

MILLIANIGAN CORPORATION MINUTES - SEPTEMBER 4, 1982

The annual Labor Day meeting was called to order by Paul Gill at 9:00 a.m.

All members were present except Hogans and Conrads.

James Denler made a motion, seconded by Polly Schloss, to approve the minutes of the June 26, 1982 meeting.

Treasurer, Diane Tweeten, reported a balance of \$1,123.19. She requested any outstanding bills be presented for payment.

Pat O'Connell, Chairman of Building and Grounds, reported that two foggers had been purchased and they and the materials are locked in the shed with each cottage owner having a combination lock.

There will be nothing done about the outbuilding at the present time.

Pat will contact the Soales about our use of the beach area for next season~

Also, he will check on fence segments to screen the garbage dumpster in some way"

Finance Chairman, Doug Tweeten, reported that each cottage owner is responsible for taxes on their cottages. Property taxes are the responsibility of Millianigan. Owners may be asked to catch up on tax monies, which need to be paid by Feb. 1, 1983. If we don't get individual tax bills, Millianigan may need to ask each member to contribute in order to make the full payment.

The treasurers books were audited and approved.

James Denler made a motion to ask Bob Sullivan to once again file our IRS tax return. Duane DeWitt seconded the motion and it was passed.

The Social Committee announced there would be a PG&E Luck neld this evening at 6:30 at the North end.

Bill Francis, Chairman of the Policy Committee announced the need to update Rules and Regulations, the Occupancy Agreement and others.

Under Special Projects:

Fredlakes cleaned the beach area.

Jim Denler painted the tennis Courts.

Rick and Dave painted the posts.

A special thank you to all of you and others who helped to improve and beautify our area_

Old Business:

Paul Gill led a discussion on guests. Enclosed on a separate sheet of paper are the recommendations proposed at this meeting and will be taken to a lawyer for clarification. A motion was made by Bill and seconded by Pete Schloss to formulate new guide lines through a lawyer. Motion was passed.

we are to contact Bill if any additions are to be made to the proposal as soon as possible as he will submit it 14 days from this meeting date. There will be a special meeting this Fall to vote on these new guidelines.

Bill Francis emphasized the necessity for every cottage owner to have their own liability protection for their guests on the premises. A motion was made by Bill and seconded by Duane to seek legal advice on Individual and Corporate Liability Insurance. There may be a need to put riders into the Corporation Policy. All cottage owners are to submit a copy of their Liability Insurance by the October meeting. Also, this proof will be required yearly.

Building and Grounds received a request from Dick and Arlene Brune to build a Decker on their cottage. The request was passed by a secret ballot.

Diane read a letter by Bruce Conrad granting permission to the Wails to vote on issues in his absence.

Doug suggested we check any prospective occupants to any cottage more carefully in the future. A proxy may be given permission for major issues which are presented in advance.

The Corporation agreed to adopt Roberts Rules of Order.

Dick requested money to be allowed for chemicals to treat the weeds in the channel next Spring. A motion was made by James Deriller, seconded by Dottie Ghyselink to allow \$250.00 to cover this cost. Duane will need help in spreading the chemical. Nothing will be done about lighting the channel area at this time.

Announcements;

Duane found a rattle snake on the Island. All are cautioned and recommended to cut the grass around the weeds down to the lake.

Duane looked into the possibility of each family owning their own cottage with common ground according to Federal Law.

Electoral of Officers held. The following were elected:

Bill Francis --- President (moving up from Office of Vice)

Thomas 'to' cenne't --- Vice President

I --- secretary

J. Q. nice Denler --- Trea.sure

Diane Tweeten --- r

Paul thanked everyone for attending the meeting and the presence of the delicious treats and cheerful Paul was the center of applause for a very successful year as our President.

The meeting was adjourned.

Janice Denler, Secretary

INSERT FOR ILLIANIGAN MEMBERS

REGARDING GUESTS AT THE COTTAGES

The discussion was led by Paul Gill sept. 4, 1982.

Definition of a guest:

Anyone outside the immediate household (if cottage owner .
A guest would include married members of the family not
living in the house, in-laws, parents and friends .

Limitation of guests:

In the absence of cottage owners, guests may be allowed to use cottage facilities and the CRA for a period of up to ten days annually, providing they comply with the rules and regulations of the corporation. This privilege may be allowed on no more than three separate occasions per year per cottage. Any exceptions will require special permission from the Board of Directors.. Each cottage is limited to six overnight guests at any one time. Cottage owners planning to host more than six guests during the day, other than family, must obtain special permission from the Board of Directors.

Bill Francis will take this recommendation to a lawyer to have it clarified and establish it as a proposal for our rules and regulations.

If you have any questions, amendments or recommendations concerning guests, please contact Bill Francis as soon as possible, so that he may submit the above to the lawyer for clarification.