

Craneridge Association BOD Meeting Agenda
Monday, August 3, 2026 @ 6:45 pm
Location: Craneridge Pool Shelter

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 July 2026	<i>Kathie</i>	<i>5</i>
CONSENT AGENDA - Officer & Committee Reports • <i>President, Vice President, Secretary, & Treasurer/Finance Report</i> • <i>Committees</i> ○ <i>Architecture (Jen)</i> ○ <i>Communications (Kathie/Matt)</i> ○ <i>Events team (Jen)</i> ○ <i>Maintenance (Dan)</i> ○ <i>Pool (Kathryn)</i> ○ <i>Welcoming (Jan)</i> ○ <i>Woodlands (Gwen)</i>	<i>Officers & Committee Chairs</i>	<i>1 minute each</i> <i>(~10)</i>
CONTEXT – Unfinished (Old) Business Review Follow-up Action Plan • <i>Management Company Update (Kathie)</i> • <i>Short Term Rental Update (Dan)</i> • <i>Placing liens on properties with overdue accounts (Kathie/Jeff)</i> • <i>By Laws and Covenants – Board Member Eligibility (Kathie)</i>	<i>Officers</i>	<i>20</i>
CONTEXT – New Business Review • <i>Poll residents over the new Pool House Color</i> • <i>Accept or deny the \$1400 bid from Dan Owens for lawn remediation</i> • <i>Add HOA Assist software renewal and evaluation of alternatives (Jeff)</i>	<i>Kathie/Sam</i>	<i>10</i>

• Clarify bylaws regarding whether common-area exterior changes must go through the architectural committee and review M. Alegre complaint. • Appoint a new Secretary • ATV activity and reminder to community of what is and is not allowed • Review process to add Committee members.		
Announcements	<i>See Below</i>	<i>N/A</i>
<i>CONTINUE & CONCLUDE - Summarize, Action Plans, Next Meeting</i>	<i>Kathie</i>	<i>5</i>
Next Meeting is September 7th– In person 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)*