

Millianigan Corp. Minutes  
May 25, 1986

The meeting was called to order at 10 a.m. by Jim Fredlake.

Present were:

Doug & Diane Tweeten  
Bob & Shirley Sullivan  
Dick & Arlene Bruno  
Lynn & Greg Wail  
James & Janice Denler  
Duane & Mildred DeWitt

Pete & Pauline Schloss  
Bill & Lee Francis  
Jim & Marty Fredlake  
Bob & Dotty Ghyselink  
Mike & Bernice Hnatusko  
Pat O'Connell

Absent were:

George & Eve Witt  
Jill & Bob Krohn

Diane O'Connell  
Paul & Ann Gill

OLD BUSINESS:

Minutes of Aug. 31, 1985 meeting were read by L. Wail and approved. Correction of wording for minutes of Feb. 21st meeting were made to read meeting of Building and Ground and Board of Directors instead of Millianigan minutes. Additions to those present were Dick and Arlene Bruno and Jill Krohn.

It was announced that the rail on north side of property has been built; dumpster screen in place; grassy area defined on beach; pier has been started; sand and rock has been delivered.

Thanks to Rick Bruno and Dave Ghyselink for tree cutting on island. Polly Schloss made motion for those who wanted to go in on float to pay Bill Francis. B. Francis suggested a revising of Rules & Regulations.

TREASURER'S REPORT:

Balance in treasury: \$1,727.55. Diane explained credit and state and federal taxes have been filed. Maintenance fee is \$25 starting June 1st. Anyone entitled to reimbursement is to see Diane for payment.

NEW BUSINESS:

Sullivan made a motion to seek ~~an~~ expert opinion and help on beach building. Seconded by Bruno and carried. It was suggested by Schloss that we move swing set and that warning signs be installed on beach and pier. Polly Schloss is to look into having a mail box and sign made. Other suggestions included: new rake for maintaining sand on beach; boxing up copper tubing and turning in for money; contracting out all big projects and assessing each cottage; work projects and maintenance program to be set up.

Jim Fredlake is checking on proposed pickup for large items of furniture and appliances on JUNE 8th. Anyone wishing to have help in hauling these items to central spot for removal, contact Greg Wail who will provide his truck.

Motion made to adjourn at 11 a.m. by J. Denler and seconded by B. Ghyselink.

Respectively submitted,

  
Lynn Wail, Secretary