

Cranberry Lake Property Owners Meeting Minutes – 2 September 2023

Meeting called to order: 10:00 am

Pledge of Allegiance

Moment of Silence

For the remembrance of those who have passed from us. Labor Day is a day to celebrate the American workers.

A moment for new members to introduce themselves.

Treasure's report is attached to the bottom of the report.

Bret reviewed treasure's report.

Approval of Treasures report:

Dorie motions, Jim seconds, approved.

Approval of last meeting notes

Brett Motions, Troy seconds, approved.

Meeting Reminder

Meeting minutes are on the Association Website.

A reminder of docks: our appointed person in charge of docks is Kern Kuipers. If you are a new property owner, please talk with him about getting a spot assigned. Dock space does not automatically go with the sale of a house. All issuing or questions of docks will be handled after the end of the meeting. Please make sure your dock is assigned to you.

Just because someone next to you is not using their dock area or it is not issued, you can't encroach into their area. All new docks going in the water should only be 2 feet wide.

DOGS are not allowed on the beach area or in the swimming area. My understanding is that it was very bad a few weeks ago. This is a safety hygiene thing not everyone picks up after their dogs.

Want to thank Mike, Kathy Carlson, and Eden for working on getting rid of the brush on the west side of the building and putting up the new signs at the entrance of the canal. They were donated by Gary and Jenny Reinhold.

New chairs were donated to the association by Pat and Family.

Old Business

The last Saturday in July (July 29th), Dale and Lisa Steward and Pat and Lee Adams sponsored a Meet and Greet. Meat, plates, and plastic wear were supplied, people brought a dish to pass. Food from 4:00 pm on. We had the same band as last year, from 6 to 10. The gathering location was at 4488 Oak Park Ave. We had a turnout of about 132 people. We appreciated the donations people gave as

it cut the cost down for us. Another meet and greet is scheduled for next year on the last Saturday in July at the same location. We will try to have a larger dance floor next year.

Windows were ordered and supposed to arrive by September 19th. We do have volunteers to install windows but could use more help. Keep an eye out on our Facebook page to know when the install will be going on. While installing wood will have to be replaced if rotted out.

Date for installation will be announced on Facebook.

Unfinished Business

Crushed asphalt to put at the north side of the concrete. (Last meeting - Motion to approve \$500 Jeff motions, Jerry 2nd no opposed) Waiting on county to fix Custer so water stops running sand down the driveway. (Pat is in search of another avenue with Lake Board. The Lake Board says we can use some of the money we pay into lake taxes to improve our private parks. Pat is working on getting some of those funds to help our parks and the others on the lakes).

Take care to have your motor up when going in and out. Brett is going to try and put some limestone down at the bottom of the launch to make that better.

Use of forestry company that did the south end to clear the underbrush last year to do it around the club area. A new company is coming (the old one closed) \$1,250 is budgeted. \$200 an hour. New company is coming in two weeks to do the work. County would just add onto last year's permit. We would need to seed afterward, so we would need to spend more on seed and straw. (Old company sold out and tracked down another company they are scheduled to do work the 2nd week of September, not to exceed the approved price of \$1250.)

Question about the use of glass containers on the beach – should we have signs that say they are not allowed? The suggestion was made that the sign also include dogs not allowed on the beach. The board will arrange for signage. Need to get the signs made.

It was announced that Angie is putting together a community event that the board will mention on the Facebook page. This will be independent of the Association (This did not happen will try next year)

Discussion of the washouts between the boat docks and the beach. Sand won't work. We need to discuss this with an expert so they will not wash out again. Pat will research and bring a proposal to the Association. Pat did not get this done

New business

Recognition of John Gabor. Plaque presented to his family and another for mounting in the clubhouse. Brett and Nancy paid for the plaques.

Porta-john will be pulled on Wednesday, do we want to keep it another week? We will look into new quotes for next year, Countrywide has been doing a good job at a good price. Little Willies has been suggested as an alternative.

Voted to have it removed at normal time.

Will be putting out for bids on lawn mowing for next year. Will be after the forestry machine cleans up the area.

Will need volunteers this fall / winter / spring to clean trees and brush along the canal and parks.

Do we want to continue coffee and doughnuts? Around a dozen were eaten at each meeting. Very little coffee was drunk, almost a full pot was thrown away at each meeting. However, today, there seems to be a lot of doughnuts and coffee consumed.

Voted to continue having coffee and doughnuts.

19th of September they are grading and brining.

We have volunteers to paint the inside of the building after windows are installed. Do we want to do this? It was suggested a cream color is this, OK?

Voice vote, cream is OK.

Mike motions to buy paint, Jerry seconds, passed.

George Loy is volunteering to donate a good ping pong table and a heavy-duty fosse ball table do we want these? If so we will need volunteers to help pick them up they are heavy.

Voice vote, decided not to accept donation.

Thank you, Jackie, for taking care of rentals up to now. She will be “retiring” from this responsibility. Volunteers are requested to take on this job. Nancy Moore will take over this job she volunteered and was elected on a voice vote.

Jim Thompson’s fence is approximately 20 feet on Association property. He asks that he be allowed to be kept there and agrees the property belongs to Oak Shore Park. Our driveway to the launch is partially on his property. Jim agrees to let the drive stay as it is and it remains his property if we agree to this. Jim has removed the barb wire from the fence and agrees to maintain the Oak Shore Park property.

This suggestion will be put in the annual newsletter. A vote will be made in the first meeting next year after everyone has had a chance to hear about it. If agreed upon it will be agreed upon in writing and signed by Jim and a board member.

Board members up for elections – All three are willing to run again. No one else is running for these offices.

Voice vote held – all three are reelected.

Dorie Burkett

Kathy Carlson

Jim Thompson

New Comments

Pat will try to get lake board funding to do something about eliminating washout on the North Park parking area.

There are plans to deal with sand buildup at the bottom of the boat launch. Trying to get the Supervisor to help with this issue.

There is a lot of trash in the canal this year. Please try not to litter.

Next meeting dates all start at 10:00 AM

25 May 2024

6 July 2024

31 August 2024

Motion to adjourn: 10:55

Jerry moves, Larry seconds.

Adjournment Time: 10:55 am

People present:

33

50/50 drawing:

\$86 total - \$43 split.

SOUTH CRANBERRY LAKE HOA TREASURER REPORT 09/02/2023

DATE OF LAST REPORT	07/19/2023	BALANCE	\$ 13,470.33
Activity Since Last Report=			
8/17/2023	Check 3588	PO Box annual payment	-\$ 56.00
3 deposits for Annual Dues=			\$ 135.00
Consumers Debit July/August Charges			- \$ 142.25
Current Balance as of 09/01/23 (see Attached Statement)			\$ 13,407.08
Petty Cash On Hand			\$ 247.53
Total Balance			\$ 13, 654.61
Pending Outstanding Check Pat Adams #3589 Windows, Corp Filing, Web Site			-\$ 3,500.98
Actual Balance			\$ 10,153.63