

Millianigan Minutes
Special Meeting
September 28, 1996

The meeting was called to order by President Jack Tolley at 10:10am.

Absent were: Schloss, Lilek, Denler, Walters, Wail, and Lubs.

The minutes from the Labor Day meeting were approved subject to the following corrections/clarifications:

Check the information on your specific epi-pen/epi-kit. Some products must not be refrigerated.

For those individuals unable to rake on the specified dates, the date(s) they choose for raking must not be prior to Oct. 26.

There are no rain dates for the specified leaf raking dates. If leaves are too wet on Sat, they'll be too wet on Sun.

Regarding the seawall, membership approved a 106 foot, not 60 foot, seawall at the beach, the exact cost to be determined after the second bid is in.

Bill Francis volunteered to contact Ted Steele, not the DNR.

Discussion of the beach seawall ensued. Dick Bruno related that Bill Francis, Paul Gill and he had reviewed the 2 bids which were submitted and they recommended the higher of the 2, who came in \$400 higher, at \$6,400. The type of construction was superior -- 12 foot posts as opposed to 8 foot posts, giving greater stability, and less chance of being heaved by frost. This contractor appears more reputable, with more experience. The total cost will average \$425 per cottage owner plus \$25 from the corporation. The wall will be 106' long; the top of the wall will be even with the top of the island. There will be a 2" x 10" top cap. There will be cross supports inside and outside of the wall. The pier will abut against the wall and will be accessed by stepping off the seawall onto the pier. The contractor will purchase the permit and will do the backfilling. The contractor's company is called Beachline Construction of Holland, Michigan. The motion was made and carried to accept the bid of \$6,400 from this company and proceed with the building of the seawall. Work will most likely begin in December. The terms are \$150 down at signing of contract, 50% of the remainder at the start of construction and 50% at completion. The Buildings and Grounds committee will address the repair of any grass/landscaping damaged during work.

A motion was made and carried to grant the financial committee the authority to make decisions as to how much money should be used from the corporation treasury to pay for the seawall. Sufficient money must remain in the treasury to cover food at the three leaf raking weekends and any other expenses we will have through December 31. Each member family should be prepared to pay \$300 toward the seawall.

The work detail involved the removal of the piers from the beach area. The hands-on tractor operation/maintenance demonstration was postponed due to inclement

weather.

Everyone was invited to Ghyselincks' to eat chicken gumbo left over from the Labor Day weekend.

A reminder to all that leaf raking on the three designated days- Oct 26, Nov 9, and Nov 30 is to take place on corporation property, and not just on one's own area.

A note from Lee Francis was read thanking us for the gift of fresh flowers she had received from corporation members in appreciation of her efforts on behalf of the corporation during some very difficult years.

The meeting was adjourned at 10:45 am.

Respectfully submitted,

Marianne O'Connell

Leaf raking dates:

Saturday, October 26

Saturday, November 9

Saturday, November 30

Food, pop, and beer to be provided by the association!!!!!!!