

NOT PRESENT: Mike & Bernice Hnatusko, George & Eve Witt, Jill & Bob Krohn, Greg & Lynn Wails

Meeting was opened by President, Jim Fredlake. Since the minutes were mailed to all members they were not read. The tax breakdown for all cottages for the past two years was passed out & discussed - also a new list of addresses. Dick made a motion that the Finance Committee study the tax breakdown and see if any adjustment should be made prior to next year's assessment. Motion was seconded and passed. A letter was read from Mildred thanking all members for the help they have given her. Mildred sent a check to pay for the chicken for the potluck later today.

FINANCIAL REPORT was given by Diane and copies distributed. The balance as of 8/31/90 is \$2531.37 - additional maintenance fees paid today made the balance \$2714.19 there is \$300 outstanding in maintenance fees and bills for the lumber etc. of about \$600.00 to be paid. Motion was made to accept the financial report - seconded & passed.

WAYS & MEANS - Bill Francis passed out copies of the last revised Rules & Regulations dated May 30, 1988. Please throw away any dated prior to this. If anyone has anything they feel should be revised send it in writing to Bill. He said there will need to be some revision of the rule on dogs as he has had several complaints.

BUILDING & GROUNDS - Dick reported there have been over 50 hours mowing time on the tractor cutting the general grounds. He thanked all who helped with this. He had someone out from Weed Patrol Inc. to see about the weeds in the channel - they said it was too late to do any good this year but suggested if we want it done to sign a contract this fall and they would do it in spring. The cost is \$436.00 for the 545 feet of our channel. This would include the DNR permit & also they would come back if they were not killed with the first application and repeat it. Discussion took place. Pete made a motion that we have Weed Patrol Inc. come in and clear the channel of weeds. It was seconded and passed unanimously. Dick also contacted a couple of people on a sea wall. An aluminum one would cost about \$20,000 for the material alone. Jim Fredlake had an estimate for about \$30,000. It was decided these would be out of our reach financially. In the meantime Dick was able to get some used boards from Thornwood High School at no cost and he and Paul Gill have made a couple of trips bringing them up. There was some discussion on how the dock areas could be done and several things will have to be worked out. It was decided this should be a job where anyone who wants their dock area done will have to work or have some family members help, of if that is not possible pay someone to do theirs as it is too large and hard a job for just a few to do. Lumber has been purchased for a shed for the tractor. Greg Wails figured out <sup>it was</sup> needed and it is now here. Greg will be up later today and will start it with the help of others. It is being built on the cement foundation left after one of the older sheds was torn down a few years ago. Dick called several companies concerning sand for the beach-they have "washed sand" available and we will order some and possibly more pea gravel for next year. Bob suggested maybe it could be delivered after the ground is frozen so it won't cause as much damage with the truck.

NEW BUSINESS - Polly brought up the need for some type of a light in back & Jim had already checked with the electric company - it would be \$9.90 a month on their pole. Discussion took place and it was decided to table this until later. Also it was brought up that there have been some strange cars seen driving onto our property and the suggestion was made that it might be a good idea to put a chain across the main entrance after trash pick up ends November 1. Members could either use the other entrance or take the chain down if they come up after that time. Members were reminded if they do use the other entrance, or have guests who do, please drive carefully as there are many young children again and the houses are close to the road.

ELECTION OF OFFICERS - Pete made a motion that we keep the same officers - it was seconded and passed.

SOCIAL COMMITTEE reported the potluck will be at 5:00 and chicken will be purchased at Raabs & thanks to Mildred there will be no cost to the Corporation.

MEETING ADJOURNED

Dot Ghyselinc, Secretary