

See.

**MILLIANIGAN, INC. LABOR DAY MEETING
SATURDAY, SEPT. 1, 2001 @ 10:30 A.M.
BOARD MEETING @ 9:30 A.M**

1. CALL TO ORDER
2. REVIEW MINUTES
3. TREASURER'S REPORT
4. STANDING COMMITTEE REPORT
 - A. WAYS AND MEANS
 - B. FINANCE
 - C. SOCIAL
 - D. BUILDING AND GROUNDS
 - E. NOMINATING COMMITTEE
 - F. TREE COMMITTEE
5. **OLD BUSINESS**
 - A. LEAF RAKING DATES
6. **NEW BUSINESS**
7. ELECTION OF OFFICERS (PRESIDENT & VICE PRESIDENT REMAIN)

ANNUAL POTLUCK AT 5:00 P.M. SATURDAY SEPT. 1. COST OF CHICKEN TO BE DETERMINED AT THE MEETING. ALL ARE ASKED TO BRING A DISH TO SHARE AND IF YOU HAVE GUESTS BRING ACORDINGLY. ALSO BRING TABLE SERVICE.

MILLIANIGAN, INC.
LABOR DAY MEETING
SEPTEMBER 1, 2001

ABSENT: Denler, Ewings, O'Connells

SECRETARY'S REPORT – Minutes were not read as all had received them. Minutes were approved. Secretary also reported there were two notices sent out in May. One with a \$25 fine for failure to cut Grass and another for three violations.

TREASURER'S REPORT – Treasurer reported a balance of \$3,978.13 as of 8/28/01. Discussion Took place concerning dues for the remainder of 2001. Three options were offered (1) drop dues For the remaining 4 months. (2) keep \$50 per month (3) raise dues to \$75. to prepay the Corporation taxes, which would mean in January we would owe possibly no Millianigan tax With the exception of garage owners. A motion was made to raise dues to \$75.00 per month Through December and return to \$50.00 a month in January. Motion was seconded and passed Unanimously. Everyone is asked to pay their total of \$300 to Laurie by December 1.

WAYS AND MEANS –Lee reported there are no changes in rules but everyone is asked to Review their rules particularly concerning guests, especially as to who constitutes immediate Family. (See attached). There have been problems of people coming on our property this Summer. It was suggested No Trespassing signs be posted. If a member plans on having Someone use his cottage in his absence it should be reported to a Board Member and their Neighbors. Both Polly and Tim reported they had unpleasant experiences in dealing with Our new lawyer, Susan A. Hoffelder. After some discussion, Bill and Tim agreed to Check into the possibility of finding a new lawyer who is well versed in Michigan law Concerning Corporations and trusts. Anyone with a particular question concerning the Property and passing it on to heirs or putting it in a trust should submit their question in Writing to either Bill or Tim by the end of September.

SOCIAL - Lynn was unable to attend the meeting so Irene and Gloria are taking charge of The potluck. It was decided there would be no charge for cottage owners and their children Still living at home – Immediate family members i.e.: children married, grandchildren over 8 And parents will be \$2.00 and other relatives and friends would be \$3.00. Dinner at 5:00 PM

BUILDING AND GROUNDS – Dick asked anyone available on Monday at 11:00 AM. To Help take out the left pier. He has set Sept. 29 for a general clean up day – logs moved and Possibly split, trees transplanted etc. Since we no longer use the leaf-raking machine we will Put an add in the paper and try and sell it. Oct. 27 – leaf raking date, Nov.17 leaf raking date.

Bill got a call from Don Soales daughter saying the well was tested and was too high in Coliform and would have to be treated. He immediately retested it and it came back OK. He Tested it a total of 3 times this year. After some discussion concerning the pump and the Other two families using it, it was decided they should be billed \$25 a year for electricity, Testing, gas etc. also to include a copy of the water test results.

NEW BUSINESS – We need to get new steps for the beach area as the cement blocks Are not very safe, especially for young children. Building and Grounds are authorized To purchase some type of appropriate steps. Also sand is needed for the beach area.

ELECTION OF OFFICERS. President and Vice President remain the same. Both The Secretary and Treasurer agreed to serve another year. Nominations were closed.

Tim reported getting a call from the O’Connell’s stating they plan to sell their cottage For approximately \$70,000.

Meeting was adjourned.

Dot Ghyselink, Secretary

RULES AND REGULATIONS

1. MEMBERS MUST INFORM THEIR GUEST OF THESE RULES AND REGULATION AND ARE RESPONSIBLE FOR COMPLIANCE BY THEIR GUESTS WITH THESE RULES AND REGULATIONS.

15. AS USED IN THE OCCUPANCY AGREEMENT AND THESE OCCUPANCY RULES AND REGULATIONS THE FOLLOWING APPLIES TO GUEST:

- A. Immediate family is anyone who is a member and either a member’s children, Grandchildren, parents or in-laws of the above.
- B. GUEST is defined as anyone who is not part of the members’ immediate family.
- C. Without prior permission of the Board of Directors, no member may have more Than six overnight guests or have at any one time more than eight guests who are Not related to member.
- D. Guests may occupy a cottage without the members’ presence for no more than Three periods of ten consecutive days each calendar year, unless the member has Obtained prior permission from the Board of Directors.
- E. Members remain fully responsible at all times and in all respects for the conduct Of their guest(s) in compliance to ~~the~~ Corporations Occupancy Agreement and These Rules and Regulations (refer to Rule #20).

FALL WORK DAYS

Hi Everyone,

It's official! Mark and Debbie McCullough are now the newest members of the Millianigan family. They were invited to join unanimously. Please take time to welcome them when you have a chance.

Thanks very much to everyone who helped bring in the docks and process the logs from the woodpiles last weekend. Please feel free to help yourselves to as much split wood as you like from any of the piles.

Fall work days for leaf-raking are Saturday October 27th and Saturday November 17th. In case of severe weather, we will meet on the Sunday after each of the above dates. Prior to the next work day, please be sure to dig out your fire pits and cut your grass especially short in order to make the leaf-raking and burning go easier.

Thanks and we look forward to seeing everyone soon.

--Tim Noveroske