

MILLIANIGAN, INC. LABOR DAY MEETING

DATE: SATURDAY, SEPTEMBER 4, 1993 (Rain date - Sept. 5)

TIME: 10:00 A. M.

AGENDA

Call to order

Review of minutes

Treasurer's report

Committee reports (general)

Old Business:

1. Gates
2. Tax status
3. Maintenance participation
4. Rules & Regulations, additions, amendments for vote

New Business:

1. Fall clean up date
2. Status of Tweeten's cottage
3. Miscellaneous

ELECTION OF OFFICERS

Pot Luck will be at 5:00 P. M. on Saturday. Corporation will provide meat - bring your favorite dish to share.

Cost for guests: \$2.00 adults and children over 10
\$1.00 children (4-9)

LABOR DAY MEETING, SATURDAY, SEPTEMBER 4, 1993

ABSENT: HNATUSKOS, GILLS, TWEETENS, WAILS and JANICE DENLER

Meeting was called to order by the President, Lee Francis.
Minutes were approved.

TREASURER'S REPORT - Financial statements were passed out. Treasurer reported a balance of \$627.06 - most members are up to date in maintenance fees. The Board decided to continue the maintenance fees until further notice. If the treasury would get large enough it is possible a portion could be used to reduce each member's tax bill. The State of Michigan has changed the funding of schools by taking it away from the property tax, however have not come up with an alternate method of raising money. It is possible taxes in the future may be lower but for this year it will probably be approximately what Dick presented at the July meeting.

MAINTENANCE PARTICIPATION - most who made suggestions felt anyone who was unable to physically or for other reasons be able to participate in general maintenance should perhaps furnish food or drinks to those who are working, or contribute financially to purchase them. It was decided to make this a voluntary option.

RULES & REGULATIONS- Bill Francis and his committee met prior to the meeting and recommended the following:

2. Add (e) All personal property will be removed from the beach at th- end of member's season.

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

15. (a) 1. Change definition of immediate family to include members, your children, grandchildren, parents and in-laws of above.

(b) Without prior permission of the Board of Directors, no member may have more than six overnight guests.

16. Change date for the cleaning & mowing around cottages to April 15. Leave date for bank clean-up the same. Include definition of area "the 50 ft. in front and back of cottage and between cottages divided by members." Some aspect of community work based upon what each can or cannot do.

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

Bill made a motion to accept the above changes recommended by the Rules & Regulations Committee. Motion seconded and approved.

3. On Pets. Much discussion took place concerning a change in the rules on pets. Two different motions were made but both ended in a tie. Dick made a motion that we table the dog issue until the Spring meeting. Seconded and passed.

9. Dick made a motion to adopt as part of No. 9 "that guns are allowed if the owner, and if necessary, the gun, are properly registered and approved by the Board of Directors" Seconded and passed.

Bill said he had permission previously to have our attorney write up a form to be used for violations.