

LABOR DAY MEETING - SEPTEMBER 6, 1992

ABSENT - Janice Denler, Gills, Krohns and Tweetens

Meeting was opened by President, Jim Fredlake. Secretary read the minutes of the last meeting which were approved as read.

TREASURER'S REPORT - Diane Tweeten was not present but left report with Jim. The balance is \$2,206.06-she sent a list with the balances owed on maintenance fees.

WAYS AND MEANS - Bill Francis reported he met with prospective buyers, John and Gloria Tolley and went over Occupancy Agreement, By-Laws and Rules and Regulations which they agreed to and signed. Three people have submitted minor changes to the rules and regulations-any other suggestions for change please submit to him in WRITING and we will go over all at the May meeting and he will then check with the lawyer.

SOCIAL COMMITTEE-potluck picnic will be held at 5:00. For extra guests the charge will be \$2.00 for adults and \$1.00 for children for the cost of the chicken.

BUILDING AND GROUNDS - Dick passed out information from P.J.C. Association and encouraged others to join to support this group as their concern is for our water and safety in our lakes. He has a "NO OUTLET" sign to put up on corner of island. Beach wall was repaired and new posts put up for pier. A lot of work was done around Willow tree on island - he thanked all who helped. Electricity to channel should be done in about 3 weeks he has spent a lot of time getting supplies and figures - there will be 8 outlets.. He presented figures on a couple mulching machines for leaves that could be attached to our tractor. After discussion Larry Lubs made a motion "To give Dick Bruno authorization fo pay up to \$1,000.00 for purchase of a Lawn-~~Blower~~ seconded by Pete and passed.

HISTORIAN -Greg Wilson has the photographer present to take pictures later today.

NEW BUSINESS- Pete and Polly Schloss asked for permission to build on to the front of their cottage a 12ft by 19ft. addition. They have received approval from their neighbors. Members were given papers to vote in writing - it was unanimously approved. Concern was expressed over the ~~indiscriminate~~ planting of evergreens, particularly those planted further out which will eventually block the view of the beach etc. It was suggested this be presented as an addition to Rules and Regulations for the next meeting.

Secretary read the letter from John and Gloria Tolley asking for admission to the Corporation. Before voting on their admission it was brought up about the problem of bacteria showing up in our water supply. (This had been discovered in a test they had done which indicated it in their supply - also prior to this Bill Francis had taken a sample at several of the cottages and found some problems) It was decided our voting them into the corporation was a separate issue from the above problem. Bill Francis made a motion "That we accept John and Gloria Tolley into the Association" Seconded by Pete Schloss - secret ballots were passed and they were unanimously accepted.

Further discussion took place on the water problem which Bill explained all that had been done and said we were sending another sample into the Health Department The well itself tested OK. Bob Ghyselink made a motion "Now or in the future if any individual water supply is found to be contaminated and will effect the corporation water supply, the individual cottage owner is responsible for the cost and repair of the problem immediately" Seconded by Pete Schloss and passed.

New owners should be informed by the new President of the problem.

Concern was expressed on cottage owners not attending the meetings since we have only two meetings a year. Concern was also expressed on the fact that only a few families are doing 90% of the corporation work. If this does not change perhaps a change will be necessary.

ELECTION OF OFFICERS both President and Vice President are resigning. Nominations were made and the following are your new officers:

PRESIDENT - Lee Francis: VICE PRESIDENT - Greg Wilson: SECRETARY - Dot Ghyselink
TREASURER - ~~Lori~~ Lubs.

Laurie

MAINTENANCE FEES DUE: