

May 6 th, 2019
Crane Lakes Home Owner's Association, Inc.
Board of Directors Meeting

A Board of Directors Meeting for the Crane Lakes Homeowner's Association, Inc. was held on May 6, 2019 in the Clubhouse Ballroom. The meeting was called to order by Vice-President Joe Peterson at 3:00 in the absence of President Diane Grzelak. Board members present were Secretary Peg Smith, Treasurer Sharon Sommer, and Jean Hoon, Linda Nesbit and Rick Eskey.

Secretary's Report, Peg Smith: There was a concern expressed by a resident that the Performers discussion, including a ticket sales issue for the event, was missing from the meeting minutes. (It was clarified under Board Comments at the end of the meeting that the minutes containing the information were addressed in the April 1, 2019 meeting minutes, not in the April 4, 2019 minutes.) There were no corrections or additions to the minutes. A letter from Bob Pushkin resigning as Chairman of the Elections Committee was read. Appreciation was expressed for his service.

Treasurer's Report, Sharon Sommer: The Profit and Loss and the Balance Sheet financial report was presented.

Speaker Information, Peg Smith: The speaker scheduled for the May 9, 2019 Informational Meeting is Councilwoman, Billie Wheeler, who represents Crane Lakes on the County Council.

Activities, Barb Risdon:

- Activities are scheduled for the rest of the year, except in August due to so many residents vacationing or returning to their home area for the summer months.
- Those selling tickets for events will not sell HOA memberships, as it is too hectic and confusing. Information will be provided for the Courier, and the Website that sign-up sheets for tickets to events will only take place for the first week the tickets go on sale.
- There have been questions about where the HOA Bar-B-Q will take place and it will be noted in the Courier and on the Website that it is in the Ballroom of the Clubhouse.

Review of Performers Production, Joyce Brown: Apologized for any ticket confusion and expressed appreciation for all who participated and helped with the "Viva Las Vegas" production. She was applauded for her efforts and the outstanding show.

Membership Report, Linda Rocco: No Report due to absence.

Welcoming Committee, Sharon Little: In April, 2 of the 6 new residents were visited, 4 new residents from the previous months were visited in April and there are 7 new residents in May to visit.

FMO Report, Bill Hawkins:

- The importance of the HOA Statutory Committee to meet early (July) and in obtaining rental increases from comparable manufactured home parks as well as asking the owner-management of reasons for any rental increase was emphasized.
- The Volusia Interfaiths/Agencies Networking in Disaster for Long Term Recovery Organization will help manufactured homeowners with rebuilding or replacing homes due to hurricane damage. Assistance will be provided to write the request for assistance and to prepare grants for the funding.
- Barry Hirschfield, our FMO Section III Director, is available to speak at a Crane Lakes HMO Informational meeting.
- Other HOAs are helping their residents with food from food banks, trimming bushes and etc. This might be a consideration for the Crane Lakes HOA Outreach Committee.

Buildings and Grounds, Joe Peterson:

- Concerns brought to Joe's attention are being followed-up.
- CPR, AHA, AED resident training for those who sign up on will take place on Tuesday, May 14th beginning at 1:30 PM for about an hour in the Ballroom of the Clubhouse. Residents can sign up before the May 9th Informational Meeting from 6:00 – 6:45 PM and at May 8th Bingo from 5:45 to 6:45 PM . To attend, signing up is required. If you have been unable to sign-up and want to attend contact Joe Peterson at 904-755-4124 giving your name and lot number.

New Business:

- The required HOA Annual Report to the State of Florida was submitted and the fee of \$61.25 has been paid.
- An audit will be scheduled for toward the end of May
- Bob Obie provided information on The Corn Hole Game cost as a follow-up from the last meeting discussion.

Jean Hoon made a motion and Sharon Sommer seconded that, "Approval be given to purchasing 2 Corn Hole sets with bags for \$234 upon delivery and acceptance of the product".

Old Business:

- Key Fobs will be activated soon and residents will be notified.

- The Election Committee Chair and members will be addressed at the June HOA Board Meeting.

Open Forum-Residents: The following issues were addressed:

- 1) Double doors to Ballroom need fixed as they stick, but can be pulled hard to open and anyone can enter,
- 2) The traffic light for the left turn heading East bound or coming from the West into Crane Lakes needs to go from only yellow to green too. Jean Hoon said that she would call DOT,
- 3) It was stated that Crane Lakes appraisals should be requested,
- 4) The Bald Eagle street sign is hard to see and makes it easy to miss the turn,
- 5) A bigger stage is needed and it was suggested that 2 new sections be added and another set of stairs. Joe Peterson said this would be an item added under New Business for the June HOA Board meeting.

Board Members – Comments: Peg Smith clarified that the discussion regarding the Performers and related ticket sales issue was addressed in the posted minutes of the April 1st HOA Meeting by reading verbatim from the minutes of that meeting.

Adjournment: Vice-President Joe Peterson adjourned the meeting at 4:04 PM.

Respectfully Submitted by Margaret A. Smith, HOA Secretary