Call Meeting to order Document time

Meeting called to order 10:00 am

Pledge of Allegiance

Moment of Silence for remembrance of those that have passed from us. Prepare for Labor Day weekend celebration.

New members to introduce themselves

No new members

Treasure's report

See attached

Approval of Treasures report

Jim approved, Randy second

Review of Last Meeting Notes

Approval of last meeting notes

Dori approved, Jim second

Meeting Reminder

A reminder of docks, our newly appointed person in charge of docks is Kern Kuipers 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.

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.

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

Old Business

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.

Brett suggests grinding the stumps on the hill, Jeff motions to use Bruce up to 4 hours (\$1,000), Adam second. All approved

Amendment of \$1,250 for add grass seed, all approved

Old dock at private launch was removed and new dock has been replaced. Will need to make a more permeant ramp for the dock.

Purchase of bumpers, Jerry moved, Adam approved. All approved

Crushed asphalt to put at the north side of the concrete. Motion to approve \$500 Jeff , Jerry 2nd no opposed (we did not use this used dirt pulled up from launch area)

Furnace was removed from storage room

Consumers did come in and replaced some lights with LED lights at no cost to us. They took all of the old light bulbs at that time

July 29th had the meet and greet with a live band. Everyone that attended stated they had a good time. I was amazed how many people stated they did not realize it was for the people in the community and their families. Hopefully we will have a better turn out next year. Last Saturday in July band will play from 6 to 10 as of right now. Grill time to be determined

Suggest association to pay for next year, Jeff is positive about the gathering but questions the band, could just have music played. Association will pay for food, people to donate for band, if not enough covered Pat will cover. Adam suggests 50/50 to be used. Annual letter will say it will be discussed at next meeting.

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.

Any comments

None

New business

Cooperative Lakes Monitoring Program cost \$75 a year and we collect data to send in

We will have a few projects going on this fall and winter. We plan on trying to clean up along the canal trees trimmed path widened, brush along the south end finished being removed. Cutting of dead trees. If you have a boat or canoe along the canal we would appreciate it being moved out this winter.

Pat gave brochure on info of above

Jim asks for donuts and coffee to resume, all approve

Up for votes President, VP, Secretary, Treasurer, 2 Trustees Next year the other two trustees.

President Pat passed unanimously

Vice President John passed unanimously

Treasurer Brett passed unanimously

Secretary vacant

Trustee (Randy) Randy passed unanimously

Trustee (Jim) Jim passed unanimously

Deputy Board Members

- 1 (JJ Topps) JJ passed unanimously
- 2 (vacant) Jerry Lamb nominated by Lee, second by Lisa. Passed unanimously

Announce next meeting date

27 May 2023 10:00 AM

1 July 2023 10:00 AM

2 September 2023 10:00 AM

Motion to adjourn Dori moved, Brett second

Adjournment Time: 10:43 am

People present 36

50/50 drawing \$58

South Cranberry Lake POA

Report: Sept. 2, 2022 (July 2nd, Sept. 2, 2022) By: John Gabor on behalf of Brett Moore, Treasurer

SUMMARY		
BEGINNING BALANCE: (Sept.2, 2022	\$	17,011.91
DEPOSITS: TOTAL	\$	710.00
EXPENSES: TOTAL	<u>\$</u>	4,843.07
ENDING BALANCE: (Sept. 2nd 2022)	\$	12,878.84

DEPOSITS		
	710.00	710.00
Total Donosito	r.	740.00
Total Deposits		710.00

EXPENSES		
MAINTENANCE / REPAIR		4611.11
Grass May/June	720.00	
Grass july	360.00	
Dock deposit	250.00	
USPS PO Box	52.00	
Mads final dock Payment	3,229.11	
ADMINISTRATIVE COSTS		77.37
Pat	77.37	
UTILITIES:		154.59
Consumers Energy (May 28, 2022, July 2nd)	154.59	
Total Expenses	\$	4,843.07

Summary of Rentals		
<i>RENTALS:</i> S. Oliver 8-10	70. 70.00	.00
G. Gilver G 10	10.00	
Total Rentals Collected	\$ 70.0	00