

CRANE CREEK I HOMEOWNERS' ASSOCIATION

Fairway Management LLC

321-777-7575

BOARD OF DIRECTORS' MEETING MINUTES

1331 Bedford Drive, Suite 103

Melbourne, FL 32940

Via Zoom

July 14, 2021

7:00 PM

1. **CALL TO ORDER** – meeting called to order by Bob Moore at 7:00 PM
2. **ESTABLISHED QUORUM** – five of five Directors present via Zoom
 - a. President Bob Moore - present
 - b. Vice-President Bobby Hawkins - present
 - c. Secretary Liz Parker - present
 - d. Treasurer Carrie Clayton - present
 - e. DAL Keld Gronkjaer – present
3. **PROOF OF NOTICE OF MEETING** – posted at per the governing documents, on the entrance communication boards on Saturday 7/10/2021
4. **RECOGNITION OF VISITING HOMEOWNERS** – Carol Kaier, Deborah Petry, Amanda Diaz, Helen and Franz Rachilieu, Mike Hazelwood, Chris Clayton, Trisha Hawkins
5. **READING OF MINUTES AND APPROVAL OF PREVIOUS MEETING** – Bob Moore made motion to waive the reading of the minutes and accept them as written, seconded by Liz Parker, Carrie Clayton and Bobby Hawkins were in favor, Keld Gronkjaer objected.
6. **REPORTS OF OFFICERS AND COMMITTEES**
 - a. **President** –
 - i. Entrance mulch was placed and looks good. The grass at the South Entrance started growing, so the sod replacement was put on hold with Schurlknight in order to save some money. Carol Hebert from the Florida Native Plant Society will be here Friday to consult on the entrance plantings. The ARC Committee is doing a great job, the second meeting was yesterday. The next step is to form a Due Process Committee to start addressing problematic homeowners / habitual offenders.
 - b. **Vice President** – nothing to report
 - c. **Treasurer**- The Association continues to overrun legal and lawn care expenses.
 - d. **Secretary**- We will address lawns in the communities when Alan returns from vacation at our next meeting. Possibly sending a general letter to all homeowners.
 - e. **Finances** – skipped
 - f. **AR Report from Attorney** – skipped
 - g. **Committees** –
 - ARC – all ARC's have been handled by the ARC
 - Community Entrance Committee** –
 - Due Process Committee** – next step to be filled, ask for volunteers
 - Lakes Committee** – Bob Moore reviewed the ECOR service report
 - Six Mile Creek** -nothing to report

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7. UNFINISHED BUSINESS-

- a. **Community Inspection report review** – looking for a way for us to mow unkempt yards and bill the homeowner
- b. **Driveway CCR Update** – move to August
- c. **South Entrance revitalization initiative** – meeting with Carol Hebert Friday July 16, 2021 at noon.

8. NEW BUSINESS-

- a. It appears in person meetings will not be possible for a while. Meeting rooms cost money, and most do not have internet access to broadcast the meeting via zoom.
- b. Graffiti at south wall, behind the preserve
- c. Bob Moore made a motion to see if we could use email address of homeowners' to communicate. Seconded by Bobby Hawkins, all boards members agreed, 5 – 0.

9. NEXT MEETING DATE - Next meeting will be on August 11, 2021 Via Zoom at 7 PM.

10. ADJOURNMENT – Bob Moore made a motion to adjourn at 7:39 PM, Carrie Clayton seconded, all members agreed 5 – 0.