

MILLIANIGAN CORPORATION MINUTES * SEPTEMBER 1, 1984

The meeting was called to order at 3:55 p.m. by Pat O'Connell.

Those present were:

Dick and Arlene Bruno	Bob and Dotty Ghyselinck
Jim and Janice Demler	Mike and Bernice Hnatuskos
Duane and Mildred DeWitt	Pat O'Connell
Bill and Arlene Francis	Bob and Shirley Sullivan
Jim and Marty Fredlake	Doug and Diane Tweeten
Paul and Ann Gill	Greg and Lynn Wail

Those absent were:

Jill Hogan	George and Eve Witt
Pete and Polly Schless	

Pat O'Connell started the meeting by stating the two significant accomplishments this year were: 1. the cancellation of the mortgage titles held by the Seales and 2. the saving of \$1000 by obtaining a new liability insurance from Farmers Insurance Group, agent Robert Stillson.

Diane Tweeten, treasurer, gave the financial statement from May, 1984 to September, 1984. The balance as of September 1, 1984 is \$1805.75. A question was raised by Dick Bruno about not showing the disbursement to Duane DeWitt for mowing. The treasurer explained she did not show it because she took it off as Duane's maintenance fee. Dick also asked for a financial statement from September, 1983 to May, 1984.

Pat has contacted the State of Michigan about permits for dredging the channel and building a beach.

Pat called on the chairman of Buildings and Grounds, Duane DeWitt, for a report. The first item discussed was fencing along the road. Duane explained that woven wire fencing was too expensive. Discussion followed and because the cost of the fence will be less than \$500 a vote was not needed. Bill Francis made a motion that the type of fence be left to the discretion of the Buildings and Ground Committee and that it not exceed the \$500 limit. Bob Ghyselinck seconded the motion. Motion carried. The second item brought up by Duane was the need to build a boat ramp on the shoreline to bring the boats to shore. Pat suggested that Buildings and Ground Committee submit a drawing of the ramp. Bill Francis made a motion that we table the proposal until the beginning of next year. Lynn Wail seconded the motion. Motion carried.

Arlene Bruno suggested that we have a meeting during the winter months. The need for a meeting after hearing from the State of Michigan concerning the beach and dredging was discussed. Pat has submitted two proposals for the beach -- one at the end of the channel and the other at the end of the island. It was decided the president has a right to call a meeting when needed.

Pat called on Pontoon Chairman, Paul Gill, for a report. Paul suggested moving pontoons over to the location by the dumpster so that the leaves may be raked more easily.

Pat suggested that cottage owners check fire extinguishers to see if they are still working.

Pat called on Chairman of the finance Committee, Bob Sullivan, for a report. Bob said he could not make recommendation to drop dues until the dredging of channel is completed. He suggested that we file for Sub-Chapter S and authorize Pat O'Connell to do this. Bill moved that we accept Sub-Chapter S as of January 1, 1985. Jim Denler seconded the motion. After discussion the vote was taken and motion carried. Bob recommended that we pay 1984 property taxes by December 31, 1984 and bring book balance to \$0.00. Bill Francis moved that we leave this to the discretion of the board of directors. Dick Bruno seconded the motion. Motion carried.

The secretary asked that she be notified of all changes in insurance policies and numbers in order to keep this information up to date for the corporation.

Diane Tweeten said she would be available after the meeting to let everyone know where they stand as far as maintenance fees are concerned. She asked that everyone be caught up through September.

Bill Francis asked that parents watch their children in concern with boats being damaged by rocks being thrown at them.

Election of officers was held. The following were elected:

Bob Sullivan -- President (moved up from Vice-President)

Jim Fredlake -- Vice-President

Ann Gill -- Secretary

Diane Tweeten -- Treasurer

Pat O'Connell turned the meeting over to the new president, Bob Sullivan. Bob thanked Pat for serving as president this year. Bob asked that all committee appointments stay the same and that Pat O'Connell be added to the finance committee.

Marty Fredlake motioned that the meeting be adjourned. Paul Gill seconded the motion. Motion carried.

Respectfully submitted,

Ann Gill

Ann Gill, Secretary