

Ghyselinck

Millianigan minutes
May 26, 1996

The meeting was called to order at 11 am.

Minutes were accepted from the Labor Day meeting.

Treasurer's Report: Balance as of 5/23/96 is \$2250.46. Concern was expressed with the high rate of some of the winter electric bills. We may speak with Don and check for any outlets, leaks, or other reasons why electric bills were so high. The outside lights run about \$10 each per month, while the outlet down the hill is about \$5.49/month. The Lautens sent Laurie a check for \$48, their share of the electric bill for the well for two years, since they get water from the well as we do. The treasurer's report was accepted.

Social Committee: Thanks to all those who helped with the breakfast this morning, especially the men who cooked. The group voted to go with the menu we had last year for the Labor Day get-together. Lynn suggested we have an additional gathering during the year.

Ways & Means: no report

Finance: no report

Buildings & Grounds: Twenty-nine trees were planted. Be careful of the stakes, and please respect the trees. The work detail to work on the seawall was postponed due to the weather. We need to dig out sand and brace up the wall. Burning was done into last December, with the bulk of the raking having been done in November. More help is needed. More volunteers are needed to mow with the tractor during the summer. The island has been done three times already. Thanks to those who came to clean up this spring. Six thirty gallon drums of twigs were removed.

Safety: no report

Long-range Planning: Results are available from the survey; nothing too important was discovered. The average age of the adult occupants is 53, the average age of the children is 4.

Garage Committee: report postponed til Fall. The taxes on the garages are not separated out from the taxes on the rest of the property. This will be addressed by the committee. A question was raised on insurance which will likewise be discussed by the garage committee and will be reported back.

Old Business

Water testing: the hardness of our water is very high, but nothing can be done about it. Water has been tested twice for coliforms and has been negative both times. Taxes

are high and will remain so.

Sewers installation has been voted down but it will reappear. The cost to us would be \$11,000.

Logo : Gloria has a form available to order Ts, golf shirts, caps and sweatshirts with the corporation logo. These can be ordered later this year as well.

Nominating Committee: The committee will be accepting nominations for secretary, and vice president. The vice president becomes president.

Dumpster: The executive board decided we will keep garbage service til the first week of December because we come up in the Fall for clean up and have to tote trash back home with us. Reminder to place just garbage, not other items, in the dumpster. Late fall is a good time to discard large items. The cost of the large dumpster was \$280, perhaps we can get the large dumpster every other year.

Basketball hoop: Interest was expressed in having a hoop. Placement was suggested at the bottom of the hill to the far north end of the property. Larry, along with Paul L. and Andy will look into it. They will bring figures to Bldg & Grds. Paul Gill has agreed to contact Michael Jordan to give lessons to the kids.

Mandatory Fall Clean-up: We need 100% participation or major consequences. October is too early to quit raking, leaves are 1' - 1 1/2' by December. We need to set 3 dates, with each family being responsible for helping out on 2 dates. Spring clean-up is also important as grass dies under fallen oak leaves unless they are removed. Those with firepits are asked to clean them out by early fall and keep their grass mowed as the leaf machine picks up long grass with the leaves. Burning ordinance provides for Tuesday, Thursday, Saturday and Sunday after 12 burning only. Burning on Monday, Wednesday, Friday can take place only if of a recreational nature.

Ad Hoc Clean up committee will be chaired by Diane. Please let her know if you are willing to serve on this committee.

New Business We will send for a brochure on the vinyl seawall mentioned in the Riparian for the beach and channel. We will also investigate prices for a vinyl fence along Twilight. They're pricy but last a long time. We will also investigate extending one more section of pier into the lake in the bathing area. Dick and Paul G will price the vinyl seawall, Andy will price a steel one, Jack will price vinyl fencing.

Twenty foot sections will be staked out for each cabin owner on the channel.

Owners were reminded to mow their banks by the June 15 deadline.

Meeting was adjourned at 11:55am.

not present: Noveroskes

Respectfully submitted,

Alice O'Connell

Millianigan Inc.

Committees 96 - 97

Social

Lynn
Cathy
Janice
Irene
Marty

Ways & Means

Polly
Arlene
Ann
Pat

Finance

Paul L.
Pete
Andy

Bldgs & Grounds

Dick
Bill
Bob
Larry
Paul G.
Greg Wail

Safety

Tim
Gloria
Trish

Long-range Planng

Larry
Jack
Dot
Jim
Ann

Garage

Bob
Pat
Greg Wail
Jack
Paul G.

Nominating

Dot
Greg Wilson
Arlene

Historian

Greg
Peg