

# **Crane Lakes Homeowners Association**

## **Minutes for June 11, 2020**

### **Board of Directors Meeting Minutes**

The Crane Lakes Homeowners Association Board of Directors meeting was called to order by President Joe Peterson at 5:00 pm. Joe Peterson gave his opening statement letting residents in attendance know that this was a one-time start of 5:00 pm for the HOA Board Meeting. The next meeting on July 9<sup>th</sup> will resume at the 7:00 pm start time. A lot depends on everyone continuing to practice the CDC guidelines, masks, handwashing and distancing. He stated that he believes Management has done what they felt was best for the community, the women in the office have passed these stipulations to us. There were no paper copies of the agenda, meeting minutes or financials at the meeting and residents were advised in the email notice that all documents were on the Crane Lakes Homeowners website. Any updates will be sent through the email blast.

**Roll Call:** Present were President Joe Peterson, Vice President Tom Silk, Secretary Linda Nisbet, Treasurer Sharon Sommer, Directors Rick Eskey, and Deb Trainor. Absent was Peg Smith.

**Secretary Report** – Linda Nisbet stated that due to the COVID-19 the March 12<sup>th</sup> meeting was cancelled. The minutes of the February 13, 2020 Board of Directors Meeting were posted on the website and accepted as written.

**Treasurer Report** – Sharon Sommer. The Financial Statement for Profit and Loss and the Balance Sheet were presented.

#### **Committee Reports:**

**F.M.O.:** Bill Hawkins reported that there will be no F.M.O. meetings until the fall and will get agenda to us for the next meeting. He announced that on June 6<sup>th</sup> a bi-partition bill was signed and will be effective on July 1, 2020. Any new perspectives will be registered after July 1, 2020. He mentioned that the F.M.O. will be more active in the media with Letters to the Editor in local newspapers. Bill Hawkins drew Lee Novy's name for a \$25.00 gift card to a Port Orange restaurant of choice. There are currently 128 F.M.O. members. He urged residents to join.

**500 Club:** Barb Hawkins drew the monthly winners. March winners: Chaz Maita, \$250; Sharon Shaw, \$100; Greg Christman \$25. April winners: Gary Frandsen, \$100; Cathy Hackett, \$25. May winners: Betty DeWeil, \$100; Donna Kraemer, \$25. June winners: Ed Chapman, \$250, Donna Kraemer, \$100; Pat Ernst, \$25.

**Activities:** Barbara Risdon reported that many of the activities that were cancelled or postponed are being rescheduled. The Italian Dinner/Dance is scheduled for September 26<sup>th</sup>, Halloween Dance October 31<sup>st</sup>, Craft Fair; November 13<sup>th</sup> Mystery Show; December 5<sup>th</sup> Holiday Dance; December 31<sup>st</sup> New Year's Eve Dinner/Dance; January 16<sup>th</sup> 2021 American Bandstand; February 13, 2021 Valentine Dinner/Dance; and March 20, 2021 Hawaiian Luau. A list of these events is in the June Courier and a What's Happening email blast will be sent. Joyce Brown announced that she will be producing another Performers show on April 8, 9, 10, 2021. She also requested the purchase of more staging. A motion will be made at the next board meeting to approve. Linda Nisbet announced the Bingo

Bash Fundraiser will be held on Saturday, October 24<sup>th</sup>. She mentioned that this year's holiday donations will be distributed to four different charities.

**Membership:** Diane Grzelak reported that as of June, 2020 there were 316 new/renewals, 42 comps, and 4 renter passports for a total of 362. Membership in 2019 was new/renewals 308, comps 37, renter passports 4 for a total of 349.

**Welcoming:** Sharon Little reported that in May there were 4 new residents and 3 in June. Only phone welcome calls were made with welcome folders being dropped off to resident's home.

**Building and Grounds:** Rick Eskey reported that there were no new issues.

**Health and Safety and Outreach:** Rick Eskey reported that the Outreach Program is working well and they are monitoring every house. He reported that some of the green sheets used to check on residents have faded and they want to replace them.

### **Old Business:**

1. **Motion to approve Deb Trainor HOA Parliamentarian:** Joe Peterson asked for a motion to be made to approve Deb Trainor as HOA Parliamentarian. She will be overseeing how meetings are conducted adhering to Roberts Rules of Order. ***A motion was made by Linda Nisbet to approve Deb Trainor as HOA Parliamentarian and seconded by Rick Eskey. Motion was unanimously approved.***
2. **Report on proposed All Aboard Storage Project:** Joe Peterson reported that he attended the Planning Commission Public Meeting on May 28, 2020 on behalf of six HOA Board Members and made a statement of support for the proposed project. In addition he expressed the expectation that the city government officials and the owner of All Aboard Storage will join the HOA in strongly advocating for ongoing efforts to address the traffic safety issues of adequate turning lanes, the traffic light signal sequencing and the widening of Taylor Road. A copy of the report by Peg Smith and letter from D. Andrew Clark from All Aboard Properties will be posted on the cranelakeshomeowners.com website. Tom Silk spoke against the development and called for a hand vote and 80% of those in attendance voted against the development.
3. **Proper placement of signs:** Joe Peterson reported that signs should be placed using the PVC posts inside the sidewalk, if outside the sidewalk they will most likely be picked up.
4. **Follow up on status of new homes:** Joe Peterson reported that the Pickle Ball Courts will be first started with a July target date. He had no other updates on when the 8 homes will be going in other than the lots will be larger.
5. **Posting on new bulletin board:** Joe Peterson reported that there are new bulletin boards at the entrance to the clubhouse, back door gym area, and outside of ballroom main entrance. Management has the key to unlock.

### **New Business:**

1. Proposed "Breakfast with a Cop": Officer Doyle has agreed to an October timeframe.
2. Staff Appreciation Luncheon plans: Date to be determined.
3. July 4<sup>th</sup> BBQ has been cancelled. Board agreed that Labor Day may be a possibility.

4. Volunteers are needed for: 50/50 sales; HOA Bulletin Board for Sales – someone to maintain. Please contact a board member if interested.
5. Membership: Diane Grzelak has requested that someone with excel knowledge take over membership at the end of the year. Deb Trainor is currently being trained.

**Open Forum:** There was much discussion from residents on some of the Crane Lakes rules in respect to our 55+ community. Tom Silk and Joe Peterson will be going to the Management office to discuss all issues.

Meeting was adjourned at 6:55 pm