

Crane Lakes Homeowners Association

Amended Minutes

Board of Directors Meeting (with membership)

December 10, 2020

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, Secretary Jenny Norado, Treasurer Sharon Sommer, Director Kacey Vogel, and Director Linda Nisbet were present. Director Deb Trainor was absent. There were approximately 49 members from the community present.

Four new Board of Directors were inducted: Mike DeWeil (2 years), Linda Nisbet (1 year), Jenny Norado (2 years) and Kacey Vogel (2 years). New Board Officers were selected prior to the meeting. President Joe Peterson; Vice-President Tom Silk; Treasurer Sharon Sommer and Secretary Jenny Norado.

The minutes from the November 12, 2020, meeting were available to membership on the website. There were no comments or corrections 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 - Board certification classes start on January 20-21, with a zoom option. New residents were reminded to file a Declaration of Domicile. Bill Hawkins has the forms if needed.
 - 2020 Food Drive - Food drive cash was higher than last year despite Covid. All donations to benefit the Victims Advocate Program of the Port Orange Police Department.
 - Membership - The Board will determine how to confirm membership to residents acknowledging that their applications have been received.
 - Activities - Updates on the Craft Sale, Holiday Concert, Christmas Golf Cart Parade and Trash and Treasure were presented. Trash and Treasure announced that the event would be cancelled for this year.
 - Welcoming - Six new residents were visited by phone. The backlog is down to 3 members. Several new members were introduced from the floor, Carol English; Barb and Rick Mitchell and Paul and Paula Ginzi.

- Health, Safety & Outreach - Nothing new to report.
 - Statutory - Nothing new to report.
 - Building & Grounds - Nothing new to report.
 - Performers - A new schedule has been set for this event due to Covid. Tentatively, October is the new date for the event with practices starting around the end of July or the beginning of August.
 - 500 Club - Presented four prizes of \$500, \$250, \$100 & \$25 each. Winners to be notified as they were not present.
 - Library - New ideas coming to the library include CL Library Book Club(s) for women, men and possibly couples, newer books, and a book sale. A committee of readers in the community will be organized to help with selection of newer books. Please contact Jenny Norado if you have any interest in serving on this selection committee. Many thanks to the LaFrance's for their 7+ years of service on the Library Team.
2. Community updates include the following:
Two new applications for management concerning the center island were submitted from Barb Hawkins and from Jane Hammack.
3. Tom Silk is continuing to work on locating all keys.

NEW BUSINESS:

1. A motion was made by Tom Silk and seconded by Sharon Sommer to cancel all indoor events now scheduled before Saturday, March 6th, 2021. One opposed: Jenny Norado.
2. There is a need for help with delivery of Christmas mail. Please sign up in the mail room to help out.
3. A motion was made by Tom Silk and seconded by Sharon Sommer, to approve a drawing each quarter for \$25 to benefit the FMO. None opposed.
4. (Open forum). Members/Board
 - * concerns were expressed about the Roost not putting out Covid information earlier.
 - * concerns were expressed about the number of parties in our community.
 - * concerns were expressed about the smaller amount of holiday decorations this year in the entranceway and on the poles.
5. The meeting was adjourned at 8:15PM by unanimous consent.

Respectfully submitted,
Jenny Norado
Secretary Crane Lakes Homeowners Association