

Millianigan General Meeting
August 30\$ 1980 9:00 A.M.

Meeting was opened by the President, Dick Bruno. The following members were absent: Hnatuskos, Witts, Hogans and O'Connells.

Minutes of the last meeting of July 5, 1980 were submitted and approved.

The treasurer reported a balance of \$2959 with outstanding maintenance fees of \$500.

Bob Sullivan treasurer was directed to send a statement to those who had not paid the monthly assessment. Bob suggested that members continue to pay monthly fee through December and a decision would be made at the annual Spring meeting about further payments. Pete Schloss made this into a motion. Motion Carried.

Old Business

Seven people have not completed payments on their cottages. In order for the attorney to clear his books and give the members of the corporation legal papers, all payments up through September are to be paid to the Soales. After this time the corporation treasurer will receive payments and pay mortgage money to Soales, Bob had not been able to contact the C.P.A. but will continue to reach him.

Meeting was open to general discussion.

The membership discussed the feasibility of hiring work done as in the case of having the banks cut in front of cottage owners who neglected maintenance.

Janice DenIer made a motion to pay the two boys five dollars each for the work they had done to cut and clear the banks. Motion carried.

A policy is to be determined to deal with the situation of inadequate maintenance.

Dick appointed Sill Francis and Paul Gill to clarify the position of the Corporation in handling and implementing those areas of maintenance neglect on the part of individual cottage owners. They will come up with a policy to specify the obligation of each cottage.

Dorothy Ghyseinck made a motion to purchase additional gravel in the Spring to be placed at the rear of the cottages. Motion carried.

Election of Officers

Bill made the motion to have the person in the office of vice-president move up to president the following year. Motion carried.

President:	Doug Tweeten
Vice-President:	Paul Gill
Secretary:	Pauline Schloss
Treasurer:	Bob Sullivan

Meeting adjourned.

Board of Directors meeting followed:

Clean up for fall October 25, 1980. 9:00 A.M. A note is to accompany minutes as to fees owed by individuals.

Members are to carefully read Article 10 of Occupancy Agreement and follow established rules.

It would be a good practice to retain copies of all Corporation proceeding in a folder for individual future references.

Pauline Schioss,
Secretary