

MILLIANIGAN CORPORATION MINUTES - SEPTEMBER 3, 1983

The meeting was called to order by Bill Francis at 9:00 a.m.

Those present were:

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

Those absent were:

Mr. and Mrs. Bruce Conrad	Mrs. Jill Hogan
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Doug Tweeten made a motion, seconded by Paul Gill, to approve the minutes of the June 25, 1983 meeting.

Treasurer, Diane Tweeten reported a balance of \$1,937.80. Marty Fredlake made a motion to accept the treasurer's report. It was seconded by Pete Schloss.

There were no reports from Building and Grounds, Financial, or Social Committees.

Bill read the old recommendations and a discussion ensued as to what the proposals should read. Paul Gill made a motion to accept the recommendations with rearranging Petition Approval to read more clearly. Doug Tweeten seconded the motion. Each member will receive a copy.

Bill suggested that we place stuff out by the dumpster that we want to get rid of, and Diane will call the Garbage Company to make a special pick-up September 8th. General clean-up of the area has been set for the weekend of Sept. 24th, with the heavy work to be done on that day. The storage sheds need to be cleaned out, the Island burned, two trees that blew down need to be disposed of and more debris from the building that was torn down. Diane will again call for a special pick-up for Sept. 29th.

Arlene Francis suggested we have a group dinner as before with Millianigan buying the meat and members bringing the supporting dishes.

Policy: Regarding Rules and Regulations

Bill passed out copies of Rules and Regulations. Number 15 will become 20, 16 will become 15, 17 will become 16, 18 will become 17, and 19 will become 18. These changes will be made and a copy sent to the members.

Old Business:

Bill reported that our new Liability Insurance Policy with Fireman's Fund is on the way and that the association was covered

from July 4, 1983. An Insurance Representative will come out to check into the possibility of insuring our individual cottages.

**New Business:**

The association has been informed that Bruce Conrad wishes to sell his property. A secret ballot was taken as to our desires to buy the property. The vote was 12 to 1 against buying.

The association was informed by Jill Hogan that she wishes to sell her property also. A secret ballot was taken as to our desires to buy this property and it was a 12 to 1 vote against buying.

Arlene Bruno suggested that we do something about dredging the channel. Dotty made a motion, seconded by George that we get an estimate on dredging the mouth, edges and or the whole channel.

**Misc.:**

Duane will continue to do the maintenance on the property.

There was a discussion as to what Individual Ownership really means. Pete Schloss requested that it be spelled out in more detail so each member knows what is specifically considered Individual Ownership. This point will be clarified by next meeting.

Dues are to be paid up through October and then if the association needs more money, each member will be assessed.

James Denler made a motion to move the small building down near the beach to be used by our "fishermen". It was seconded by Duane DeWitt but the motion failed.

Jim also suggested we might want electricity down in the channel area. There could possibly be three outlets along the channel. Jim agreed to look into the matter of cost and how to do the job and report back.

Bill read the requirements pertaining to electricity on our property. A discussion followed about a temporary electric line to the channel from one of our cottages. The executive board has been advised to deal with this matter, by sending a memo.

Bill asked us to remind our children to please respect the areas between and around the cottages.

Election of Officers was held. The following were elected:

Pat O'Connell -- President (Moving up from office of Vice Pres.)

Bob Sullivan -- Vice President

Ann Gill -- Secretary

Diane Tweeten -- Treasurer

Bill Francis was given a round of applause for a fine job as our president. He will remain as a member at large.

The meeting was adjourned.

Respectfully submitted

*Janice Denler*  
Janice Denler, Secy.