

Crane Lakes Homeowners Association Minutes

Board of Directors Meeting (with membership)

April 8, 2021

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Joe Peterson at 7:02PM. President Joe Peterson, Vice President Tom Silk, Treasurer Sharon Sommer, Director Kacey Vogel and Director Mike deWeil were present. Secretary Jenny Norado absent. There were approximately 50 members from the community present.

The minutes from the February 11, 2021 and March 29, 2021 meetings were available to membership on the website. The minutes were approved by unanimous consent.

The 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 by unanimous consent.

UNFINISHED BUSINESS:

1. Committee reports were presented by each of the liaisons, committee chairpersons or their representatives.
 - FMO - Certification class dates are available for Board Certification. FMO gift card drawing was completed.
 - Membership - To date we have 428 household members. Membership is \$20 for the year, except for new residents.
 - Activities - Craft show is still planned for November 6, 2021. Other events include a possible 4th of July Parade. If you are interested in helping with organizing the parade, contact Kacey Vogel.
 - Welcoming - The committee was successful in contacting 2 new residents in February and 4 in March. This committee thanks the HOA and management for arranging the Covid vaccines on the property and helping to move our lives forward to normalcy.
 - Health, Safety & Outreach - The committee held our first blood drive for this year on February 19th, with 39 units of blood being donated. Another blood drive is slated for the fall.
 - Building & Grounds - Waiting to hear from the Chairperson on 4-5 letters going out to specific residents.
 - Performers - Practices will begin on August 1, 2021. There are several new residents participating.
 - Policies & Procedures - All but 2 committees have updated their procedures. This total update should be completed in about 2-4 months.

2. No decision has been made at this time on the center island design. Management is working on several projects for the community right now including pool deck resurfacing and enhancing the grounds.
3. The computer/printer purchase is on hold for now.
4. This Board is considering changing the HOA election process in October, 2021, to electronic voting in lieu of standard mail. An expanded committee will be working on the pros and cons of this change.
5. The Covid Vaccine Event that was held at Crane Lakes was a success with over 3,000 vaccines being administered. The HOA thanks Vicky, John and Cortney for their efforts to make this happen and for their quick response to traffic problems resulting from the media information.

NEW BUSINESS:

1. We have an opening on the Board to be filled. The Board is in need of someone with advanced computer skills in Microsoft Word, Excel, etc. If anyone is interested, please contact Joe Peterson.
2. The pickle ball courts are projected to be open around mid-July. The new home site construction needs to move further along before the courts can be opened.
3. The CLHOA Board meeting date of November 11th, 2021, is in conflict with the Vets' Golf Tournament of the same date. A motion was made by Tom Silk and seconded by Sharon Sommer to change the meeting date to November 4, 2021. None opposed.
4. We will begin a poll of membership through Mail Chimp (email) after management is able to open up more common areas for activities. We now have 567 households receiving our emails but only around 58% of those mailings are being opened. Management is basing their decisions for opening up on the CDC guidelines.
5. (Open Forum):
 - * Discussion of the CLHOA Courier article
 - * Discussion of the vandalization of 3 homes.
 - * Discussion of a recycle bin option near the pool.
6. The meeting was adjourned at 8:10PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary Crane Lakes Homeowners Association

(Notes taken and approved by Kacey Vogel)