

LABOR DAY MEETING, SEPT. 2, 2000

ABSENT DENLER, EWINGS, GILLS and O'CONNELLS

Meeting was opened by President, Greg Wilson.

Since all had copies of the minutes they were not read.

Treasurer reported a balance as of 8/15/00 of \$3,342.61. With outstanding dues to be collected and regular disbursements there should be a balance of approximately \$2500 at the end of the year. A motion was made to discontinue dues from Sept. through Jan. and resume with \$50 monthly dues starting Jan. 1, 2001. Motion seconded and passed.

WAYS AND MEANS reported the additions to the By Laws were made and Greg Wilson had copies made for all.

SOCIAL - Picnic will be held at 5:30 P.M. All adults & children over 8 yrs. old will be charged \$2.50. Everyone bring a dish to share and if you have guests bring an additional one.

BUILDING & GROUNDS - Dick asked members to take down the South pier on Monday. - Roads have been graveled - The trailer for the tractor needs to be replaced. He has made numerous calls on removing the stumps-lots of promises but no one shows up, same for removing the dead trees. They decided the present fence could be salvaged by replacing broken sections and not getting vinyl fencing. He brought up the question of the responsibility for removal of trees that fall between houses but are not covered by insurance if it doesn't damage a house. Discussion took place and it was generally decided if insurance didn't cover removal it would be corporation responsibility. Ways & Means should come up with wording and present it at the next meeting. There is a problem of access to the front of cottages for large trucks. A motion was made that "Building & Grounds look into an access road for large equipment only" - seconded & passed.

Bill reported water was tested in July and is O.K.

NEW BUSINESS - The lot adjacent to our property, our fence by the entrance is actually on it, is for sale. Discussion took place on how it would effect our land with a house built there. A motion was made "We purchase the property next to our fence for \$17,000 or less with stipulation that nothing be built on it - ever." Motion was seconded and vote by ballott was unanimous in favor of purchase.

ELECTION: New officers are: Tim Noveroske, Pres., Andy Walters, Vice Pres., Laurie Lubs, Treas. and Dot Ghyselinck, Sec. A question was raised whether 2 from the same family could be on the board at the same time - tabled until next year.

LEAF RAKING DATES: NOV. 4 AND NOV. 18

Please plan on being here for at least one session for general raking of the whole area and keeping up your own.

Meeting adjourned.

Dot Ghyselinck, Secretary