



## **CRANBERRY CREEK OWNERS ASSOCIATION, INC.**

### **PRESIDENT**

William Stock

### **ANNUAL MEETING MINUTES SEPTEMBER 01, 2024\***

### **VICE-PRESIDENT**

Michael Joye

Scott Kellar

### **BOARD MEMBERS**

### **TREASURER**

Susan Guentner

### **SECRETARY**

Diane Stock

Present: Bill Stock, Mike Joye, Scott Kellar, Sue Guentner, Diane Stock, Henry Galang, Matt Washa

Owners Present: Amber Washa, Jeff & Barbara Schmidt, Glen & Kae Balis, Russ Schoenberger, Jason Yoss, Terry Guenter, Bill Washetas, David & Carmen Ward, Jay & Samantha Barthuly, Terry & Donna Hendrickson, Jacob & Danah Tornga, Paula Boss, Scott Kellar, Amber Joye, Ron Stock

### **DIRECTOR**

Henry Galang

Matt Washa

The meeting was called to order at 10:00 a.m. by Bill Stock.

### **PRIOR ANNUAL MEETING MINUTES**

Prior Annual Meeting Minutes were read. Mike Joye made a motion to approve meeting minutes Stephanie Stock Seconded the motion. Minutes were approved unanimously.

### **OLD BUSINESS**

Bill Stock reviewed what happened with the updating of the restrictions which was all done per the recommendations of the association's attorney. Mike Joye then further explained that a lawsuit was filed against the association due to the prior restrictions being poorly documented. The association had no choice other than to settle as there were no funds to continue. Per our attorney, the association has restrictions, but Paula Boss no longer has restrictions on her lot/deed. There was a discussion of changing the restrictions to only include covering the common areas and removing any reference to private property.

### **NEW BUSINESS**

Needing to plan for future legal expenses.

Continuing road maintenance and reviewed the recent gravel delivery and application.

Removing dead trees from property.

If the members of the association need to have trees cut in front of your property, the trees will just get moved onto your property. Any help when dealing with downed trees is appreciated.

Snowplowing this year will be handled by a new person.

Dave Wade brought up getting the easement removed from his property as it is not listed on his lot deed. Paula stated she has the easement on her lot deed.

### **BUDGET**

Dues raise to \$60.00

Road maintenance \$160.00

No vote to approve the budget as proxy ballots will be mailed for the vote.

Meeting Adjourned at 11:36am with a motion from Henry Galang to adjourn the meeting and Donna Hendrickson seconded the motion.

Unanimous vote to adjourn.

Minutes submitted

Diane Stock

