

Millianigan Corporation Minutes -- Aug. 31, 1985

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

Jim and Marty Fredlake	Pat and Diane O'Connell
Bob and Dottie Ghyselink	George Witt
Doug and Diane Tweeten	Bill Francis
Duane and Mildred DeWitt	Mike and Bernice Hnatuskos
Lynn Wail	Paul and Ann Gill
Pete and Polly Schloss	Bob and Shirley Sullivan
Jim and Janice Denler	

Those absent were:

Bob and Jill Krohn	Dick and Arlene Bruno
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The minutes of the May 25, 1985 meeting were read. A correction was made by Bob Sullivan -- the surcharge was \$25 and not \$50. The total amount paid each month was \$50 -- \$25 maintenance fee and \$25 surcharge. The treasurer's report was read for the period of June 1, 1985 through August 31, 1985. Balance on June 1, 1985 was \$4768.07. Income through Aug. 31 was \$2550.00; disbursements were \$6490.94; leaving a balance of \$827.13. Jim Denler made a motion to accept treasurer's report and minutes of the last meeting. Paul Gill seconded the motion. Motion carried.

#### Old Business

Bob Sullivan gave a report of his and Duane DeWitt's meeting with Niblock. They talked to president and vice-president of Niblock and they responded in writing to each of the questions raised by Bob and Duane. Niblock reduced the bill by \$320, the difference in price that he quoted on the sand.

The social committee suggested that anyone wanting to eat together this evening gather down in front of Schloss cottage.

Bill Francis suggested that we form an ad hoc Ways and Means Committee for the purpose of updating rules and regulations. Those volunteering to serve are Bill Francis, Doug Tweeten, Paul Gill, Jim Denler and Dottie Ghyselink.

A letter was read from Niblock to Mike and Bernice Hnatuskos stating they (Niblock) were not responsible for damage to their pontoon boat and would not pay for damages. No bill was presented. Discussion followed. Bob Sullivan referred the matter to the executive board. Pat O'Connell suggested Hnatuskos contact their insurance company.

Bill Francis suggested that we check fire insurances on all cottages. Please give the secretary a copy of insurance policies.

Bob Sullivan suggested that everyone make sure their numbers are on their cottages. Also please post rules and regulations in cottages and make guests aware of them. Remind children

to respect other cottage owner's property. Dottie Ghyselink commented on the attraction of the bridge for little children. It was suggested that when small children were on the bridge that they either be supervised by an adult or wear a life-jacket as the water is quite deep there. Bill Francis said this should carry over to the dock areas also. Janice Denler suggested considering a good railing for the bridge. Bob Sullivan referred this matter to the buildings and ground committee.

Bob Sullivan mentioned that the hill in front of each cottage be maintained by owner. Rocks should be picked up by the docks and that area maintained also.

Bob thanked everybody who had worked so hard this year during his term of office. He commended Jim Fredlake for all the rocks he had removed from the island area.

### New Business

Jim Denler expressed the need to define the north end of the property to deter people from using our property. Jim Denler made a motion that we set up some sort of fence or rail to define our property on the north side. Bill Francis seconded the motion. Discussion followed. Motion carried. Referred to Buildings and Ground Committee.

Bill Francis discussed the float that has been built. Total cost about \$250. Anyone is welcome to go in on it -- the cost and the use of it. The float does not belong to corporation but to individuals.

Bill Francis made a motion to build a pier out over the mucky area to the sandy area in the spring. Bob Ghyselink seconded the motion. Discussion followed. This is to be off the beach and extend about 40 feet. Doug Tweeten suggested that we check with DNR. Motion carried.

Dottie Ghyselink suggested that railroad ties or something be used to separate the grassy area from the sandy area on the beach. Matter was referred to Buildings and Ground Committee.

The finance committee feels that the \$25 surcharge added to the monthly maintenance fee can be dropped. Starting in September we will return to the regular monthly maintenance fee of \$25.

A work detail is needed this weekend to cut up tree left of Soales property and return it and debris left to our property to burn it.

Duane DeWitt suggested that the little ticket booth and other building be torn down and to build a building to house the corporation tools. Referred to Buildings and Ground Committee.

Election of officers followed. The following officers were elected:

Jim Fredlake -- president (moved up from vice-president)  
Jim Denler -- vice-president  
Diane Tweeten -- Treasurer  
Lynn Wail -- Secretary

Bob Sullivan turned the meeting over to Jim Fredlake. A round of applause was given to Bob Sullivan for the good job he has done and also to Duane DeWitt for the years he has served on the Buildings and Ground Committee. The secretary was asked to send copies of the committees and current addresses and phone numbers to all cottage owners.

Paul Gill made a motion to adjourn. Dottie Ghyselink seconded the motion. Motion carried. Meeting adjourned at 11:18 a.m.

Respectfully submitted,

*Ann Gill*

Ann Gill, Secretary