

Another major garbage disposal on the weekend of July 8th. Big items may be placed by dumpster and arrangements for the garbage pick-up for the following week will be made. Possible meeting and major work week-end set for July 21st.

MILLIANIGAN CORPORATION MINUTES - MAY 28, 1984

The meeting was called to order at 9:10 a.m. by Pat O'Connell.

Those present were:

Bill and Arlene Francis	Dick and Arlene Bruno
Bob and Dotty Ghyselink	Pete and Polly Schloss
Bob and Shirley Sullivan	Duane and mildred DeWitt
Jim and Marty Fredlake	Pat and Diane O'Connell
Mike and Bernice Hnatuskos	

Those absent were:

George and Eve Witt	Paul and Ann Gill
Doug and Diane Tweeten	Jim and Janice Denler
Greg and Lynn Wail	Jill Hogan

Acquisition of property from LaVerne Soales and his proposals to the association were discussed. Discussion on approaching LaVerne on use and improvement of beach followed. Bill Francis made a proposal to reject all of LaVerne's proposals. It was seconded and discussed. Proposal from LaVerne was rejected by those present. Bob Sullivan proposed we make a counter proposal to LaVerne's proposal. No second offered.

Pat O'Connell gave each cottage owner present a copy of the cancellation of the mortgage. He has the original at home.

Bruce transferred his share to the Wails. The cabin is now on the market. Bill Francis made a motion to inform the real estate agent of occupancy agreement, that this is a corporation and that a share is for sale. Motion was seconded by Dick Bruno and passed unanimously.

Comment was made that we can't insure individual cottages under one policy. Pete Schloss explained that the insurance agency in Edwardsburg saved him \$60 (with increased coverage from \$18,000 to \$30,000). Suggestion was made that every person have insurance all the way down to the lake for \$300,000 liability. The agent's name is Robert Stillson of Farmers' Insurance Group, 24561 US 12 in Edwardsburg (Ph. 699-2465; 782-6472; 445-2758).

Pat O'Connell explained Sub-Chapter S for tax purposes. Committee Chairman will seek out an S-Form. In discussion that followed it was brought out that we don't have right to assess members for acquisition of new property. Bill Francis proposed that in place of a monthly maintenance fee we have a

planning session of what costs will be for the year and then divide the cost among the individual cottage owners. Discussion followed on Sub-Chapter S. A unanimous vote (all 15 votes) are needed for this to take place. Bob Sullivan made a motion that Pat circulate papers for people to sign for Sub-Chapter S. Motion was seconded and passed. Sub-Chapter S status will decrease our tax paperwork.

A discussion followed on the widening of the channel and the building of a beach. Bill Francis explained that the channel cannot be widened beyond 40 feet, but can be cleaned out. The Department of Natural Resources physically measures it to make sure it doesn't go beyond 40'. Bob Sullivan raised the question of whether it needs widening. Duane DeWitt stated that the water needs to run faster and we need 2 tiles under the "bridge". The cleaning of the channel must be in conjunction with the building of the beach. Last time the channel was cleaned they charged \$900 to \$1000. Discussion on beach followed. Permit plus drawings are being sent to Pat. DNR will inform us if it is minor or not. If minor it will take 15 days; if major it will take 60 days for approval. Discussion on placement of beach followed -- whether it should be on edge of island or at the end of the channel. Spoke of moving everyone's docks. Dick Bruno moved that we contact people from Bristol to see what can and cannot be done. Dotty Ghyse-linck seconded the motion. Motion passed unanimously.

Fence along garbage cans ~~were~~^{was} discussed next. George Witt was appointed to put up fence and money to do this was approved. Fence along road discussed. Woven wire fence was proposed. It will cost \$100 or less if we do work ourself. Dick Bruno made a proposal for Duane to purchase the wire and that we install a fence along the road. Seconded by Pat O'Connell and motion passed unanimously.

Pat O'Connell mentioned the committees and hoped everyone would sign up. Next meeting will be a social and work weekend.

Bernice Hnatusko thanked people who raked around her cottage.

Duane DeWitt has a new tractor and is willing to handle leaves for a fee. Please decide if corporation wants to or if individuals want to.

Discussion on a plan for storing the pontoons over the winter took place. A committee was established.

Arlene Francis discussed establishing a float for swimming. People interested in having one sign up for committee. Liability could be with or without corporation. No motion made.

Committee to repair and replace the roof on block house down by the water was formed. Motion made, seconded and passed. Estimated cost of repair was \$26.00 for roofing. Accomplished!

Bob Sullivan made motion to increase and accept fee for grass mowing from \$50 to \$65 for each time mowed. Marty Fredlake seconded the motion and it passed.

Arlene Bruno brought up the need for grass seed for the dock area. This was referred to building and grounds committee which has permission to make improvements.

Pat O'Connell will notify members of next meeting. Bill Francis will contact Bristol. Meeting was adjourned at 11:45 a.m.

I would like to thank Diane O'Connell for taking notes for the minutes in my absence.

Respectfully submitted,

Ann Gill

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FINANCIAL COMMITTEE
Chairman - Bob Sullivan
Paul Gill
Mike Hnatusko
George Witt
Jim Denler
Doug Tweeten

BUILDINGS AND GROUNDS COMMITTEE
Chairman - Duane DeWitt
Dick Bruno
Jim Fredlake
Bob Ghyselink
Pete Schloss
George Witt

SOCIAL COMMITTEE
Chairman - Diane O'Connell
Marty Fredlake
Arlene Bruno
Dot Ghyselink
Lee Francis
Shirley Sullivan
Polly Schloss

PONTOON COMMITTEE
Chairman - Paul Gill
Duane DeWitt
Bob Ghyselink
Bob Sullivan
Pete Schloss

FLOAT COMMITTEE
Chairman -
Bob Ghyselink
Jim Fredlake

ROOF COMMITTEE
Dick Bruno
Bob Ghyselink
Jim Fredlake
Duane DeWitt
Pete Schloss
Bill Francis

Thank you to the members of the Roof Committee who already completed the project.