

## Minutes of Millianigan Meeting on July 4<sup>th</sup>, 1988

### Roll Call:

#### Present:

Dick and Arlene Bruno  
Lee and Bill Francis  
Bob Ghyselink  
Paul and Ann Gill  
Mike and Bernice Hnatusko  
Lynn and Greg Wail  
Jim Fredlake  
Pete and Polly Schloss  
Pat O'Connell  
Mildred DeWitt

#### Absent:

Diane O'Connell  
Bob and Jill Krohn  
Marty Fredlake  
Jim and Janice Denler  
Diane and Doug Tweeten  
Shirley and Bob Sullivan  
Eve and George Witt

President Pete Schloss brought this special meeting to order at 10:00a.m. to discuss this agenda.

1. A report from Dick Bruno on buying equipment or having someone maintain grounds.
2. Ethical and or courteous conduct between members of the association and or their guests.

Lynn Wail read the minutes of May 28<sup>th</sup> meeting. Corrections were made; the minutes stand approved.

Dick Bruno gave us quite a detailed report on the cost of tractors and lawn mowers and attachable equipment. Size, use and feasibility was thoroughly discussed. Dick gave us an estimated treasury total as of May 1<sup>st</sup>. It was \$2,200! Projected total for the end August will be \$2,300. He urged all of the members to bring their maintenance fees up to date. We are hoping to make a decision on a purchase in the fall when all equipment will be reduced and need sufficient funds for it.

The building and grounds committee which consists of Dick Bruno, temporary chairman, Jim Fredlake, Bob Ghypelink, Paul Gill, Bill Francis, Greg Wail have been maintaining grass cutterly and tree removal.

Lee Francis made a motion to buy and have sand delivered for Sand Volley Ball Court. Arlene Bruno seconded it. A vote was taken, passed.

Arlene Bruno made a motion for beach sand, Mildred seconded it. Vote taken, passed.

Removal of the tree in the channel area was discussed. Ann Gill made a motion to hire someone to cut it down. Mildred DeWitt seconded the motion. Motion passed!

It was brought to our attention Jim Fredlake had repair expenses due to cutting island with his mower. He has been reimbursed.

Dick Bruno also gave us prices on a new water pump; gas versus electric for watering with. It will be brought up again at Labor Day meeting.

Bill Francis brought up the fact of Article V Peaceable Possession of Cottage. We are not here to control or condemn people's personalities. WE all have an interest to make our association an enjoyable and tranquil vacation site. Please keep this in mind. It is up to all owners to inform their guests or relatives of the rules and regulations. All cottages should have a copy of this information on premises. Please remember; common courtesy is a must when we are all sharing this space.

Meeting adjourned at 11:10 a.m.

Also please excuse the tardiness of these minutes as it has been a very hectic summer for me.

Sincerely,

Lynn M. Wail