

MILLIANIGAN LABOR DAY MEETING

SEPT. 4, 1999

ABSENT; BRUNOS, DENLER, EWINGS O'CONNELLS

The meeting was opened by President Greg Wilson.

There were no corrections to the Memorial Day meeting. Treasurer reported a balance of \$4,817.95. The Board recommended that dues be paid through August and stopped until Jan. 20 Motion was made, seconded and passed.

FINANCE - Bill Francis explained the reason for stopping the dues at this time. If we show more than 10% of our income we will have to pay taxes at a rate of 30%. We won't know until about November what our expenses for the tree removal will be, or if it will be done this fall. In November it will be reviewed and if there is too large a balance all who paid ahead will be reimbursed and possibly there will be some reimbursement to all members. In January we will continue to pay dues at the rate of \$50 a month until June. At the Memorial Day meeting our finances will be reviewed and a decision made whether to continue the dues or just have a special assessment for any large project.

SOCIAL - The picnic will be at 5:00P.M. Everyone 12 and over will be charged \$2.00 (including owners). There are no children's games this year and asked for someone to volunteer to take over planning for next year.

BUILDING AND GROUNDS - In the absence of Dick Bruno, Bill Francis gave the report. Some work was done by Great Lakes Tree Service and they are to get back with us this Fall on removal of dead trees (free for the wood) and estimate trimming etc. He asked for help in removing the piers while we had *several* members & guests available. He asked for a motion to change the 12 foot rule to include permanent structure to the front of the cottage with no patio beyond. A motion was made to have Ways and Means change the wording as mentioned above. Motion was seconded and passed. He mentioned several projects that needed to be considered. Repair bridge, fencing along front of property dredging of channel, more rocks to take care of erosion on the island. At this time the secretary read a letter with several projects the Ewings would like to see done and agreed to help with if approved. Trees on the island, additional picnic tables, wood chips under play gym area, set volleyball poles in cement, replace steps on North end - at this time it was also mentioned that the old steps on the South end needed redoing.

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Building and Grounds recommended buying a second leaf blower and since the cost would be about \$600. asked for a motion. Motion was made to purchase another leaf blower - seconded and passed.

GARAGE AMENDMENT - Jack Tolley passed out a new rule amendment on Garage Ownership. Motion was made to accept this amendment, passed unanimously.

LEAF RAKING DATES. November 6 and 20th with food furnished for the last date.

PERMISSION FOR ADDITIONS - 4 were presented
Brunos - basement & addion, Francis -addition to basement,
Noveroske - addition, Wail - shed. In addition Andy Walters
asked permission to replace their shed destroyed in the tornado.
Vote was taken by written ballot. All additions were approved.
ELECTION OF OFFICERS - all officers agreed to stay and were
elected.

REMINDERS - Everyone please clean out your fire pits for
leaf burning. Please remove all items from beach area. Trash
service will end the end of November and resume the 1st of April.
No yard debris is allowed in dumpster (their rules).

Dot Ghyselinck, Secretary