## Millianigan Labor Day Meeting Saturday, September 2, 1995 10:30 am, CDT

## Agenda

- 1. Roll call
- 2. Approval of minutes
- 3. Committee reports
  - a.Treasurer
  - b. Social
  - c. Ways & means
  - d. Finance
  - e. Building & grounds
- 4. Ad hoc committee reports
  - a. Safety
  - b. Long-Range Planning
- 5. Old Business
  - a. Status of garages Building Eligibility "Disposal" upon sale
  - b. Water testing
  - c. Tax update
- 6. New Business
  - a. Introduction of Andy and Pat, our newest members
  - b. Party "agenda"
  - c. Possible work detail
- 7. Miscellaneous
- 8. Elections

Executive Board meeting at 9:30 am

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Millianigan Incorporated Labor Day Meeting Minutes Saturday, September 2, 1995

The meeting was called to order by the president at 10:30 am. All members were present. Andy and Trish Walters were introduced and welcomed. The minutes from the last meeting were approved.

Treasurer's Report: Balance on hand: \$2391.05. Dues suspended from September through December. If the bills in January are too high, membership will be billed for dues September through December. Those who have paid all or part of Sept. thru Dec. will be credited for 1996.

Social Committee: Information was related as to dinner and game time. Adult guests paid \$5.00 and children \$2.50. Beer, pop, and wine were provided.

Ways and Means: The committee produced two forms for memberships' comments. Those forms are to be mailed to 1)members not meeting their financial obligations, and 2) membership not meeting their mowing/cleaning up obligations.

Finance: The books are in order.

Buildings and Grounds: Thanks to all who worked this summer on the grass, swings, tree trimming, and volley ball court. Reminder to cut your grass and remove leaves to the back road, and 50 feet in front of your cottage. Leaf raking will begin October and go through the end of November. Burning may be done on Tuesdays, Thursdays, and Saturdays, as well as Sunday afternoons. A new pier was built this year and is to the south of the bathing area. Three snakes were killed this summer, including a rattler. We need to trim around the edges of the island, mow, and clear to rid the property of snakes. The old float was used in sections for the new steps going down the hill. The Riparian had an interesting editorial article. A copy of the editorial as well as a copy of an article on a very costly sewer project which has taken place on Diamond Lake was distributed to all. It appears sewer projects may be headed toward Christiana Lake in the future. The tower will be taken down at a cost of \$200 as soon as a copy of the individual's insurance can be had. The shed will be torn down as well. These buildings need to come down before the garages can go up. The dumpster will be removed shortly. It has been collecting bulky items to be discarded. Future garage owners and other members were invited to review the site of the three approved garages. The little shed behind Noveroskes' was offered to Janice Denler as the small one she had been using is scheduled to come down. Fence posts and rails need to be replaced. Fire pits need to be dug down and cleaned out before the end of September for leaf burning this fall.

Ad hoc: Safety: CPR brochures are available. The CPR class will be given next spring. Surveys: Please return your surveys to Larry so he can compile the info and

get it out to members.

## Old Business:

Garages are available on a seniority basis. There have been eight requests, there is one available. When a member of the corp. who owns a garage sells his cabin, corporation members will have first opportunity to purchase before the garage is offered to the new buyer. It was proposed there be a committee comprised of two garage owners, and two non-garage owners to formulate policy.

Water testing: The water has been tested every week and no samples have shown E. coli. The state will run a sample as well. It was proposed we charge Ed and Patty a flat fee for their share of electricity on the well.

Tax update: Anticipate higher taxes as there was an error in our favor last year. Taxes will probably be as high as they were two years ago.

New Business:

Chili and hot dogs tomorrow courtesy of Gills and Tolleys at 3 pm. Mass will be offered at 1 pm by Father Mark Ghyselinck. All are welcome.

Janice Denler related that fire extinguishers can be checked by Fessco Centurion of Niles, (616) 683-3333 for a cost of \$23. Original fire extinguishers are due for a check or replacement by this time.

John and Gloria's son developed several neat logos for Millianigan. We will explore putting them on T shirts, etc.

Hnatuskos' monstrosity/tree trunk will be pulled down after dinner.

Three foggers have been purchased and are available for use. They are currently housed at Fredlakes, Francises, and Brunos.

The nominating committee proposed the following slate: president: Lee Francis vice-president: John Tolley secretary: Diane O'Connell treasurer: Laurie Lubs The candidates accepted office and will serve for another year. Greg Wilson was thanked for his work as vice-president, however he chose not to move up to president due to business commitments.

It was decided to subscribe to Riparian magazine for each member at a cost of \$8 / subscription. Magazines will be sent to home addresses.

The meeting was adjourned.

Respectfully submitted,

Deane O' Connell