

MILLIANIGAN CORPORATION MINUTES: *Sept. 5th 1987*

Present:

Pat O'Connell
Dick Bruno
Bob & Jill Krohn
Bill & Lee Francis
Jim & Janice Denler
George Witt
Pete & Polly Schloss

Ann & Paul Gill
Lynn & Greg Wail
Bob Sullivan
Dottie & Bob Ghyselink
Dwayne & Mildred DeWitt
Diane & Douly Tweeten
Mike Hnatusko

Absent:

Arlene Bruno
Diane O'Connell
Eve Witt

Shirley Sullivan
Marty Fredlake
Bernice Hnatusko

The minutes of the last meeting of May 24th were read with a motion by Pete to accept them as read, seconded by Bob Kron; motion carried.

Treasurer's report:

Balance shows \$1,534.18.

Paul Gill moved that a check for \$595.00 be sent to Steele & Assoc. for new stone; seconded by George Witt; motion carried.

Finance Committee:

No report.

Ways & Means Committee:

No report.

Building & Grounds committee:

1. Fence is completed.
2. Two picnic tables built and on beach for use.
3. Road gravel has been put down.
4. Island has been manicured nicely.
5. Mr. Hawks (beach builder) has been out to evaluate beach & shore condition and will return in spring to repair winter damage for cost of materials only.

Safety Committee:

No report and discontinued.

Pontoon Committee:

Paul Gill's resignation was accepted. No report.

Old Business:

Dwayne DeWitt was asked and agreed to continue to mow the grass. Payment of \$60 a month and payment of any bills for repair to

the lawnmower was discussed. A motion was made by Pete Schloss and seconded by Dick Bruno that any bill over \$200 be approved by the Board of Directors. Motion carried.

Electricity in the dock area was discussed and tabled until the next meeting.

A very heartfelt thanks is extended to all the committees for their work and cooperation and to their officers who motivated them.

New Business:

Jim Fredlake informed us of PJC lake association for water conservation and beautification of lake area which includes our three lakes: Painter, Juno and Christianna. Discussion followed as to whether our association or any of our members would like to be members of the PTC. Jim Fredlake and Bob Ghyselink have attended one meeting and have consented to attend further meetings and keep us informed. Thank you.

\$25 monthly maintenance fee to be paid thru Sept. & resumed in January.

George Witt brought up ground grading around Witt, Denler and Krohn's cottages. They have a serious problem with flooding and they are hoping for the association to pick up cost for remedying this condition. Discussion followed and was suggested that facts and finances be submitted at the next meeting for further discussion.

ELECTIONS:

Treasurer: Diane Tweeten was nominated by Bill Francis, seconded by Paul Gill.
Secretary: Lynn Wail was nominated by Dick Bruno, seconded by Pete Schloss.
Vice President: George Witt was nominated by Paul Gil, seconded by Dwayne.
President: Pete Schloss was nominated by Doug Tweeten, seconded by Paul Gill.

All was unanimously elected by the members.

NEW COMMITTEES:

Social: Ann Gill, chair person; Polly Schloss, Janice Denler, Greg Wail
Pat O'Connell.


Finance: Bob Sullivan: chairman; Paul Gill, Diane Tweeten, Jim Denler.

Ways & Means: Bill Francis, chairman; Doug Tweeten, Dottie Ghyselink,
Lynn Wail and Arlene Bruno.

Building & grounds: Bob Krohn, Chairman: Mike Hnatusko, Dick Bruno,
George Witt, Bob Ghyselink.

Pontoon: Jim Fredlake, Chairman: Jim Denler, Dwayne DeWitt, Bob Sullivan
Doug Tweeten.

Respectively submitted.


Lynn Wail, Secretary