

## Crane Lakes Homeowners Association Minutes

Board of Directors Meeting (with membership)

February 11, 2021

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 Tom Silk, Treasurer Sharon Sommer, Secretary Jenny Norado, Director Kacey Vogel, Director Linda Nisbet and Director Mike deWeil were present. There were approximately 50 members from the community present.

The minutes from the January 14, 2021, meeting were available to membership on the website. No corrections, changes or amendments were offered from the floor. 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 committee chairpersons or their representatives.
  - FMO - Meetings are still virtual through March. The March meeting which was scheduled for Crane Lakes has been rescheduled for March 9, 2022. Residents are encouraged to pass your prospectus on to new owners should you decide to sell your home to maintain continuity in ownership rights.
  - Membership - To date we have 422 comped members for 2021 with 632 email blasts going out to residents. Membership will now be \$20, except for new residents.
  - Activities - Barb Risdon announced that she will be co-chairing Activities Committee with Michelle LaRocca. Tentative 2021 schedule includes May 29th Dance; July 5th Hawaiian Luau (CLHOA); November 12th Music Event; December 4th Christmas Dinner Dance; January 15th, 2022 The Carpenter's Concert. All scheduled activities are subject to Covid. Money for the American Bandstand Dance was refunded to ticket holders between 6-7PM prior to the Board meeting.
  - Welcoming - The committee was successful this year being able to welcome 59 new residents. Michelle Guenther was introduced from the floor, a new member in attendance.
  - Health, Safety & Outreach - Reminder of blood drive on February 19th from 10am-3pm
  - Statutory - Nothing new to report.
  - Building & Grounds - Update on mailboxes and utility boxes will be tabled until next month. All island proposals are in and will be put together for management to review.
  - Performers - October 27-28-29 is the new scheduled date for this event with practices starting July-August. You are welcome to contact Joyce Brown if you wish to participate.

- Library - Progress continues on updating and improving the Library facility. A Motion was made by Jenny Norado to approve payment of purchases of book labels, covers, ink cartridges, etc., up to \$375.00 for the Library and seconded by Sharon Sommers. None opposed.
- 2. Vaccines will not be available in Crane Lakes immediately. This month's Courier posting will include information for our residents as to how to sign up, the most efficient websites and how to connect with someone in the community to help you.
- 3. The community received a letter from the Port Orange Police Department thanking CLHOA for their generous donations in 2020.

#### NEW BUSINESS

1. The Board will begin updating the Policies & Procedures for the website and for each committee on the liaison chart. Chairpersons will be contacted for current P&P printouts. The total revision time to complete this effort will be about 4-6 weeks.
2. The Board would like to purchase a new laptop computer and printer to be used by the Board Secretary and other Board members for various initiatives. Price quotes will be researched and discussed at next month's meeting.
3. Linda Nisbet submitted her letter of resignation effective this month. She will be available for training purposes. This Board thanks Linda for all of her hard work and creative input over the past years.

#### OPEN FORUM:

1. Beatification ideas can be put in writing and submitted to the Secretary to be added to the Agenda for the next meeting or to be submitted to management.
2. Thank you to Team Library for making magazines available in the Library.
3. New entrance road will be secured at completion.
4. The Roost has been sanitized and cleaned and is open for business.

The meeting was adjourned at 8:01PM by unanimous consent.

Respectfully submitted,

Jenny Norado

Secretary Crane Lakes Homeowners Association