sommer, Treasurer by September 15th.
6. An increase in the Vets Tournament Donation will be presented at the September Board of Directors Meeting for vote. The proposed donation amount is \$250.
7. The Board will contact Roger to get a date set for this years annual Christmas Golf Cart Parade.

The meeting was adjourned at 4:45PM, by unanimous consent.

Respectfully submitted,  
Jenny Norado  
Secretary Crane Lakes Homeowners Association