

Craneridge Association BOD Meeting Agenda

Monday, May 4, 2026 @ 6:45 pm

<https://zoom.us/j/4019585648?omn=93265468291>

Mission Statement: Enhance our living environment through woodlands stewardship, shared property maintenance, and community building.

Outcomes [or Intended Results] for this meeting:

By the end of this meeting we will accomplish the following:

- Understand the latest developments occurring within our committees
- Make decisions on several topics included in the agenda

| Sections and Topics | Leader | Time (minutes) |
|--|--|----------------------------|
| <i>CONNECT - Check-in and attendance roll call</i> | <i>Kathie</i> | <i>5</i> |
| <i>COMMENTS - Member's Public Comments Welcome</i> | <i>N/A</i> | <i>N/A</i> |
| <i>CONVENE - Quick review of Outcomes, Agenda, and roles</i> | <i>Kathie</i> | <i>5</i> |
| Meeting Minutes Meeting Approval for April 2026 | <i>Kathie</i> | <i>5</i> |
| CONSENT AGENDA - Officer & Committee Reports <ul style="list-style-type: none"> • <i>President, Vice President, Secretary, & Treasurer/Finance Report</i> • Committees <ul style="list-style-type: none"> ○ <i>Architecture</i> ○ <i>Communications</i> ○ <i>Events team</i> ○ <i>Lighting</i> ○ <i>Maintenance</i> ○ <i>Pool</i> ○ <i>Welcoming</i> ○ <i>Woodlands</i> | <i>Officers & Committee Chairs</i> | <i>1 minute each (~10)</i> |
| CONTEXT – Unfinished (Old) Business Review Follow-up Action Plan <ul style="list-style-type: none"> • <i>Management Company Update (Kathie)</i> • <i>Short Term Rental Update (Kathie)</i> • <u>OTHER TOPICS UNDER OLD BUSINESS:</u> • <i>Pool admittance program - lock system</i> • Annual Meeting <ul style="list-style-type: none"> ○ <i>Date set for June 28th @ 2:00 pm at Pool Shelter</i> ○ <i>eVoting</i> ○ <i>Board Member recruitment</i> | <i>Officers</i> | <i>20</i> |
| CONTEXT – New Business Review <ul style="list-style-type: none"> • <i>Nominating Committee</i> • <i>By Laws and Covenants Discussion</i> <ul style="list-style-type: none"> ○ <i>Board Member Eligibility</i> | <i>Kathie</i> | <i>10</i> |
| Announcements | <i>See Below</i> | <i>N/A</i> |
| CONTINUE & CONCLUDE - Summarize, Action Plans, Next | <i>Kathie</i> | <i>5</i> |

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| <i>Meeting</i> | | |
| Next Meeting is May 4th - Virtual Meeting | | |

NOTES: *ONC label meanings*

O = Open (*Talking about it for the first time & opening the discussion*)

N = Narrow (*Focusing on Options & narrowing down the discussion*)

C = Close (*Making a decision and closing the discussion*)