

Call Meeting to order Document time 10:00

Pledge of Allegiance

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

New members to introduce themselves

Treasure's report

See attached

Approval of Treasures report

Jim motions to approve, Randy 2nd all approve

Review of Last Meeting Notes

Approval of last meeting notes

Dori motions to approve, John 2nd

A reminder of docks, currently our person in charge of docks is Tim Judy. 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.

Cleaning of underbrush on south end of the canal went pretty good two years ago still have a small section to clear. October clean up date will be posted on Facebook. Will 16 Oct work? We also have other areas that need cleaned and trimmed. Will have to focus on what is being done by the amount of volunteers we have.

10/16 @ 8am

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.

John Gabor will take lead, Jerry will help

Mike motions to approve spending on split rail, Jerry 2nd all approve passed unanimously

Installing of another light by the south end of the canal. A short Telephone pole was donated. We have a light to match the rest of the light that we have. (Pole and light is up. Still need to dig underground trench and wire it). Pat got a trencher but had issues with it so cannot use it to trench. Will need approval to rent a trencher so wire can be installed.

Jerry had motioned to rent a trencher, Mike second all approved passed unanimously. We have a member that might be able to get for free.

The DNR is scheduled to do a fish count of our lake toward the end of the summer. This will give us a better idea of what should be stocked in the lake. They do have a program for nonprofit

organizations (which we are) to stock fish for free but there are only 3 types that they do. I tried contacting them to follow up waiting on a return answer.

On the south end where we cleaned last year there is part of a tree that fell that needs cleaned up. There is lots of brush piled at the south end of our property line that needs removed. Set date to clean it up and a person in charge,

Pat has contacted EGLE about creating a Marina to clarify some things.

Any comments

Unfinished Business

Will need to vote on change of bi laws so members vote in the board positions as it had been done for many years in the past. We can do this the first meeting next year. Elections are September of next year.

Any comments

New business

Marlene Freeman donated a picnic table. A decision needs to be made as where to place. There is a cement slab that once cleaned up would allow it to set level and not interfere with mowing. Also it was recommended to put on the south end in the canal area. I talked to James Henry he would charge \$500.00 to the association to put a 10 x 10 slab but it would happen when he had another job going in the area.

Member inquired about gazebo over picnic table, will discuss at next meeting

Motion to put paper towel holders in bathroom and kitchen Cathy moved and Heath 2nd passed unanimously

May be able to replace ballus instead of new lights, member will donate ballus and other will install to change from T12 to T8, member questions bulb cost to burn - \$250 for all 12 approved by Randy and Len 2nd passed unanimously

Please think about the furnace in the association building. John is willing to look at it to see if it will work. Do we want to have a functioning furnace in the building or get rid of the furnace that is here? This can be discussed more in next year's meeting.

Discussed breaker issues and switches to be looked at with lights

Do we want to upgrade our floors in the meeting room bathroom and kitchen? If so what type and is people here with the experience that will help install?

Jim will find out about floor repair, John thinks grinding and floor leveler will work 3500 sq ft Floor epoxy

Member wonders about memorial pictures framed for passed members to remember them

Is everyone happy with the porta John situation, we will need to reschedule for next year if so.

Motion to renew Carol moves Heath 2nd passed unanimously

If you know of anyone that wants to put a bid in for mowing please let them know that they need to have bids in by the end of October to Pat. Pat will review them with the board members.

Please have them see Pat so a walk through will be done of exactly what we want mowed. There has been confusion in the past and Pat takes the blame for that,

Split rail fence near the south end. The path of the canal is be greatly abused, kids and adults are using it just a scenic view ride both on 4 wheelers and golf carts. What suggestions is there to resolve this.

Have material to block it off or put up more fences down the lane.

We have several dead trees to be cut down and all the brush will need to be cleaned up. We need volunteers and someone in charge

Randy and others will take care of tree on canal by docks, approval to cut tree by contractor if not able by Randy. Board will set limit John approves and Jerry 2nd passed unanimously

We need to do clearing on the canal this winter. We need volunteers and someone in charge of this project also.

Randy and Mike will take charge. John will talk to George about his trees

Member questions steps down to beach at least 7inches wide questions hand rail tiered steps \$13 at Walravens for railroad ties Marathon may for free Pat will figure out how many and will check OSHA for handrails Like what John has in front of his place

Hunting our rule 8 states no hunting in either subdivision. The association property is part of the subdivision.

Pat explained DNR rules 450' of residences Should our rule be changed to allow hunting anything on beach motion to change as long as legal by DNR Troy approves Jackie 2nd 3 approve all others oppose does not pass

Ken will winterize club house if not Randy will

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 for before Memorial Day weekend 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

Announce next meeting date

28 May 2022 10:00 AM

2 Jul 2022 10:00 AM

3 September 2021 10:00 AM

Adjournment Time: moved to end Jim and Bellinda 2nd 11:20

50/50 drawing was \$ John won 46

South Cranberry Lake POA

Report: Sept 4, 2021 (July 3 - Sept 3, 2021)

By: Ruth Buell, Treasurer

SUMMARY

BEGINNING BALANCE: (July 2, 2021)		\$ 12,962.92
DEPOSITS: TOTAL		\$ 717.00
EXPENSES: TOTAL		\$ 1,238.65
ENDING BALANCE: (July 2, 2021)		\$ 12,441.27

DEPOSITS

July (Not including the \$910 pending on 7/3)	392.00	392.00
August	290.00	290.00
September	35.00	35.00
Note: Pending deposit on 9/3/21: \$235		
Total Deposits		\$ 717.00

EXPENSES

MAINTENANCE / REPAIR		968.99
Beach Sand	300.00	
Lawn Mowing (May & June)	290.00	
Club House Cleaning Supplies	278.99	
Club House Appliances	100.00	
ADMINISTRATIVE COSTS		95.16
Web - go daddy	21.17	
PO Box	44.00	
Checks Ordered from Bank	29.99	
UTILITIES:		174.50
Consumers Energy (July & Aug 2021)	174.50	
Total Expenses		\$ 1,238.65

Summary of Rentals

RENTALS: July & August		305.00
July: 2 days rentals	70.00	
August: 6* days of rentals plus one donation	235.00	
* 1 day no charge due to scheduling error		
* \$25 donation		
Total Rentals Collected July 17 - & August 28		\$ 305.00