

MILLIANIGAN MINUTES
SATURDAY, AUGUST 31, 1996

The meeting was called to order at 10:00 am.

Absent: Denler and Noveroskes

The minutes from the Memorial Day meeting were corrected in two places as follows: 1) information regarding sewers should read that the sewer price is \$11,000 per cottage plus \$20/month thereafter indefinitely. 2) There is 32' per owner for boats/docks on the channel, not 20' as reported. The minutes were then approved subject to these changes.

Treasurer's Report

There is a balance of \$1916.44 in the bank. Each owner has received a statement of any amount due.

Committee Reports

Ways and Means - no report

Finance - no report

Social Committee

Games were planned for the kids at 3pm. Dinner was to take place around 5:30 - 6:00, guest fees were collected by Lynn.

Buildings and Grounds

The piers will be taken out the weekend of Sept 28 & 29th. Everyone please show up. Those who do not know how to operate/sevice the tractor will be shown how to change the oil filter, etc. Nothing was done to the seawall on Memorial Day due to the inclement weather. We are presently waiting on a price for a vinyl seawall, therefore seawall is on hold. Please lower your mower blade now and clean out your fire pit so leaves may be burned there this fall. Thanks to all who helped with projects.

Nominating Committee

Jack Tolley was nominated for office of president, and Greg Wilson for vice president.

Laurie Lubs and Diane O'Connell have offered to stay in office.

Historian -no report

Ad Hoc committees

Safety no report

It was suggested that owners should look into getting an epi-pen for their cottage. This is used to inject medication into an allergic person after bee/wasp sting to prevent a serious reaction to the sting. A prescription is needed. The epi-pen must be kept in a refrigerator. It was suggested that we might keep a snake bite kit in the tractor shed. We

2

will approach Tim and ask him to suggest items we should have on hand for first aid.

Garage

The garage committee submitted the following guidelines for garage ownership:

- if a member passes on their cottage to their heirs, the garage is part of the property

- if a member sells his cottage, the garage will be offered to the membership prior to the sale

- if there are no offers from the association, the garage may be offered as part of the sale package

- a garage may not be owned by anyone outside of our organization

- we will develop a list of members in order of eligibility

- an owner will not take a loss on appreciated value of the garage

- selling price to the assoc. should be the appreciated value or current market value

Insurance and taxes will be divided among the three owners of each garage.

Basketball hoop

Prices were obtained for a portable basketball hoop for about \$300; and for a hoop and concrete pad, approx. 40' x 20' for \$1200 - \$1500. A motion carried to invest in the hoop and to see how much use it gets before considering a motion on investing in a pad.

Fall maintenance

It was proposed that we have three specific Saturday dates in the fall, Oct 26, Nov 9 and Nov 23 on which we will meet as a group to rake leaves. Members are expected to attend two of these 3 dates. Anyone unable to

come even one of these dates is expected to call a board member and identify a date on which they will come up to rake leaves, not only on their property but on corporation property. Any owner unable to offer one date of leaf raking will be assessed 2 months maintenance (\$50) when the tax bills are sent out. Rain dates will be the following day, Sunday Oct 27, Nov 10, Nov 24. The corporation will provide food, pop, and beer. Postcards will be sent as reminders. Please keep your grass cut to facilitate use of the leaf removal machine.

A motion was made and carried to dissolve the ad hoc committees.

Old Business

Survey results are available from Larry.

Only one bid is in on a vinyl seawall: \$54/foot inclusive of labor, matl, insurance.

The bidder proposed walling in 573' of the island shore. At this time we will consider walling in the 60' of beach only and will investigate other means of stemming erosion around the island, such as use of riff-raff, broken concrete, etc. Bill Francis will contact the Michigan DNR for input. A motion was made and carried to look into a vinyl seawall alternative. A report will be made at a special meeting on Sat. Sept. 28. It

3

was decided to continue the monthly assessment through December. Tax laws require us to spend down by Dec. 31.

Pier extension - no report

Vinyl fencing - no report

New Business

Please clean out your fire pit to facilitate leaf burning this fall.

We will have a land survey made of our property because it appears that with each new transfer of land around us we lose a few more inches.

Committees: please sign up for a committee or be assigned.

PJC Lake Assoc: This association has sent us a letter requesting permission to hold a picnic on the property on Sat Sept 28. Suggestions from the floor were that the picnic be held on the island, no glass be allowed, a port-a-potty be rented, and it was further moved that

Millianigan give its board authority to work with PJC on the picnic idea. PJC is looking for members. Those interested filled out forms and paid \$15/year dues.

Miscellaneous:

The annual filing of the corporation's legal papers and federal tax forms will be taken over by the finance committee which will be assisted by Jim Fredlake and Bill Francis for the first year.

The lock at the road which is in place during off-season months is sometimes frozen during winter, making the property inaccessible by car. It was advised that members carry de-icer with them unless another solution is proposed.

Paul Gill invited all to the soup lunch the following day. Paul made a cauldron of delicious chicken gumbo soup.

Election was held. Jack Tolley was elected as president, and Greg Wilson as vice-president. They will hold two year terms. Laurie Lubs continues as treasurer, and Diane O'Connell stays on as secretary.

Arlene Francis was given a round of applause in appreciation of the excellent work she has done for the association during some very difficult years.

A motion was made and carried to end the meeting.

Respectfully submitted,

Deane O'Connell

Special meeting: Saturday, September 28, 10 am