

MEETING OF AUGUST 30, 1986

Present:

Jim and Janice Demler
Dick and Arlene Bruno
Dottie & Bob Gyselinck
Peter & Polly Schloss
Marty & Jim Fredlake
Bill & Lee Francis
George Witt

Mildred & Dwayne DeWitt
Jill & Bob Krohn
Shirley & Bob Sullivan
Diane & Pat O'Connell
Lynn & Greg Wail
Diane & Doug Tweeten
Ann & Paul Gill

Absent:

Bernice & Mike Hnatusko
Eve Witt *ALSO MARTY FREDLAKE*

Minutes of the previous meeting were accepted. Treasurer's report stated a balance of \$68.03- \$62.01 as of Aug. 30, 1986. George Witt moved to accept the report and it was seconded by Pete Schloss.

Ways & Means:

Bill Francis read the revisions in the Rules & Regulations and a copy of these will be sent as soon as possible to all members.

Jim Demler suggested that a routine fire inspection should be made of all cottages for fire safety.

A motion was made by George Witt and seconded by Lee Francis stating that no fire wood belonging to the corporation may be used in heating cottages.

Dick Bruno moved that all extra sand and stones in the back of the cottages may be used by the members around their property. Motion passed.

Paul Gill would like pontoon owners to contact him as to when they are ready for installing and removing of their boats so a definite date can be set.

FREDLAKE
Jim Demler suggested we get a common mailbox and a sign for the corporation and he will check on both.

New Business:

Paul Gill read a proposal on individual ownership of land and cottage. Bill Francis made a motion to send a representative to Edwardsburg to investigate this idea on Sept. 8 with a committee of Gill, DeWitt, Fredlake and Schloss attending.

In the election of officers for the coming year, the following were elected: President-Jim Demler; Vice President-Pete Schloss; Treasurer-Diane Tweeten; Secretary-Lynn Wail.

Jim closed with saying a few words about paying up dues that are outstanding and committee members keeping their present jobs.

Meeting adjourned 12:45.

Respectively submitted,

Lynn Wail

changed

ALSO: PLEASE let me know if any of you have insurance,