

MILLIANIGAN CORPORATION MINUTES: MAY 24, 1987

The meeting was called to order at 12:35 by President Jim Denler.
Those present were:

Pete Schloss	Dwayne & Mildred DeWitt
Doug & Diane Tweeten	Bill & Lee Francis
Jim & Janice Denler	Pat & Dianne O'Connell
George Witt	Bob & Shirley Sullivan
Dick & Arlene Bruno	Bob & Dot Ghyselink
	Jim Fredlake

Those absent were:

Bob & Jill Krohn
Greg & Lynn Wail
Paul & Ann Gill
Mike & Bernice Hnatusko

The minutes of the preceding meeting were read and Dick Bruno moved to accept the minutes as read. Bob Ghyselink seconded the motion - Motion Carried. Reports by the committee chairman were then presented.

Treasurer - Diane Tweeten

As of May 24, 1987, the Millianigan Corporation has a balance of \$1,683.82. Diane was questioned as to where our income has come from. She explained that \$3,600.00 was tax money, and the remaining money is money paid in dues for maintenance. The treasurers report was accepted.

Finance Committee - Bob Sullivan

Bob reported that the audit committee met and found the balance to be balanced and all books are in order.

Ways & Means - Bill Francis

A new report updating the rules and regulations was given to each member.

Building & Grounds - Dick Bruno

1. Dick thanked the Ghyselinks and Fredlakes for the nice work done on the island. He reported that trees were trimmed and the banks of the channel were cut to keep its appearance but also to prevent erosion. He thanked Bill Francis for trimming yesterday and offered the job open to anyone who wanted to help.
2. Dick stated we need to put more rocks at the end of the island because of erosion. If ever you have a rock from the island, just drop it at the edge.

Building & Grounds - Dick Bruno
(continued)

3. A temporary chain was placed at the north end of the property to keep unwanted cars from using our road.
4. Dick feels a need for dressing up the road with gravel at cost of \$85.00 a load. Five or six loads of medium size rock would be needed.
5. Black dirt for \$75.00 a load can be ordered by calling 699-5043.
6. Dick reported that Mr. Hawks did a follow up on the beach and said we needed to put pea gravel at the shoreline. He delivered the pea gravel and placed it on the beach for a cost of \$10.00.

Pontoon Committee - Paul Gill

A letter was received by the secretary stating Paul Gill's resignation from the committee. No further report was given.

This was the end of committee reports. Doug Tweeten made a motion to accept the committee reports and Pete Schloss seconded the motion. Motion carried.

Old Business

Jim Denler showed a concern for fire safety hazards in our homes and on the property. A recommendation was made to form a safety committee that will investigate and set rules to insure our safety. Jim Denler will appoint this committee.

New Business

1. Mailbox - a motion was made by George Witt and seconded by Dick Bruno to have mail delivered to Jim Fredlake's address. Jim and Marty are gracious enough to forward our mail. The address is:
68750 Twilight
Edwardsburg, Michigan 49112
2. Grass Cutting - Grass is to be cut by May 15 around your cottage, and the hill is to be cut by June 15. Dwayne approached the corporation with the problem he has had cutting the grass and the expenses to his tractor because of things left laying around the property. Dwayne would like to continue mowing but something has to be done to keep the property free of debris. There was discussion and Dick moved that we accept Dwayne's request for the corporation to pay any damages for his mower that he may incur while cutting. Bill asked that an amendment be added that if repairs are over \$200.00 that Dwayne would have to see the Board of Directors for approval to get his mower fixed. Janice seconded the proposal and amendment motion was carried.

New Business - continued

3. Electricity to the Dock Area - Jim Fredlake met with Michigan Power and presented a cost and recommendation for the job. Michigan Power recommended we get our own electrician. After a long discussion it was decided that we need more information on cost and design before a vote can be taken. Dwayne, Bob and Jim were asked by our president to continue this investigation.
4. Gate & Fences - There has been a great deal of unwanted traffic on our property. A lengthy discussion of this problem ensued. Jim Denler asked that Lynn Wail write a note to the Soales asking them to explain to their renters that ours is private property. Dot made a motion to run the same kind of fence we have now down both property lines to the water's edge. The motion was seconded by Lee. Discussion followed. The motion carried.
5. Corporate Lease vs. Ownership - Jim Denler reread the letter we received from the village of Edwardsburg. The consensus was to drop the issue. A letter, however, from the corporation could be given to all residents over 65 so that they may receive a Michigan tax law break.
6. Jim asked that we all help to control the poison ivy problem on the banks. Lee Francis recommended pouring boiling water on the roots. Help out if you can.

The meeting was then closed by Jim Denler. Amen!

Respectfully submitted,

Arlene Bruno
Acting secretary for Lynn Wail