

NOT PRESENT: HNATUSKOS, KROHNS, O'CONNELLS, TWEETENS AND WAILS

Meeting was opened by President, Jim Fredlake.

Secretary read minutes of the previous meeting - they were approved as read. Treasurer, Diane Tweenten was not present but left financial report with Jim. Copies were given to all present. Jim went over the report and explained the reason for two charges each month for Michigan Power is because of a separate billing for the lights. Balance listed is \$2,837.63 but several large checks are to be written today. Financial report was approved. Jim reported all taxes have been filed and paid.

THE BOARD HAS REINSTATED THE MAINTENANCE FEE AS OF MAY 1, 1992

WAYS AND MEANS- Bill Francis asked everyone to go over the Occupancy Agreement, Rules and Regulations and By-Laws. Several things need to be changed and he is asking anyone that wishes to make a change submit it to him in writing and the next meeting we will go over the desired changes and then submit it to our attorney. It was also suggested we come up with a written form to be sent to anyone in violation of rules.

HISTORIAN Greg Wilson passed out pictures taken by a photographer this winter. It was done as an experiment and cost \$26.00 for processing. This photographer will come and take a group picture of all for \$96.00, and take any individual pictures of cottages. If anyone prefers to submit one of their own they can. This would be for our records. The group picture would probably be done labor day weekend.

BUILDING AND GROUNDS- repairs have been made to retaining wall on beach and more sand put there and on volley ball court. The wooden posts from the old pier need to be removed. New stainless steel posts are ordered. Dick asked for help in removing old posts. He plans on putting a fire pit on island for group fires. Larry suggested renting a log splitter for the large logs on island and elsewhere. He will check into cost and then anyone wanting wood would pay for the rental rather than coming out of general funds. Electricity on channel area is on hold at present. Dick brought up the problem of leaves in fall and spring and said we should look into some type of leaf mulcher.

OLD BUSINESS - it was pointed out that the charge on last financial statement for attorney fees should be Krohn's bill as the cost was concerning the possible sale of their home and not corporation business.

NEW BUSINESS Arlene Bruno asked if it is necessary to get permission from the Board to have trees removed in the area by ones cottage that present a danger to the cottage. It was decided the Board should be notified and approve it. The cost would be ~~the~~ cottage owner's expense, unless it was in the general area and then it would be the corporations. Bob said he felt anyone having work of that nature done should be present or leave something in writing explaining what is to be done. Pete is checking with a tree cutter and if he comes out to give an estimate will let others know if they are interested in having an estimate. Larry said he consulted someone on redoing his dock and was told a permit from the DNR is necessary. Dot mentioned that everyone should be aware that any guests they bring up, whether grandchildren, nieces, nephews or friends, it is their responsibility to inform them of dangerous situation and of our rules. LIABILITY FOR GUESTS RESTS WITH THE COTTAGE OWNER. It was also mentioned that guests with dogs must abide by our rules concerning animals. Reminder members must show evidence of liability & fire protection each year - see the secretary.

Bill made a motion to pay Greg Wilson the \$26.00 for the processing of the film for the pictures that were taken. It was seconded and passed.

Meeting adjourned.

Dot Ghyselinck, Secretary