

Millanigan Corporation Minutes -- ^{April} May 27, 1985

The meeting was called to order at 10:00 a.m. by Bob Sullivan, president. Those present were:

Jim and Marty Fredlake
Pete and Polly Schloss
Jim and Janice Denler
Dick and Arlene Bruno
Ann and Paul Gill
Bill Francis

Dotty Ghyselink
Doug Tweeten
Dwayne and Mildred DeWitt
Bob Sullivan
Mike and Bernice Hnatuskos

Those absent were:

Bob and Jill Krohn
George and Eve Witt

Greg and Lynn Wail
Pat and Diane O'Connell

The first item of business was relocating the dock areas on the channel. This is necessary because the land bridge is being replaced by a foot bridge which will be placed closer to the edge of the property. Pete Schloss made a motion that we relocate the dock areas and that we designate the spaces. Janice Denler seconded the motion. Motion was carried. Bob Sullivan appointed Dick Bruno and himself to do the measuring and designating.

The second item of business concerned fencing for area by the road and possibly also the north end. Discussion followed concerning the reason for fence and what type of fence wanted. Jim Denler made a motion that we purchase the split rail fence. Arlene Bruno seconded the motion. Discussion followed. The cost should run approximately \$250 to \$270 for the roadside area only. Motion carried. Bob Sullivan appointed a fence committee -- Bill Francis, Bob Ghyselink, and Jim Fredlake.

Other items discussed were --

(1) Today's work will include removing rocks, readying soil and planting seed below the hill. Dick Bruno asked to also have rotten tree below their cottage removed. Duane DeWitt asked to have elm tree on channel removed.

(2) Bob brought us up to date on the beach and channel work. More sand needs to be brought over to beach. The point at the end of the channel will be removed and more dredging done there. The land bridge still needs to be removed and eye beams placed for foot bridge. The lumber for foot bridge has been purchased. Jim Denler has purchased the grass seed. The excavator is waiting for the water level to go down before he continues. Bob Sullivan will contact him on Monday. The approximate cost will be \$4000.

(3) Arlene Bruno suggested buying more sand for the beach. Bob asked for a consensus of opinion -- agreement was reached to order two more loads of sand.

(4) Extra assessment of \$25 a month should end with the month of June.

(5) We will post signs for the beach to notify people that this is private property. Bob will get and post the signs.

Jim Denler made a motion to adjourn the meeting. Polly Schloss seconded the motion. Motion carried.

Respectfully submitted,

Ann Gill
Ann Gill, Secretary.

MEETING SCHEDULED FOR MAY 25, 1985
at 10:00 a.m. (Ill. time.)