

Millianigan Corporation
Labor Day Meeting, September 3, 1994

Members absent: Denler, Gill, Hnatusko

The minutes from the Memorial Day meeting were approved. A reference to a change in the the by-laws was incorrect. However the by-laws stand correct as distributed at the Memorial Day meeting.

Committee Reports

TREASURER

The treasurer's report was approved. Our property insurance premium increased to \$795. Maintenance fees will continue throughout the year in anticipation of future yet undetermined bills.

SOCIAL

Dinner was discussed.

WAYS & MEANS

A delegation met with the attorney regarding three areas of concern: 1) beach rights, 2) member with delinquent fees of one year, 3) investigation of becoming a condominium organization for tax purposes. The lawyer advised that we do have beach rights and a right to ingress and egress from our beach area. Boats have no right to blockade the beach. With regard to the delinquent family, he will write a letter requesting they comply with rules and regulations. A memo regarding the 3rd item has already been distributed by Lee Francis.

FINANCE

no report- There is an upcoming audit.

BUILDINGS AND GROUNDS report under new business

Old Business

Tim and Irene Noveroske, the purchasers of Witts' cabin, were introduced and welcomed by everyone.

HISTORIAN

The history of the property has been accomplished and distributed to members. Three hundred dollars will be paid to the researcher. Thanks to Dick Bruno for providing the xeroxing.

DOGS- Guest dogs belong in cabins of their hosts, not outdoors.

WATER-TESTING- According to the Board of Health, our water was contaminated. The water has been treated at the well, in addition to at everyone's cabin, except one. There was a motion made and passed to hire a professional to do the testing and treating at corporation expense. If a problem should be found at anyone's plumbing hook-up or system, that problem must be

corrected at that member's expense.

TAXES- The millage on seasonal homes will be greater than on primary residences. The assessor felt that our taxes should go down but had no figures available; he cannot give individual tax bills at this time. Our assessed value increased from \$256,000 to \$269,000, however the millage decreased.

GUESTS & LIABILITY- You are responsible for your guests following rules, as well as any damage they create. Please inform your guests of rules.

OWNERS' RIGHTS AND PROPERTY- Neither guests nor our children should play ball around people's cars. Kids should stay off others' patios. There are fences to the north and the south of our property. Millianigan kids and visitors need to respect those property lines, especially if we expect those to the north and south of us to respect the property lines. The basketball courts are not ours.

FALL CLEAN-UP lasts over two months. Leaf burning extends into November. Dates can't be given ahead of time; it depends on Mother Nature's timetable. When raking begins at home, the leaves are falling here as well.

INSURANCE REVIEW The secretary still needs to see the property insurance policies of a few owners.

New Business

Community sheds need to be cleaned out. Please check for your belongings. We'll have a trash pick-up for large items. There is an extra charge. Please bring your discarded items to the dumpster area.

REMOVAL OF PROPERTY NOT OWNED BY CABIN OWNERS should be arranged. Guests should remove their boats, etc. at the end of their visit. A motion was made to request that a boat be removed from the property.

A POLICY REGARDING THE SALE OF CABINS was discussed. Notification of the board should always be made first. All fees associated with selling are the responsibility of the sellers. No property exchange takes place until all debts, such as maintenance, and any outstanding bills, are paid. Discussion was held on the suggestion that either sellers or buyers pay a fee upon transfer of property. Tabled til spring meeting.

UPDATE ON GEORGE WITT'S PROGRESS George has been weaned from the ventilator and continues to make progress. He will be undergoing physical and occupational therapy, and hopefully will be home some time this fall or winter. Thanks to all those who have sent cards and/or visited. Your thoughtfulness is appreciated.

BUILDINGS AND GROUNDS

It was moved that swingsets be purchased and installed on the property. One small set with one swing, a baby swing, and a glider will be installed straight out from Noveroskes' cottage. A larger set for older children will be built on the island between the volleyball court and the tree. It was moved that \$1000 be put aside for this purchase. The Noveroskes contributed \$500 toward the anticipated purchase.

Things to be done include getting gravel for the road, rocks at the shoreline, pea gravel for the beach as well as sand. The low bidder on tree-trimming will hopefully out this fall. Some trees may be planted this fall. An OK was given to Noveroskes for removal of two trees endangering the cottage.

Water turn-off keys are located in the shed.

The size of individual sheds behind cabins was OK'd up to 10' x 12'. Francises received approval for removing their present shed and replacing with a larger one.

Larry Lubs will head a long-range planning committee which will develop a mission statement for Millianigan.

SAFETY It was suggested that life saving poles be placed on trees along the channel to use in the event anyone falls in. We will have a safety meeting with the children at the May meeting. Tim Noveroske will conduct a CPR class for anyone interested at the May meeting.

STATE OF MICHIGAN BOATING SAFETY rules have changed. Effective next spring, all children under 6 must wear a Type 1 or Type 2 lifejacket. There must be a proper observer for skiing, tubing, etc. Boats creting a wake must keep 100' from docks, boats, and swimmers. If there is no wake, less that 100' may be kept. No cushions will be accepted as lifesaving devices. All persons on board will be required to have a life preserver jacket.

President Lee Francis requested that rather than ask the president to approach members regarding infractions of the rules, each of us remind one another as the occasion arises.

It was voted that starting in the spring, members not cutting grass in a timely manner will be assessed \$25 per cutting. To avoid this charge, members may make arrangements with one of the children who might be willing to cut for a fee.

ELECTIONS Dick Bruno suggested the entire slate be renominated. The officers accepted another term.

Meeting adjourned.

Respectfully submitted,

Alane O'Connor