

**MILLIANIGAN AGENDA  
MEMORIAL DAY MEETING  
SATURDAY, MAY 25, 2002  
10:00 A.M IN/IL TIME  
Board meeting 9:15 A.M**

1. CALL TO ORDER
2. APPROVE MINUTES
3. TREASURER'S REPORT
4. STANDING COMMITTEE REPORTS
  - A. Ways and Means
  - B. Finance
  - C. Social
  - D. Building and Grounds
    - Fence
    - Channel dredging
    - Seawall
  - E. Trees
5. OLD BUSINESS
  - A. Sale of cottages
  - B. Rule on dogs
  - C. Grass cutting & clearing of individual owners area by April 15.
6. NEW BUSINESS

+

*MEMORIAL DAY MEETING  
MILLIANIGAN, INC. 5/25/02*

ABSENT: Jim Fredlake, Ewings, Wails

The meeting was opened by President Tim Noveroske.

Secretary's Report: The minutes of the September 1,2001 meeting were approved.

At this time Tim reported that David & Beth Denler had furnished all the requested papers concerning the transfer from Janice to David. Ways and Means met with David & Beth and reviewed the Rules & Regulations. They agreed to and signed their intentions to abide by them. Motion was made to approve them as members upon the transfer of the Stock Certificate. David and Beth were then called in and introduced.

Treasurer's Report : Laurie reported a balance of \$2,315.94 with about \$800 in dues still due through May. Dick and Bill said they had several large bills to submit for tree removal, stump grinding, sand for the beach , black dirt etc. Members are urged to pay all their maintenance fees now due.

Ways and Means: Lee Francis reported the committee met with the Denlers.

Finance: Bill reported all tax reports have been filed and he has quite a problem if all members do not have their maintenance fees up to date by the end of the year. His figures have to balance with Laurie's. All members are asked to pay their maintenance fees by the end of November for the year 2002 for auditing purposes. The second report he files as Residential Real Estate Association is due in May and this year he will not get back from Florida until May. He would like someone to work with him and be able to file this report.

Building and Grounds: Dick reported zoysia grass has been planted on the island. Bill & Dick put the chemicals in the channel. Bill wants someone else to take over applying for permit for the chemicals as ours will expire this year and should be applied for before he gets back. Dredging the channel and sea wall were brought up as items needing to be considered in the future. The standing dead trees were cut down for \$50. The two large trees were cut down by Custom & Moore, as well as several trees were trimmed for individual owners. The bill was \$1400 but about \$500 was paid for by the individual owners. Sand and black dirt have been delivered and all are requested to help with these projects later today. The fence along the road was approved prior to this year but delayed. He has several bids for the fence installed and checked on the cost of buying the material and renting a post hole digger and doing the work ourselves. After some discussion a MOTION was made to go with the lowest bid and have the work done. Seconded and passed unanimously. A request again was made for a basketball hoop and cement slab. It would cost \$2500 for a slab. Larry suggested getting a portable one and

trying a couple areas and see how much it is used and if we eventually want to make a permanent court.

Tree Committee: Paul reported thanks to Greg Wilson 4 new river bark trees were planted on the island.

Old Business: A. Sale of Cottage – already reported above.

- B. Rule on dogs – please review our rules & regulations on dogs. There are many young children now as well as a few who are afraid of dogs. Also – NO ONE wants to walk in dog leavings. Dogs must be under control at all times.
- C. Grass cutting & clearing by April 15. If a member is unable to cut their grass by this date and keep it mowed they should either arrange with another member or call Dick & have someone use the corporation tractor to cut their area and pay the corporation.

MOTION MADE TO ADJOURN.

Dot Ghyselinck, Secretary

Note: 4<sup>th</sup> of July is on a Thursday this year so fireworks will be allowed then and through The following weekend. This is always our busiest week , please refrain from putting any large items in the dumpster.

REMINDER – members are responsible for informing their guests of rules.