

Millianigan General Meeting

May 23, 1981 1:00 P.M.

Meeting was called to order by President, Doug Tweeten. The following members were absent: Leo Hogan, Patrick O'Connell, Dick Bruno, Bruce Conrad. Minutes of the last meeting of August 30, 1980 were submitted and approved. The treasurer reported a balance of \$1,734.87. Bob Sullivan, Treasurer, filed the annual state and federal reports through Gaynor and Haslett, CPA. Due to the fee involved in going through the CPA, Bob will request the necessary forms and personally file reports. Outstanding maintenance fees totaled \$725.00.

Doug gave an update on finalizing paper with Soales and Attorney as follows:

1. Each cottage when paid in full will sign a document (bill of sale) to corporation.
2. This will entitle each cottage to a stock certificate
3. Certificate gives exclusive right to possess cottage and all benefits of ownership within the rules and regulations of the corp.
4. Those who have not completed payment will sign a promissory note.

Paul Gill reported that he had written to the Department of Natural Resources and received permission for the Corp. to purchase a chemical .to kill the growth of vegetation in the channel. Purchase of 55 pounds will be made from Pearlberg Chemical in South Holland, Ill.

Bill Francis reported that the township zoning board would be meeting on June 15 and would like a representative of the Corp. to be present and outline the philosophy and purpose of the corporation.

Bob Sullivan made a motion that Bill Francis and one officer be present at the Zoning Board meeting. Motion carried.

Bob Ghyselinc was appointed to investigate a service which will treat and preserve the trees.

Paul Gill reported that the Natural Gas line will be laid in the next two weeks and that those who wished to purchase service should contact the company.

Building and Grounds Committee is to make a recommendation on repairing or tearing down brown building located behind "Water Tower"

Bob Sullivan was interested in the corporation purchasing land which was offered previously by the Soales. Bill suggested LaVerne be contacted to see if he is still interested in selling a portion of the surrounding property.

It was agreed to have Dwayne DeWitt cut the grass. The Executive Committee would agree on a fair payment for the service.

Dirt from the excavation of the Francis basement may be taken by anyone who needs additional fill. What is not used will be hauled away.

Meeting adjourned.

Respectfully submitted

Pauline Schloss. Sec.

Executive Board agreed to make payment for lawn mowing at \$50.00 per mowing.