

## Millianigan Minutes of Memorial Day Meeting May 28<sup>th</sup> 1988

### Roll Call:

#### Present:

Arlene and Dick Bruno	Pat O'Connell
Ann and Paul Gill	Bill and Lee Francis
Mildred DeWitt	Lynn Wail
George and Eve Witt	Doug Tweeten
Pete and Polly Schloss	Jim Fredlake
Dotty and Bob Ghyselink	Bob Sullivan

#### Absent:

Bob and Jill Krohn	Jim and Joyce Denler
Gregory J Ward	Diane Tweeten
Marty Fredlake	Shirley Sullivan
Mike and Bernice Hnatusko	Diane O'Connell

Meeting called to order at 10:10a.m. by President Pete Schloss.

Address was given.

1. Recommendations  
Dick Bruns temporary chairman for Building and Ground Committee. Meeting of B&G Committee to take place immediately after Association meeting to discuss lawn mowing problems. Thanks to all who have maintained their lawn during this time.
2. Annual Labor Day Meeting Sept. 3, 1988 10:00 Illinois time. All topics open for discussion and voting.
3. Clarified nominating committee's job.

### Secretary Report:

Lynn Wail read minutes from previous meeting of Sept. 5<sup>th</sup>, 1987. Minutes were approved as read.

### Treasurers Report:

Doug Tweeten passed out financial statement. Motion by Dottie Ghyselink to accept statement. Paul Gill seconded motion passed.

### Financial Report:

Bob Sullivan informed us the Association's books will be investigated and audited and a report will be ready for Sept. meeting.

### Way and Means:

No Report

Pontoon: All pontoons in water.

Social: Pot luck dinner discussed by Ann Gill for Labor Day Meeting.

### Building and Grounds:

1. Dick Bruns offered cement blocks to anyone interested.
2. Mrs. Haulkes reviewed beach and said it was in good shape but needed more sand.
3. Discussion for Sand Volley Ball court in middle of island.
4. Discussion on renting Bob Cat or equipment for these jobs.

5. Discussion about cost and feasibility of a generator and or water pump to extract water from lake for lawn watering.

PJC

Jim Fredlake informed us on the May 10<sup>th</sup> 1988 meeting he and Bob Ghyselinck attended. A news brochure was passed out to all cottages.

Membership of \$15.00 per cottage per year was explained. Ann Gill questioned whether this association aids in channel weed control.

New Business:

1. Garage sale for the association was discussed.
2. Dick Bruno made mention that Jim Denler had gotten a figure of \$600.00 to paint and spruce up sheds in back.
3. Dotty Ghyselinck asked about spraying and controlling unsightly weeds in road. Dick Bruno suggested a type of safe herbicide.
4. Mildred DeWitt brought up weeds in channel. A work group was set up for Sunday May 29<sup>th</sup>, 1988 at 9:00a.m. for those able to help correct the problems. Thank you again!

Old Business:

1. Electricity at dock area discussed again.

Motion was made to adjourn the meeting at 10:55. Paul Gill first and Lee Francis seconded the motion. Motion passed.

Respectfully yours,  
Lynn Wail, Secretary