

Crane Lakes Homeowners Association

Special Mid-month Meeting

March 29, 2021

The Crane Lakes Homeowners Association Special Meeting was called to order at 9:00AM, by President Joe Peterson. In attendance were Joe Peterson, Tom Silk, Kacey Vogel, Jenny Norado and Mike DeWeil. Two Chairpersons, Bill Hawkins and Barbara Risdon were also present. There was no membership present.

UNFINISHED BUSINESS:

1. Four (4) relevant committee reports were given:
 - A. Membership: Kacey will contact Michelle DeWeil to find out if she is interested in doing membership. If not, this is a position that needs to be filled.
 - B. Activities: Dates were confirmed for Hawaiian Luau 9/25/21; Performance by Denny McComb (lead singer from Blend) 11/12/21; Christmas Dance 12/4/21. The July 5th Picnic Event has been tabled until May 1, 2021, to see where the Covid situation is at that time. Joyce Brown will be retiring after the 2021 Performers Event and looking for someone else to host it in the future.
 - C. Buildings & Grounds: Chairperson will be contacting Management about issues within the community. Postal boxes are controlled by the Federal Government and we will need permission and color codes in order to repaint them.
 - D. Policies & Procedures: Information is still being collected and a Board presentation should be forthcoming in 2-3 months.
2. Nothing new reported yet from management on the island.
3. Computer and printer purchase is on hold at this time.

NEW BUSINESS:

1. Special meetings, when necessary, to be held on Monday mornings at 9AM, (10 days prior to the HOA meeting), to review issues prior to the General Meeting. These meetings will be posted for residents should they want to attend.
2. Discussion was held on contacting Mary Racila, a resident, about possibly serving on the Board to help with Quickbooks, Excel, etc. A meeting will be set up with Mary and Board members that would be able to attend. This position also should be opened to the floor at the next general meeting for other residents that might also want to volunteer.
3. It was suggested that since Crane Lakes has no evacuation plan in place for emergencies, our website should add a link connecting to the Volusia County emergency services site which is continuously updated.

4. Due to recent vandalism to some of our homes near Bald Eagle and Purple Martin, it was suggested that management might want to add some cameras in that area.
5. CLHOA now has a credit card. The procedures for using the card will be the same as cash. Expenditures require Board approval at a General Meeting and then the order(s) will be placed by the Treasurer.
6. We plan to move forward with online elections for officers. An Election Committee will be formed to work with Joe Peterson.

The meeting was adjourned about 10:15AM by unanimous decision.

Respectfully submitted,

Jenny Norado

CLHOA Secretary