

NOT PRESENT: Krohns, O'Connells, Witts and Janice Denler

Meeting was opened by President, Jim Fredlake. Secretary read the minutes of the previous meeting and they were approved as read. A note from Janice Denler & Family was read thanking us for the plant sent when Jim died.

Treasurer, Diane Tweeten was not present but sent report with Doug, as well as each individuals present balance of maintenance fees. The balance as of August 30 is \$4,005.55. Jim Fredlake gave a detailed account of the bills that were covered in the checks to him for \$675.80 and \$242.18. He also questioned the insurance bill for \$427.00 since it is much less than last year- he will check with Stillson on this to be sure the correct amount is paid. Treasurer's report was approved.

Bill Francis reported the water tested out OK.

Historian, Greg Wilson said he thought it might be a good idea to have a professional photograper take a picture of all the places. He will check into a price etc. Also it was suggested each owner write a brief summary of how they acquired their cottage & the condition etc. Also anyone with early pictures they could contribute.

Jim reported Krohns have their cottage for sale. Bernice questioned what procedure is necessary to sell a cottage and what the buyer gets for a deed. Bill explained the buyer receives an occupancy agreement and a share to the corporation which is handled through our lawyer.

Discussion took place on weed control of the channel. It was decided we should just purchase the pellets and put them in ourselves next year as we have done in the past. It will save several hundred dollars.

BUILDING & GROUNDS - Dick said there are a couple projects to consider. First installing yard lights in the back area. Michigan Power will install them free and we would pay a monthly charge for each light. Pete made a motion that we have three lights put in back by Michigan Power. Seconded by Dick Bruno and passed. Second The possibility of electricity down by the channel. He is able to get the electrician from his school district to do it, and also would be able to use his trencher to put in a line underground. We would then have 8 outlets for plugging in-one for every two dock areas. He felt we could do this for less than \$2,000. We would have to talk to the local township and find out what we can do according to their code. Greg Wails suggested putting the outlets under ground if we can. Bill Francis made a motion that we put electricity in at the bottom of the hill according to the code and under the direction of Building & Grounds. Seconded by Paul Gill & approved. To consider later would be replacing the wooden poles for the pier with aluminum ones. Also we are concerned about the erosion on the island. Bill suggested asking the D&R for suggestions - he will write them.

It was decided to drop the maintenance fees after all August dues are paid until further notice by the Board of Directors.

SOCIAL COMMITTEE said we would have dinner at 5:00 with the corporation furnishing chicken (adult guests will be charged \$1.00) There will be games for adults & children.

Larry Lubbs brought up the possibility of having the elctric lines in back burried. When they check on the other electricity they will check into this.

ELECTION OF OFFICERS - Bill made a motion we retain the same officers. It was seconded and passed. Paul Gill suggested a stipend for the officers (especially the President) since it has been an ongoing job. This was refused by the officers.

Meeting adjourned