

Cranberry Estates Subdivision Association Annual Meeting
April 17, 2012 @ 7 PM
Oak Valley MS, LGI Room

Attendees: Board members Sharon Barksdale, Jill Domeier, Barry Gilbert, Elizabeth Goch and Joyce Sackleh and as well as 37 homeowners attended in person and 49 by proxy for a total of 86 homeowners. This constituted about 58.1 % of the homeowners. Elizabeth Goch called the meeting to order at 7:02 PM.

President's Report: Elizabeth Goch

- Welcome, introductions and thank-you's: The President confirmed the meeting notification and quorum as required in by laws
- Approval of minutes from 2010 & 2011 meetings: Reviewed and approved.
- Special thanks to: Block Captains; Lighting Lead: Steve Apking; Garage Sale Lead: Carole Palarski; Volunteers: Joyce Spletzer, Marisa Vitale; CCR Committee and many others.

Vice President's Report: Barry Gilbert

- CCR Amendments: Barry explained we need 50 'no' votes or 100 'yes' votes to move forward with CCR changes. He then took questions around the proposed CCR changes from homeowners.

Trustee's Report: Jill Domeier and Barry Gilbert

- Jill presented a proposed Tree Replacement Project with an estimated cost of \$4,000.
- Barry presented a proposed Cul-de-Sac Project with an estimated cost of \$7,500.
- Barry took homeowner feedback on the proposed projects.
 - Proceed with tree project: 12
 - Proceed with cul-de-sac project: 6
 - Proceed with neither project: 13
 - Abstained: 1

Treasurer's Report: Joyce Sackleh

- 2010 budget: Joyce presented the 2012 budget and fielded questions from neighbors.

New Business

- Board nominations and election: No new nominations. A motion was made to elect the five returning board members. It was supported unanimously. Barry & Liz will serve a 2 year term, Joyce, Jill & Sharon, who served their first year of the term last year, will serve their remaining year.
- Homeowner open forum:
 - Steve Apking discussed roofing issues.
 - Becky Sculthorpe discussed Purple Loose Strife infestation

Adjournment

The President adjourned the meeting at 8:45 PM.