

MILLIANIGAN, INC. AGENDA FOR MEMORIAL DAY MEETING

SATURDAY, MAY 26, 2001 - 10:00 AM IN/IL TIME
BOARD MEETING 9:30 A. M.

1. CALL TO ORDER
2. REVIEW MINUTES
3. TREASURER' S REPORT
4. STANDING COMMITTEE REPORTS
 - A. WAYS AND MEANS
 - B. FINANCE
 - C. SOCIAL
 - D. BUILDING AND GROUNDS
 - E. TREE COMMITTEE
5. OLD BUSINESS
 - A. DECIDE ON DATE FOR 4TH OF JULY WEEKEND TO PERMIT FIREWORKS ON THE ISLAND.
 - B. REPORT ON PURCHASE OF LOT
6. NEW BUSINESS
 - A. REPORT ON THE BREAKINS THAT OCCURRED IN THE FALL AND THE COURT APPEARANCES.

NOTE: The date for the dumpster pick up has been changed to Thursday. Reminder: We are not allowed to put in yard debris, batteries, tires or paints.

MEMORIAL DAY MEETING MAY 26, 2001

ABSENT: Denler, Ewings, O'Connells and Wails

The meeting was opened by President, Tim Noveroske.

SECRETARY'S REPORT: The minutes were not read as all received a copy last fall, no corrections were made. Motion was made to accept the report.

TREASURER'S REPORT: Laurie was not present, Larry passed out reports to all. There is a balance at present of \$2,747.11. There were a few questions on the report and since Laurie was not here to explain them, the questions will be answered later. It was decided to keep the \$50 monthly maintenance until our next meeting and decide then if we will discontinue or change amount for the remainder of the year.

FINANCE: Bill Francis reported filing income tax report and also the Corporation Report. He also reported on the tax assessment for our new lot. He protested the amount and was able to have it reduced by \$2,000. GOOD FOR BILL!

WAYS AND MEANS: Lee Francis presented the following wording concerning tree removal

“SHOULD A TREE AROUND THE COTTAGES FALL DUE TO AN ACT OF NATURE, MEMBERSHIP WILL BE NOTIFIED OF THE INCIDENT AND ASKED TO VOLUNTEER FOR CLEAN-UP ON THE NEXT WEEKEND. SHOULD THE DAMAGE REQUIRE PROFESSIONAL TREE REMOVAL, THE ASSOCIATION MAY PROVIDE UP TO \$250.00 OF THE DEDUCTIBLE PAID BY THE AFFECTED COTTAGE OWNER(S). COSTS RELATED TO REMOVAL OF TREES BY CHOICE OF OWNERS (WITH ASSOCIATION APPROVAL) REMAIN THE RESPONSIBILITY OF THE OWNER(S).

Motion was made to accept the above wording, it was seconded and approved.

BUILDING AND GROUNDS - Dick Bruno reported they would be purchasing a new trailer for the tractor, as the old one is shot. He asked for help on Sunday around 2:00P.M. to put in piers and clean up beach and volley ball court. Also there are a lot of zebra mussels that need to be removed from the beach area for the safety of all who use the swimming area.

TREE COMMITTEE - Will try and remove some of the trees out of our newly purchased land and transplant them in areas where they are needed.

OLD BUSINESS: The weekend before and the day of July 4 are the dates for fireworks to be set off on the island.

Dot Ghyselinc gave a report on the purchase of the lot and also mentioned the deed and other papers are kept in a fireproof lock box which she has at present.

NEW BUSINESS: Bill Francis reported on the break in that occurred last fall. 3 boys have pleaded guilty and two have been ordered to serve time in home arrest and tethered also to pay restitution and one still has sentencing coming up this Wednesday, the third was given probation, community service and ordered restitution of a lesser amount.

Dredging the channel was mentioned but nothing definite on it at this time.

Meeting was adjourned by the President.

Dot Ghyselinc, Secretary