

Memorial Day Meeting
Sunday, May 29, 1994
10:45 am CST

AGENDA

1. Roll
2. Approval of minutes
3. Treasurer's Report
4. Committee Reports
 - a. Ways and Means
 - b. Social
 - c. Building and Grounds
 - d. Finance
 - e. Historian
5. Old Business
 - a. New Members
 - b. Tweetens' gift
 - c. Water problems
 - d. Maintenance Participation

Reminder: General clean-up (leaves raked, grass cut) by individual cottages should have been completed by 4/15

Note: George Witt has been hospitalized for 9 weeks. Cards can be sent to: Vencor Hospital, 365 E. North Avenue, Northlake, IL 60164 Room 311

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Addendum to the Agenda

6. New Business

Vote on sale of Witt's cottage to Diane O'Connell

MEMORIAL DAY MEETING, MAY 29, 1994

ABSENT: HNATUSKOS, TOLLEYS, WITTS

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

TREASURER'S REPORT: Financial statements were passed out. Treasurer reported a balance of \$2074.72. There was \$875 in maintenance fees outstanding. One member has chosen not to pay winter maintenance fees. Their account must be cleared prior to transfer of ownership.

MAINTENANCE PARTICIPATION: Many people participated in the fall clean-up weekends, and were thanked for their hard work. Several dates will be targeted for the fall clean-up at the Labor Day meeting. All members should plan to attend and participate in the work or provide refreshments for workers.

COMMITTEE REPORTS

WAYS AND MEANS: Chairman Bill Francis handed out copies of the new rules (which we changed at the Labor Day meeting) for review. An error regarding additions to the front of the cottages was corrected to read that no addition will be allowed beyond 12 feet, including patios. The new rules are now in effect.

SOCIAL COMMITTEE: Please contact Lynn Wail prior to the Labor Day picnic to let her know how many children will be attending so she can plan games and activities. One hundred fifty dollars was donated to the organization by the Tweetens in recognition of the efforts of all those who showed their cabin to prospective buyers. This money will be used by the committee for extras. The Tweetens have been invited to join us at the Labor Day picnic.

FINANCE COMMITTEE: no report

HISTORIAN: Greg Wilson has done extensive research on the land our organization now occupies. He handed out abridged copies to those in attendance, and has a much larger volume with more detailed information which members may read. A motion was made to reimburse Greg for expenses, but the motion was tabled. Members wishing to purchase the full volume should make arrangements with Greg.

BUILDING AND GROUNDS: The committee will assess our needs. It appears that stone needs to be added to the road, that sand is needed for the beach and the volley ball court, and rocks are again needed on the island to curb erosion. Dead limbs falling from trees could be dangerous. Dick Bruno will explore the cost of trimming the trees. A professional with proper equipment will

charge \$60/hour, (\$80/hour if he picks up the limbs). It was suggested that one 6 - 8 hour day should be adequate, with members participating in limb removal. The corporation should start planting trees to replace those which are dying.

Dick Bruno has arranged for Mr. Steel to pump out his septic system. To arrange for this service, at own expense, members should contact Dick. Several fence posts need replacing. A flagpole has been purchased and will be installed. It was suggested that it be placed this side of the volleyball court. Cleaning and mowing was not done by April 15 by many cabin owners. It was suggested as a rule of thumb that when yard work begins at home in the spring it should be started here as well. Gates were installed and closed during the winter months. Two heavy duty keys for water shut-off have been purchased for general use. They are located in the white shed.

OLD AND NEW BUSINESS

NEW MEMBERS: Paul and Kathy Lilek, our newest members, were introduced to those in attendance. They were welcomed by all.

MEMO TO SMOKERS: Smokers were reminded to bring an ashtray to the beach with them. Cigarette butts should not be left in the sand. There is a firepit next to the beach where people may place burnables - no garbage please.

BEACH MAINTENANCE All members are responsible for beach maintenance. Grab a rake and pitch in. Same goes for the volleyball court users.

Members are responsible for mowing the lawn 50' in front and in back of their cabin. The rest is done by the tractor. All are invited to use the tractor. If you are unsure of how, please see a member of the building and grounds committee for advice. The combination for the tractor shed is 14 - 16 - 38.

SWIMMING AREA Please remind children that rock throwing in the beach area is not allowed for safety reasons. Also remind children and guests that it is too mushy to walk to the north of the pier and also to the south of the swimming area.

PATIOS AND DOCKS are private property. Kids and guests should be reminded of this.

WATER LINES If you are going to have work done involving the water line, please check with Building and Grounds first. Owners should be present when work is done to be sure the work is done properly. When the entire system has to be shut down bacteria can come into the system and contaminate our water supply.

Three motions concerning water were made and passed. 1) To reimburse Tolleys half of what they paid for water testing (\$50).