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Millianigan
Labor Day Meeting
September 5, 1998

Absent: Denler

The meeting was called to order by President Jack Tolley at 10:35am

There was one correction of the Memorial Day meeting: that the minutes should have stated that Dot had paid for the memorial garden materials.

Treasurer's report: \$1800 dues are outstanding through August. Laurie will mail the Treasurer's reports out.

Ways and Means: A motion was made and passed that the Memorial Day Meeting now be an official meeting. Those items which might come up between meetings which require a vote will need a special meeting called. Make sure that fires are extinguished before leaving them at night. The ways and means committee will come up with suggestions for the May meeting regarding a) fireworks, and b) number of guests which one may invite. Some of the items discussed in conjunction with fireworks is the prohibition of fireworks in back of, and over the cabins, the use of fireworks on the island only with the supervision of adults, the use on July 4th and that weekend only, and the clean-up of fireworks.

Finance: no report

Social: The picnic was to be held at 5:30pm, cost \$2.50/adult, \$1/child 11 and under.

Nominating Committee: The committee proposed the following slate: Tim for vice pres, Dot for secretary, Laurie for treasurer. No nominations were made from the floor.

Building and Grounds: The leaf raking dates will be October 31, November 7 and November 14, weather permitting. The piers will be taken out on Monday am. Of the list of 21 projects proposed, many have been accomplished: have purchased weed whip; gravel put on road; some dead trees were cut down; have built a new pier; expanded the deck at the beach; cement blocks in use for steps down into water; purchased a new trailer with heavy duty wheels, new chain saw and 2 new chains; Aquacide purchased and 2 treatments done; eliminated lots of purple loosestrife; cleaned up inside and out of shed; spread load of black dirt and seeded it. Yet to be done: trees downed by tornado need to be cut up and replaced; shed needs repair since it incurred damage due to storm; need generator for well pump (will run around \$500); light needed across from main gate (no word from township yet); vinyl fence moved down list as well as leaf blower. Anticipated added expense: what to do with tree stumps. Suggestion was made that the org. rent a splitter and that we use the lumber in our firepits. Members may take wood home if they wish. Information shared: 33 trees were topped or uprooted; the phone

company has placed the mainline underground, each house has its own box. Note of caution: Please put away tools when you are finished, a young child had picked up an ax left out and nearly hurt himself with it.

Old business: the garage amendment was tabled in order to be studied further. Items under consideration include: developing a list of owners in chronological order; should a second garage be available to those who already own one; determining the value of the garage by itself and as a package with a house.

New Business

Sale of adjacent lot: realtor will not sell "inside" lots, she plans on using them for her own retirement home. The lot next to our gate is available at \$15,000 (?), and will probably go up for sale in Spring, the blue house next to it has first option to buy. Lot is 100' x 200' with requirement of house of minimum 2000 square feet of living space.

All future sales must go through the attorney and must finalize at attorney's office. A bill of sale is needed which allows the transfer on the tax rolls. (Previous sales were finalized in this manner, however tax bills have been fouled up by the tax office.)

The water has been tested and is good.

We spent 90% of money collected last year prior to the year end, which we must do in order to avoid paying taxes.

It was stated that we need to plant medium sized trees with 1 - 1 1/2 " diameter trunks. The Ways and Means committee has expanded Rule #13 of the Rules and Regulations to state that the type of tree and the placement thereof must be approved before trees may be planted. B & G will develop a list of approved species of trees.

The only part of the playground equipment damaged was the slide; it will be replaced. The request for adding on to the present swing set in front of the cottages has been added on to the B&G priority list.

Building & Grounds addendum: Plans for an addition to the back of Dot's house have been approved by the committee. It will consist of a 10' patio the width of the house, with a new roof line. The work will be done by a contractor who is approved

.A xeroxed article regarding the tornado damage was distributed by Lee Francis to members.

Dues will continue at \$35/month through December. A motion was made to increase the dues to \$50/month from 1/99 through 5/99 in lieu of a special assessment. The motion carried with one opposition noted.

The following officers were elected:

Greg Wilson, President	2 years
Tim Noveroske, Vice President	2 years
Dot Ghyselinck, Secretary	1 year
Laurie Lubs, Treasurer	1 year

The motion to adjourn^{ed} was made and carried at 11:40am.

Respectfully submitted,

