

May 26, 1979 Meeting

Absent – Denlers, Bruce Conrad and Hnatuskos

The minutes of the previous meeting were read and approved.

Dredging has been done at a cost of \$2,965 – Bill explained the problems involved in dredging the channel. There is a land bridge with a 4 ft. culvert which gives us access to the island.

Entrance Road – this should be done next week and when it is completed we will move the gate.

Electric Wires – all old wired are down and ready for burning.

Cleaning and printing of storage buildings has been started. The new name of our association is Millianigan, Inc.

The corporation will be formed as soon as the papers are back from Lansing. Bill reported to date no deed has been received from LaVerne. LaVerne suffered a heart attack and is now home from the hospital recuperating. Bill presented the agreement between the association and LaVerne which was signed by LaVerne.

At this time, Scott Scofield, our attorney, arrived and brought us up to date on the status of the association. We should be incorporated in a few weeks. Each cottage has one share of stock in the corporation and each share would be entitled to one seat on the Board of Directors. The corporation would own the land and each shareholder would have an occupancy agreement for their cottage. There will be By-Laws to regulate transfer of shares in the corporation. Each shareholder would pay an assessment for expensed incurred by the corporation in maintaining the property. Once appointed, the Board of Directors would meet and adopt Rules and Regulations.

There was quite a discussion on agreement from LaVerne to us, at which time Bill turned over checks totaling \$22,000 and we were in turn to get title to the land and then continue to pay LaVerne the balance as before. Scott will get Bills of Sales for each person who has paid off their cottage. The Soales still owe Linkus \$20,000 which is to be paid in two \$10,000 installments, one due Sept. of this year and one due in Sept. 1980 – plus back taxes.

A motion was made by Arlene Bruno that the officers and attorney talk with the other Soales brothers before the next payment is due July 1. This was amended by Doug Tweeten asking that we also get a land contract for our parcel of land – seconded by Pat O' Connell and passed unanimously. Bill will talk with Don on Monday and mention the problems.

Scott Scofield mentioned three things we should think about:

-Making our checks payable to LaVerne Soales, Robert E. Soales, Donald L. Soales, Petras Linkus and Jennie Linkus.

- What will the brothers do about it?

-He will get in touch with LaVerne's lawyer about contract.

Bill will call Scott after talking to Don.

Leaves around cottages must be raked and grass cut. If not done by June 15 – we will hire one of the kids and charge the cottage owner. Note* - thanks to all who have raked extra leaves from some of the other cottages – this does help keep the mosquitos down.

The area by channel must be leveled and grass seed down. Pat suggested we wait until after the talk with Don before putting more money into leveling.

DuWayne made a motion that Bill investigate the completion of the dredging of the channel and report on cost – seconded by Pete. It was agreed if it cost less than \$1,000 Bill will go ahead and have it done.

Please caution children about glass on both the island and area by channel- The beach house is leaning – do not go in there – and no rocks, stones and twigs thrown in the channel.

Trash service is started but no container has been delivered – at present they are picking up from the barrels. Hope to have container soon and locate it by the new road.

Main turn off valve for our water is down by Don's place. If you have to turn it off – make sure it is turned off VERY SLOWLY. Will get ne P.O. Box our mailbox was knocked down.

Next month – election of officers at meeting the weekend before the 4th of July.

Maintenance Balance Due for 1978-79 Season