

MILLIANIGAN AGENDA

MEMORIAL DAY MEETING
SATURDAY, MAY 29, 1999
10:30 A.M. INDIANA TIME

1. CALL TO ORDER
2. REVIEW MINUTES
3. TREASURES REPORT
4. STANDING COMMITTEE REPORTS
 - WAYS AND MEANS
 - FINANCE
 - SOCIAL
 - BUILDING AND GROUNDS
5. OLD BUSINESS
 - GARAGE AMENDMENT
6. NEW BUSINESS
 - SALE OF LILEK'S COTTAGE

Millianigan Memo Spring 1999

Sale of Lilek's Cottage

Paul and Cathy Lilek have reached an agreement over the sale of their cottage with Karen and David Ewing of Sacramento, Calif. Karen is the sister of Lynn Wail. Karen is the co-founder and vice president of a major coffee wholesale and retail company and is looking forward to retiring at the end of the year. David is currently an art teacher at the high school level in Sacramento. Just what we need another teacher!

Voting to take place at Memorial Day Meeting.

MILLIANIGAN MAY 29, 1999 MEETING

ABSENT; Denler, Fredlake, Lilek and O'Connell

The meeting was called to order by the President Greg Willson

There was one correction to the Labor Day meeting concerning the planting of trees. It stated Ways and Means would approve the planting of trees and B & G would establish a list of approved trees. This will be handled by the Tree Committee.

The Treasurer passed out reports for all to review. She reported a balance of \$3,413.50.

WAYS AND MEANS

A meeting was held on Friday and the recommendation of the committee on Fireworks was: No fireworks of any kind (except Sparklers -supervised by adults) will be allowed either in front of or behind the cottages. Fireworks must be set off on the island-they will only be allowed on the 4th of July and the weekend before or after. Each Memorial Day meeting it will be decided which weekend will be observed. Anyone setting off fireworks will be responsible for cleanup. The recommendation was accepted unanimously. Policy on Guests-after reviewing it was decided to leave it as is. The main purpose is consideratin of other members. If you plan a larger group let one of the officers know. Rule No. 4 on Fires should be observed by all members & guests. Township rule on burning days: it is OK on Tues. Thur. Sat. & Sunday. Recreation~~al~~ fires are permitted & also if there is a reason (large amount of trees down etc. you can call the Police Dept. for permission. Garbage pick up is now on Friday- be sure all garbage is inside container - large items will not be picked up.

FINANCE

Bill Francis reported all tax forms have been filed. 90% of our income has to be spent by the end of the year. There are a couple of ways to avoid paying taxes - paper transfer is one means and he would like to check into the possibility of building up an emergency fund and placing it in a CD where we would just have to pay tax on the interest. He will check this out with a bank.

SOCIAL -Coffee and rolls were provided for this meeting. The usual Labor Day potluck will be planned. It was suggested we charge \$2 for everyone over 12 years and under 12 free. Please remember to bring a large enough dish to be shared, especially if you are bringing extra guests.

BUILDING & GROUNDS

Reported 3½ more large trees went down by Brunos and Wilsons. They had Watsons do the work. What is the responsibility of clean up and removal of trees? It was recommended that Building & Ground discuss this issue and make a recommendation to Ways & Means on responsibility of emergency and dangerous removal of trees. This was seconded and unanimously approved. The channel was treated by Bill & Dick (D&N approved). Holes in road were filled by

GTE. Don Soales may be selling his house soon. Our easement for the water would be written into his sales agreement. Dick also mentioned the possibility of the lot on the other side of our entrance road being put up for sale and if so suggested the possibility of it being bought by a friend or relative of one of the members who could in turn become part of our corporation. Motion was made to Have AEP install a 3rd outdoor light on the Northwest side of the West entrance road. Motion was seconded and passed with one opposing vote. He asked everyone to pick up sticks and twigs. The one section of the pier was put in yesterday and asked for volunteers to finish. Lot more clean up needs to be done by the swing set and island. Many projects still need to be completed and considered- erosion, fence, dredging etc.

TREE COMMITTEE - Will meet and report later.

GARAGE COMMITTEE - It was recommended the garage committee meet and clarify questions on the sale of garages.

OLD BUSINESS

MAINTENANCE FEES - A motion was made to keep maintenance fees at \$50 per month - motion seconded - discussion followed. Motion passed with 7 in favor and 3 against.

NEW BUSINESS

Sale of Lilek's cottage. Motion made to vote on sale of Lilek's cottage to Karen & David Ewing. Karen is Lynn Wail's sister and she was asked to give a little more background on them. Ballots were passed out. 9 voted to accept them as members with one abstaining.

Motion was MADE TO ADJOURN.

Respectfully submitted

Dot Ghyzelonck, Secretary