

SPECIAL MEETING JULY 4, 1993 - MILLIANIGAN, INC.

ABSENT: JANICE DENLER, TOOLEYS, TWEETENS AND WITTS

BUILDING & GROUNDS - Dick Bruno reported his committee had met on the building petitions previously submitted and they recommend the following:

(1) Fredlake's request: MOTION - "Building & Grounds recommend that the Fredlakes be permitted to build the 16' x 16' screened in area to the side of their house" - motion seconded and unanimously approved.

(2) MOTION: "Any cottage owner be allowed to build a screened in porch in front (lakeside) not to exceed 12' in length and must be within the width of their present structure, no patio or deck beyond the 12'" motion seconded and unanimously approved.

(3) Ghyselinc's request - MOTION - "Ghyselincs be allowed to screen in their upper deck and since it is presently one foot wider than the house, be allowed to screen in the area as it exists" Motion seconded & approved.

Dick also passed out papers from PJC Association asking for more members and suggested that more people join this organization for \$15.00 a year as they work to try and improve the water in our lake & surrounding ones. He also mentioned the zebra mussel problem. Jim Fredlake went to the meeting & had some literature on them. They are heavy in Eagle Lake and their larva are showing up in our lake-next year we will have them.

TAXES - Dick again went over the progress on trying to get our tax assessment reduced. He made individual copies of everyone's cottages and passed them out. He explained how to figure your approximate bill for this year if we are unable to get a reduction. He has them all figured & will go over them individually if you wish. Our present assessment is as follows: \$260,694.00 for the 15 cottages, \$251,000.00 for the land & \$697.00 for the sheds - Total + \$512,391 of which $\frac{1}{2}$ or \$256,200 is the amount taxed. This means every owner would have to pay \$428.00 on the land & common buildings plus the assessed amount for your individual cottage. Lee Francis reported we did file papers for reclassification but have had no answer to date.

GATES - no figures on gates for entrances

RULES & REGULATIONS - Bill Francis read several suggestions submitted to him for changes, the following are ones to consider & vote on at the next meeting:

2. Add "E: Remove all personal property from beach at end of season.

3. Add "Complete enclosure of dogs for injuries received, even if on leash, ~~after 2nd offense~~" Dog owners must inform Board of Directors & immediate neighbors of areas of dog's confinement (so parents can inform their children to avoid area" - Guests are discouraged from bringing dogs on the property. Guests dogs must be contained within an enclosure or cottage at all times *except when exercising with*)

9. Allow guns with proper and legal permit & approved by Board of Directors.

13. Add "the removal of any trees must be approved by Building & Grounds and must follow procedure for petition approval (19)"

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15. (a) 1. Change definition of immediate family. Suggested to include members, children, grandchildren and in-laws of members.
2. All others are guests.

(b) Change "related to the member" to "immediate family"

(d) Change wording. Any suggestions welcomed before next meeting.

16. Change date & include the 50' in front & back & between cottages divided by members (previously voted on and passed but not added to Rules & Regulations.) Also responsibility for the community property will be discussed.

19. Develop a code: A. External (1) Room addition: everyone is allowed screened in porch in front not to exceed 12' in length & must be within the width of present structure. Additional patios beyond 12' will not be allowed.

PROCEDURE FOR ENFORCEMENT OF RULES & REGULATIONS - enforcement is each members responsibility but action for violations can only be initiated by the Board of Directors.

Common Courtesy - Honor each members private areas including patios, dock areas etc. when members are not present.

REMINDER: Proof of insurance must be presented to the Secretary. Several have already done this, others please bring or send a copy by the Labor Day meeting.

LABOR DAY MEETING will be Saturday, Sept. 4 with Sunday the 5th as a rain date.

Dot Ghyselinc, Secretary

BUILDING AND GROUNDS - The original plans submitted by Tolleys have fallen through. They are investigating alternate ones and would like to start this fall, both for their sake and for less inconvenience to their neighbors. Dick suggested that since we would not have a meeting until Spring that Building & Grounds be allowed to approve their new plan providing both neighbors have given approval. Pete made a motion "We give Building & Grounds authority to give permission for Tolley's cottage" Seconded and passed.

Dick said he is looking into purchasing several items: Gates, two rakes for beach, flag pole, leaf blower and renting of a lift to trim trees.

Mid October to mid-November should be clean up time for leaves. Please try and keep open the end of October or first week of November to get as many up here as possible to work on leaves.

Bill Francis brought up the possibility of putting up Mini-warehouses. One he looked at was 24 x 70 feet (7 sections of 10 x 24 with the possibility of adding additional ones if others wanted. The price would be \$6700 - \$6800 for materials. If the association approves the use of the land, individuals would purchase these mini-storage areas and be responsible for the additional taxes. This would be located at the back property line. Discussion took place. It was stated that if permission is given all should have the opportunity to purchase one if they desire, so enough land should be set aside to eventually be able to have 15 if all were interested. Bill made a motion "that we acquire permission of the corporation to utilize the land for the building of Mini-warehouses. The responsibility of the land and warehouses to be borne by the purchasers of the individual warehouses." Seconded and approved.

STATUS OF TWEETEN'S COTTAGE. Doug said he had 3 offers and depending on their ability to finance, he would accept one of the three.

SOCIAL WILL BE AT 5:00

ELECTION: President, Vice President and Treasurer all agreed to stay. The Secretary will not be staying. Diane O'Connell was elected Secretary.

Dot Ghyselink