

## Minutes Millianigan Corporation

Annual Meeting Sept. 5, 1981

Doug Twee ten Called meeting to order at 11 a. m, CDT. Minutes of July 4 meeting were approved.

Treasurer reported a balance of \$1634.26 as of September 4, 1981. Members of the Corporation agreed that the bill submitted by Gayner and Haslett, CPA, was excessive for filing of Corp. Annual report. Bob Sullivan wrote them asking for a fee adjustment. The only response was a past due bill. Following a discussion of the matter, Pete Schloss made a motion not to rehire the firm and explore others. Arlene Bruno seconded the motion, Dick Bruno will check to see what else is available to the Corporation for filing of the forms.

Bob Ghyselinc reported the he had made several contacts in regard to the "health" of the trees with no satisfaction. He will continue to pursue.

### New business:

Doug reminded members of their obligation in making structural changes to the cottages. He reviewed the Occupancy Agreement. Even though the Corporation gives approval for changes, it would be proper to first be considerate of the neighbors who may be effected by these changes.

A letter (on file) from Bob and Dorothy Ghyselinc was read in which they are requesting changes to Cottage # 17. A discussion followed. Bob Sullivan moved to accept the request. Arlene Bruno seconded, Motion passed.

A letter (on file) was read from Jim and "Marty Fredlake requesting changes to Cottage #18. Bob Sullivan moved to accept the request. Duane DeWitt seconded. Motion passed.

A letter (on file) was read from Bob and Shirley Sullivan requesting permission to add a basement to Cottage # 16. Arlene Bruno moved to accept request, Dorothy Ghyselinc seconded. Motion passed.

A letter (on file) was read from Fredlakes and Ghyselincs informing the Corp. as to what would be done with the soil from the excavation and asking for further suggestions on it's use. A discussion followed, "Jim Denler made a motion to use soil to fill in two gulleys on the banks in front of the cottages, fill in low spots on the back road, and those wishing may obtain soil for personal use. The remainder will be hauled away. Dick Bruno seconded. Motion passed,

Doug reported that the Corporation now has the deed to the land and cottages.

Discussion was held regarding proper clean-up and mowing around individual cottages and bank in front of cottages on the lake side.

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Dick Bruno made the following motion: General clean-up and mowing will be completed around the exterior of each cottage by June 1st, This to be done by individual owners. The banks will be cut by individual owners on the lake side. This to be done before July 4. In the event these specified areas are not maintained, it shall be the responsibility of the Board of Directors to hire it done and bill the owner in non-compliance. Pete Schloss seconded motion. Motion carried.

It was brought to the attention of the membership that parking be confined to the back of the cottages not between or in front.

If additional mowing are to be needed, the Board of Directors will determine and request it.

Dick Prune called attention to the fact that the Board is empowered to make decisions without coming before the entire Corporation. Bill Francis suggested that an agenda be given to members when there is a Board meeting thus anyone wishing, may attend.

Election of Officers held. The following were elected:

Paul Gill --?resident (moving up from office of Vice President)

Bill Francis -- Vice President

Janice Denler            Secretary

Diane Tweeten            Treasurer

Doug was commended for the work accomplished during his term of office. He will remain on the Board as Member-at-Large.

Paul Gill, "President, requested volunteers for the following committees: Building and Grounds, Finance, and Social.



Pauline Schloss, Secretary