

Millianigan Minutes
Memorial Day Meeting
May 25, 1997

The meeting was called to order at 11:05 by President Jack Tolley.
Absent were Schloss and Denler.
Minutes were approved from the last meeting.

Reports were received from the following committees:

Treasurer

Statements were distributed. There was enough money to cover the cost of the seawall. All assessments have been paid. If everyone pays on time, there should be a \$1000 balance BY December. The treasurer's report was accepted.

Social

There will be a Labor Day barbeque as usual. If there is not enough money in the treasury for chicken, we will all pitch in as we used to. Each family will bring a dish to share.

Ways and Means
no report

Finance

The income tax was filed. No money was due as we had spent down 90% of our income. We filed the corporate papers and paid the \$20 filing fee. Since we had a change in officers, the fee is \$5 more than the usual \$15 filing fee. Our status is a "for-profit corporation."

Building and Grounds

The channel needs weed treatment. The question is when, as it's too cold to do it this weekend. The seawall is complete. The height is the same as the old seawall. The lip prevents water from washing over the top. Rocks are needed at the north and south ends of the island to prevent more erosion. Piers need to go in, probably next weekend as it's too cold today. There are cement slabs to be broken up behind Schloss' place. Our thanks to Bob, Jim, Dick and Dot who hauled out rock from the beach area and saved it. Dick saved boards from the old seawall. There is a question for the membership to decide- Do we want to have the north end of the beach

area in grass or do we want to dig it out to a spade's depth and put sand over it. The dirt could be used for low spots and at the shoreline. It was decided to let the earth settle and we'll discuss the matter at a future meeting. Please stay between the piers for wading and swimming. Do not venture out in front of the beach extension to the north as the lake bottom in front of this area is too mushy to support anyone's weight. Please pick up any fallen sticks and branches on the grounds - it makes grass cutting much easier.

Ad hoc committees have all been disbanded.

Old Business:

The seawall is finished and paid for.

New Business:

The bridge is sound. Some timbers may need to be replaced under the bridge. The actual bridge supports are setting on boulders on either side of the channel.

Sign. An estimate was obtained from Roeda Sign Company for a 4' x 4' wooden sign with a header which states "Millianigan Corporation" with 15 separate acrylic panels accomodating 2 lines each at a price of \$360. It was motioned to proceed with the sign and to double the June assessment to cover the cost. Please turn in a paper to Dick with your name(s) as you would like it to appear. Each family's second line will consist of their address. (N.B. Kindly note the correction: Noveroske's address is 68690 and Walters' address is 68702.)

Survey. Discussion of a possible survey was heard as members are concerned that our property seems to be shrinking as people build around us. It was decided that Dick would look into an "unofficial survey" to see if an official one is warranted.

Dues. It is suggested that everyone pay their dues through August, doubling June's assessment. In this way we will be able to meet our obligations without a special assessment.

Insurance. Please show your homeowners insurance policy to Diane.

A motion was made and carried to adjourn the meeting.

*Respectfully submitted,
Diane O'Connell*