

Cranberry Estates

Subdivision Association

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Cranberry Estates Subdivision Association Annual Meeting

January 19, 2010 @ 7 PM

Oak Valley MS, LGI Room

Attendees: Board members Elizabeth Goch, Barry Gilbert, Joyce Sackleh and Dale Domeier as well as 49 homeowners attended either in person or by proxy. This constituted about 33% of the homeowners. Elizabeth Goch called the meeting to order at 7:02 PM.

President's Report: Elizabeth Goch

- Welcome and introductions: The President confirmed the meeting notification and quorum as required in by laws
- Approval of minutes from Jan 20, 2009 meeting: Reviewed and approved.
- The President made a call for committee volunteers. Sign up sheets available for Beautification, Communication, Holiday Lighting, Social. A committee to review and recommend changes to the CCRs was also called for.

Vice President's Report: Barry Gilbert

- 2009 accomplishments
 - Elected new Board members in January 2009.
 - Completed transition of financial management from Kramer Triad to the board and a bookkeeping firm.
 - Created procedures to guide both homeowners and new Board members.
 - Continued to standardize Cranberry Estates Subdivision operations.
 - Purchased life safety rescue floats for both lakes.
 - Purchased ladder for dock.
 - Revamped the irrigation system at the main entrances to secure the meters from vandals and use water sensors
 - Continued to grow our community through the encouragement of neighbor participation in 2009 committees.
 - Developed a subdivision website.
 - Deferred the project to open Buell Gazebo, allowing access to Buell Lake without encroaching on neighboring properties.
- 2010 goals
 - Elect two Board members.
 - Continue to standardize Cranberry Estates Subdivision operations.
 - Continue to create procedures to guide both homeowners and new Board members.
 - Continue to grow our community through the encouragement of neighbor participation in 2010 committees.
 - Provide weeding at cul de sacs.
 - Improve perennial flowers at center islands.

- Procure new quotes for lawn maintenance.
- Boxwood replacement at east entrance.
- Replace 6 trees at east entrance.
- Repaint/refurbish street signs.
- Procure new quotes for snow removal.

Treasurer's Report: Joyce Sackleh

- 2010 budget: Joyce presented the 2010 budget and fielded questions from neighbors.
- Cranberry Estates website: Joyce discussed the website. A notice was also sent to all residents with email addresses. Visit www.cranberry-estates.org

New Business

- Board Nominations and election: Two board members, Elizabeth Goch and Barry Gilbert, had terms expired this year, per the by laws. The President called for nominations from the floor. There were none. Elizabeth Goch and Barry Gilbert submitted their names prior to the meeting. Don King of Racewood made a motion to elect Elizabeth and Barry. Angelo Vitali seconded the motion. Liz and Barry were unanimously reelected.
- Mailboxes are the property of the homeowner, not the association. Sidewalk maintenance is the responsibility of the homeowner. Streets are maintained by the county. If you have any road issues, call the Oakland County Road Commission at 248-858-4804.
- The Winterfest progressive party is on Feb 6 at 6 PM. There's still time to sign up.
- Residents are encouraged to monitor children at the gazebo
- Is there room for a bike rack near the Plantation gazebo for residents who bike to the lake?
- Firestation 1 on Commerce Rd near the hospital has reduced services as a result of budget cuts.
- Solar panels and windmills are prohibited by the subdivisions CCR's.

Adjournment: The President adjourned the meeting at 8:45 PM.