Meeting Agenda 02 July 2022

Call Meeting to order Document time

Pledge of Allegiance

Moment of Silence for remembrance of those that have passed from us. Prepare for July 4th weekend celebration. This symbolizes the day the Declaration of Independence was signed,

New members to introduce themselves

NONE

Treasure's report

See attached

Approval of Treasures report

Motion to approve Dori Cathy 2nd passed

Review of Last Meeting Notes

Approval of last meeting notes

Motion to approve Jim moved Cathy 2nd passed to add the number 41 of people last meeting

A reminder of docks, currently our person in charge of docks is Tim Judy Tim is moving and currently being turned over to Pat Adams. If you are a new property owner please talk with him about getting spot assigned, Dock space does not automatically go with the sale of house. All issuing or questions of docks will be handle after the end of the meeting. Please make sure your dock is assigned to you.

Old Business

Every year we have volunteers cleaning the beach area and other areas around the association property. This is done by volunteers only, we do not pay any one to do this. Thank you to all the volunteers.

JJ Topps brought up a tool to bury underground wire for light. Ken Buckner hooked up the wiring. It was verified and it does work. Thanks everyone that helped on it.

The DNR did a fish count of our lake the 2nd week of June. Official report will be made in the winter. They did say they would try and give us an unofficial report sometime this summer.

There is lots of brush piled at the south end of our property line that needs removed along with a section that needs to be finished. We will set a date to clean it up during our September meeting.

We must police ourselves in reference to the beach (clean up), canal (for wake), lake time frames. There are many different family members that help clean the beach area and other areas around us. Thank you everyone that helps beautify our community

Dock launch Jim has been investigating Lumber yard employee will help make a dock waiting for lumber prices to go down Will use existing iron and make 4' wide Bob who lives in Cranberry Heights will want to help next spring Jim thinks can be done for \$1,000 more than enough, member may have metal framing needed motion to approve spending what needs to be spent Carol moves John 2nd passed unanimously. Jim will have update on 4th of July

Aluminum dock vs wood dock...\$720 vs \$2100 with installation of a 12' x 4' wide, wheel chair accessible (may be a little more) Jeff mentions adding a handrail, Jim didn't look into it but will. Tim questions for the rules say a 2' dock that go out into the water. If the association does a 4' dock then other people will begin to follow. John told them they voted on the 4' vs the 36". Jeff clarifies that it is just for the launch and will not change anything on the west side. Pat says 12' is not nearly long enough, needs access to go onto the dock and have the boat come up to the side. Need to make it safe for people to not sink into the dirt with a shorter dock. The 30' dock would be about \$3800. Pat doesn't think need moore than 20 foot but wanted quote high.

End of July middle of August- motion to cap the price of 4' dock \$10,000 Tim approves, Jim 2nd Jerry John Jim Tony Terry Pat

Pat purchased a lock box for keys.

Ruth needs to be removed from the association bank account she is no longer the treasurer, she will no longer have access to the account. Brett will be the new treasurer, who will be added to the account. John Gabor will also be added to the account

New volleyball net was purchased

Paper towel holders were purchased and installed. The cost was \$15.23. Pat lost his receipt and request from the floor approval to be paid for them.

Motion to approve Randy moves Jim 2nd, all approved

Any comments

Unfinished Business

Purchasing and installing remainder of split rail fence as we have July 2020 meeting there was approval to spend between \$300 and \$400. This still has not been done. Purchase from the Amish cost is \$15.50 a post and \$8.00 a rail as of 2022. These are 8 foot rails.

John Gabor will take lead, Jerry will help (Sep 2021 meeting)

It was decided to remove the furnace from the facility during our last meeting. Need to set a date for removal. Need to get a few people to get this done. Thought of purchasing shelving around \$130 or Cabinet around \$260 to store cleaning supplies. TP, paper towels etc.

16th at 10am for anybody willing to help

Any comments

John wants to know how to get rid of fluorescent light bulbs, Pat will check

New business

Safety should be a concern for all of us in the neighborhood. If not for yourself but for other people around you. Last night there were golf carts driving around without lights on. Golf carts are not obeying road right away or stop / yield signs. It was reported to me by a couple of people they almost hit a golf cart. Kids are jumping off and on moving golf carts. Please talk to your kids about this.

Just a reminder for everyone there is going to the meet and greet on the 30th of July, The Hall has been reserved for this date in case it rains. Dale and Lisa Steward has hired a band to play from 6pm to 9 pm. They have to have a covered area to play so the plan is to have them play at 4488 Oak Park drive. They will be set up under Lee and my pavilion. Unless we have inclement weather then we will have to have it in the club house. Pat and Lee is buying burger and Hotdogs and chicken. Steve from Steve's has agreed to sell us the kogel hotdogs at cost. This is not an association function as no approval was granted to do this or allocate any money for it. We need input on how many people plan on being

to it so we can purchase the meat. We ask people to bring a dish to pass, their own drinks, plates and silverware.

Jerry would like this to be an annual event, will talk about at the next meeting

Crushed asphalt to put at the north side of the concrete. Motion to approve \$500 Jeff , Jerry 2^{nd} no opposed

I went to the special assessment Lake meeting for Cranberry Lake. There is 17 Lakes in Clare County that falls under this control. This was originated in 1980. It took and takes 75% of Lake front property owners to make changes. The Lake level is set by the state of Michigan. They did this after a study. Area in Purple was assessed Lake front cost. All owners were sent notification of the meeting. On South Cranberry Lake Home Owners association there were several changes made. Everyone on Oak Shore and Oak Park that was marked as Lake Front was moved back to Set Back lots, I was told they were going to send me a new map. If they do I will try to get it posted. The cost to do the Study that was required by Law is approximately \$27,800. There is a onetime special assessment that we will all be paying on our taxes. People that were marked water front will be around \$45 to \$50 less than the letter and people with the setback will be a few dollars more to offset the difference.

I was sent the 2021 weed study of our lake. I will leave the file in the filing cabinet. If people wish to see it please coordinate with me.

There will be a Lady from the county for our next meeting. She is going to talk about enrolling us in some type of lake study, there is an annual cost around \$75.00 to do this. There is no commitment to do anything when she comes out.

Up for votes President, VP, Secretary, Treasurer, 2 Trustees

PNC South Cranberry Lake Association account update: current signer is Jackie Cross, please remove Ruth Buell and add John Gabor and Brett Moore

Announce next meeting date

3 September 2022 10:00 AM

Adjournment Time: 11:02 Jeff approve, Jim 2nd

Motion to adjourn 34 people

South Cranberry Lake POA Report: July 2, 2022 (May 28, 2022, July 2nd) By: John Gabor on behalf of Brett Moore, Treasurer

BEGINNING BALANCE: (May 28th 2022	\$ 14,444.47
DEPOSITS: TOTAL	\$ 2,638.00
EXPENSES: TOTAL	\$ 70.56
ENDING BALANCE: (July 2nd 2022)	\$ 17,011.91

DEPOSITS	等。1946年1948年1957年195日,1968年195	
	2638.00	2638.00
Total Deposits	\$	2,638.00

EXPENSES		
MAINTENANCE / REPAIR		0.00
ADMINISTRATIVE COSTS		0.00
UTILITIES:		70.56
Consumers Energy (May 28, 2022, July 2nd)	70.56	
Total Expenses	\$ 100	70.56

Summary of Rentals	
RENTALS:	0.00
Total Rentals Collected	**************************************