

Millianigan Corporation Minutes – May 29, 1983

The annual Memorial Day meeting was called to order by Bill Francis at 10:00 a.m.

The following members were present:

Dick and Arlene Bruno	Paul and Ann Gill
James and Janice Denler	Mike and Bernice Hnatusko
Duane and Mildred DeWitt	Pat and Diane O'Connell
Bill and Arlene Francis	Pete and Polly Schloss
Jim and Marty Fredlake	Bob and Shirley Sullivan
Bob and Dotty Ghyselink	Doug and Diane Tweeten

Those absent were:

Mr. and Mrs. Leo Hogan  
Mr. and Mrs. Bruce Conrad  
Mr. and Mrs. George Witt

There was a question as to when our last meeting was held so no minutes were read.

Treasurer, Diane Tweeten reported a balance of \$2,104.18. Diane requested that members try to keep their monthly maintenance fee payment up to date do the association will not get behind.

Bob Ghyselink reported the Island was cleaned up, mowing was done and cleaning was done behind the cottages. Thank you to all who worked on these projects to make our area beautiful.

Regarding Policy:

Members who hold certificates, in order to give proxy vote, must turn in a hand written notice prior to the meeting. A proxy may be an immediate family member or other association members.

Bill Francis stated that to terminate a membership or a case against a member the person in question is responsible for all expenses. According to signed agreement; to enforce rules or regulations, the member in question will receive two warnings. A third warning includes a fine and the fourth violation could terminate membership.

Regarding a law suit against the corporation – The suit can only attach the corporation assets, not the individual's personal finances.

Sixty days prior to the end of the fiscal year, corporation monies will be refunded to the members so as to begin each year with a zero balance. However; if extra money is needed, a special assessment of the members will be made. Maintenance fees must be paid by October 31, after which time members will be assessed a late charge.

Bill Francis read the guest agreement as drawn up by the lawyer. Dick Bruno asked what procedures to take to receive special permission from the board regarding guests. The Board of Directors is to draw up proper procedures. Dick Bruno made a motion, seconded by Jim Denler to change item B and leave item C as is in the Guest Agreement. The motion carried, 11 yes to 1 no. Another motion was made by Dick Bruno, seconded by Dotty Ghyselinck to change the number of guests in item C from 6 to 8. The motion carried, 9 yes to 3 no. A motion was made by Doug Tweeten, seconded by Jim Denler to accept the Guest Agreement as amended. The motion carried, 11 yes and 1 abstained. It was unanimously adopted by the Board of Directors.

#### Taxes:

Bill Francis moved that the association members be responsible for the taxes on their own cottages. Members will be notified by January 31 as to the amount of their tax bill, which will be due February 28. The motion was seconded by Paul Gill and was passed by a voice vote. Bill proposed that we leave the monthly maintenance fee as is.

The by-laws require yearly proof of individual cottage fire and liability insurance.

#### Misc.

2-4-D was purchased for weed control in the channel. Bob Ghyselinck and Jim Fredlake applies the first treatment and Duane DeWitt will apply the second treatment.

The building behind the water tower is to be demolished and disposed of the weekend of June 25-26. The board is to decide how to accomplish this task.

Laverne Soales claims that some members owe him a small amount of money.

Bill met with Laverne to discuss proposals regarding the sale of his property. No proposals are available at the time. Laverne gave us permission to use the beach, but we are not to make any improvements. Polly Schloss made a motion, seconded by Dotty Ghyselinck to gravel the road behind the cottages. The motion carried by a voice vote.

We were reminded that clean up around our cottages and grass cutting is to be done by June 1. A notice will be sent to those who do not comply.

As there was no further business, the meeting was adjourned at 12:00 noon.

Janice Denler, Secretary