

*South Cranberry Lake Association Minutes
from Meeting of September 3, 2005*

Meeting was called to order by Jeff Carter Vice President at 10:08am. There were 40 members in attendance.

Minutes of the July meeting were read by Kristin Pavliscak, Secretary. Glen Freeman (lot #20) motioned to approve the minutes, seconded by Marlene.

Treasury Report was read by Bonnie Foote. Balance in the fund is \$3,821.13. The Gypsy Moth fund balance is \$834.54. Expenses were as follows:

Stamps - \$37.00
Don. - \$21.96
Detroit Edison - \$50.46
Picnic - \$106.27
Grass Cutting - \$300.00
License for Non-Profit Org. - \$20.00
Floor Replacement - \$400.00

Glen motioned to approve the treasury report, seconded by Tim Driver, all approved.

Joyce read the dedication to Bonnie Foote as follows:

<Insert dedication>

Jeff Carter spoke about the Neighborhood Watch report. Dennis Urquhart (lot #78) inquired about signs to put in our windows to ward off potential problems. Joyce Gleason spoke about the entry permission form.

Bruce Pierce and Dennis Urquhart offered to look into getting more signs produced. Tim Driver will call Mr. Meach and get the signs he has and Dennis and Bruce will duplicate the sign already in use.

Glen Freeman suggested we get as many people what we have in signs before the end of the weekend. Cathy Carter (lot #1) asked if we could put the entry form on the website.

Bob Matis (lot #76/77) said he installed fluorescent photo cells. He suggests everyone put these up and offered to help install them (18W - 27W fluorescent bulbs).

Jeff Carter suggested everyone write a letter or send an e-mail to the fire department asking for the fire hydrant by the ramp.

<Ramp Committee update>

Greg Neckel called about renting an outhouse for the beach area. It costs \$85/month. The current outhouses are irreparable as is and cannot be torn down and rebuilt.

<Insert Treasurer/Newsletter info.>

Tim Driver recommended we hold an election in the interim of Bonnie's last year with the committee and have them work together for the year.

Tim Driver motioned to elect a treasurer in May and they would take over in September. Kristin Pavliscak seconded, approved by all.

There was a discussion on whether or not to keep the Association website going. Bonnie Foote motioned to keep the website, Glen Freeman seconded, approved by all.

Glen and Tim will remove the buoys from the water at the beach area when the time comes to do so. Bill Smith and Bob Matis will move and chain the picnic tables to the tree at the beach.

Election of officers took place and resulted as follows:

- Jeff Carter moved from Vice President to President
- Tim Driver moved from board member to Vice President
- Kristin Pavliscak continued as Secretary
- Bonnie Foote continued as Treasurer
- Dave Gray board member
- Bill Smith board member
- Jim Thompson board member
- Norm Sanders board member

Dave Gray suggested we put info in the newsletter about the picnic and then decide if we are doing it at the Memorial Day meeting.

Bonnie Foote mentioned the clubhouse leaks during a heavy rain. She suggested we use some money to fix it.

50/50 drawing amount totaled \$64.00. The winner was Bonnie Foote. She donated the \$32.00 back to the committee. Thank you for your donation, Bonnie!

Motion to adjourn the meeting was made by Jeff Carter, Glen seconded, approved by all.