

MILLIANIGAN CORPORATION MINUTES -- MAY 25, 1985

The meeting was called to order at 10:15 a.m. by Bob Sullivan, President. Those present were:

Jim Denler	Pete and Polly Schloss
Duane and Mildred DeWitt	Doug and Diane Tweeten
Paul and Ann Gill	Mike and Bernice Hnatuskos
Jim and Marty Fredlake	Bob and Dotty Ghyselink
George and Eve Witt	Bob and Shirley Sullivan
Dick and Arlene Bruno	

Those absent were:

Bob and Jill Krohn	Greg and Lynn Wail
Pat and Diane O'Connell	Bill and Arlene Francis

A motion was made and seconded to accept the minutes of the April 27, 1985 meeting. Motion carried. Jim Denler moved that minutes from September 1, 1984 meeting be accepted. Paul Gill seconded the motion. Motion carried.

Diane Tweeten presented the financial statement from January 1985 to May 1985. Balance on December 31, 1984 was \$2274.37. Income through May was \$6459.45; disbursements totaled \$3965.75; leaving a balance of \$4768.07. Dick Bruno made a motion to accept the financial report. Jim Denler seconded the motion. Motion carried. Discussion on dues being kept up to date followed. If there is a reason you will be behind with dues notify the treasurer. By-laws provide assessment of penalty for anyone too much in arrears.

Bob brought the members up to date on the new improvements -- beach installed, channel dredged, land bridge removed and replaced by foot bridge, cottage side of channel raked and seeded, and a split-rail fence purchased and put in place. Thanks should be due to those individuals who donated time and labor to projects.

The next item of business discussed was the Niblock Excavating, Inc. bill. The bill total is \$6287.50. Discussion included the following points:

1. damage done by their machines
2. project not done when it should have been done -- in winter months.
3. time wasted due to being stuck
4. excessive charge of coming at different times with equipment
5. cost of sand was stated at \$100, when in reality it was \$135 a load
6. quality of sand of last two loads not the same as first loads

It was suggested by Dick Bruno that Bob Sullivan and someone else go to Niblock and negotiate the bill. Bill asked permission to discuss with Niblock the possibility of making one large payment and complete the payments in two additional monthly payments.

Next item of business was discussion of estimate of bills through the month of September. It seems to be necessary to continue the monthly surcharge of \$50 for several months. Polly Schloss motioned that we extend the monthly surcharge of \$50 through August and vote on its continuance at the Labor Day Meeting. Dotty Chyselinck seconded the motion. Motion carried.

The board of directors recommended that cottage owners take care of bank area in front of their cottages. A work detail is needed for today to knock down the ruts on the island, to drag the island, and to seed it.

Duane DeWitt moved to adjourn the meeting and Paul Gill seconded the motion. Motion carried and meeting adjourned at 10:57 a.m.

Respectfully submitted,

Ann Gill

Ann Gill, Secretary