

CRANE CREEK I HOMEOWNERS' ASSOCIATION

Fairway Management LLC

321-777-7575

BOARD OF DIRECTORS' MEETING

1331 Bedford Drive, Suite 103

Melbourne, FL 32940

Via Zoom

February 9, 2022

7:00 PM

1. **CALL TO ORDER-** Meeting called to order by Bob at 7:00 PM.
2. **ESTABLISHED QUORUM** – Five of Five directors present via Zoom: Bob Moore, Liz Park Barbara Stage, Bobby Hawkins, and Carrie Clayton.
3. **PROOF OF NOTICE OF MEETING** - Posted as per Governing Documents on February 6th, 2022
4. **RECOGNITION OF VISITING HOMEOWNERS** – Attending the Board meeting via zoom. Keld Gronkjaer, Eddie Legge, Janeen & Albert Perkins, Frantz & Helen Richelieu, Anne Hazelwood, and Tricia Hawkins.
5. **READING OF MINUTES AND APPROVAL OF PREVIOUS MEETING** – Bob motioned to approve the January 12th meeting minutes, 2nd by Bobby. All in favor and the motion passed unanimously.
 - a. **President** – Bob Moore and Bobby Hawkins continue trimming the oak tree at the Crane Creek North entrance and with continued trimming hoping to have it down to a stump by late March. Bob is using his personal truck to remove the tree hence the reason it is a process. Bob has also removed palm fronds along Murrell Road at the south entrance.
 - b. **Vice President-** Bobby reminded all in attendance that yard of the month will begin in April.
 - c. **Treasurer** – None
 - d. **Finances** – Carrie stated the A/R aging is at 18k and is usually high at this time of the year as payments are coming in for the HOA dues.
 - e. **AR report from Attorney** – No status changes since last meeting.
 - f. **Committees**
 - ARC Committee** – 4 ARC applications reviewed. Approved ARC applications were 2032 Blue Heron – Tree removal; 1083 Old Millpond -Tree removal; 1076 Egret Lake Way – Landscaping; 1779 Mallard Lake – Pavers.
 - Lakes Committee-** Ecor just completed their servicing of the lakes.
 - Six Mile Creek** – None
 - Legal Committee** – A/R summary – Legal is moving forward for a resolution.

CRANE CREEK I HOMEOWNERS' ASSOCIATION

Fairway Management LLC

321-777-7575

6. UNFINISHED BUSINESS-

- a. Community Inspection report review** – Bob motioned for Fairway Management to mail the violation letters contained in the inspection report, 2nd by Bobby. All in favor and the motion passed unanimously.
- b. Driveway CCR Update** – Tabled.
- c. South Entrance revitalization initiative – adding Florida Friendly/ butterfly plants to the south entrance and islands** – Still in progress. Bob removed one dead plant and observed the flowers are budding so there should be some nice color to see soon.
- d. County sidewalks – There are still uneven sidewalk tripping hazards throughout Crane Creek.** Alan with Fairway Management is trying to set up a onsite visit with Brevard road and bridges to go over the numerous cracks and or trip hazards

7. NEW BUSINESS-

8. NEXT MEETING DATE- Next BOD Meeting scheduled for, **March 9th, 2022, at 7:00 p.m.**

9. ADJOURNMENT- No further business before the board, Meeting adjourned at 7:37 PM by Bob.