

AGENDA
August 30, 2003
10:00 a.m. (*Ind. time*)

- I. Call to Order – Roll call
- II. Approve the minutes
- III. Treasurer's report
- IV. Standing Committee Reports
 - A. Ways and means
 - B. Finance
 - C. Buildings and Grounds
 - D. Social
- V. Old Business
 - A. Update on sewers, if any
 - B. Revised Occupancy Agreements and Bylaws
 - 1. Review and discuss section by section
 - C. Calendar of Annual Responsibilities
 - *Voter report*
- VI. New Business
 - A. Estimated dues for common grounds taxes
 - B. Leaf Raking dates
- VII. Adjournment

LABOR DAY MEETING

August 30, 2003 10:00 a.m.

ABSENT: David and Karen Ewing, Larry and Laurie Lubs, Jack and Gloria Tolley

The May 24th, 2003 minutes approved with the correction of the work date. It was on May 25 and not June 25th.

TREASURER'S REPORT: Treasurer's report was given by Mark McCullough in the absence of Laurie Lubs. Balance as of today is \$286.97; dues to be collected for 2003 is \$2100 and budgeted expenses \$405; leaving an expected balance of \$1981.97. Laurie expects that \$1000 of this can go to tax on community property. Each homeowner should expect to pay \$450 more toward the tax on community property. This amount will be due by Thanksgiving. The board agreed that the payment plan seems to be working. At present dues are to be paid in 3 installments – Jan. 1, Memorial Day, and Labor Day. The Treasurer's report accepted by membership.

COMMITTEE REPORTS:

BUILDINGS AND GROUND: Dick Bruno presented this report. He stated that individual tax bills received this summer are due by September 15th. 66% of the homeowners in Ontwa and Mason Townships have signed the petitions to approve the sewer project and it looks as if it will move forward. Millianigan Association has donated \$100 to culvert repair at the end of next channel. They are waiting for approval from DEQ and are now planning to also dredge the channel leading out to the lake. Bill and Dick met with the person doing the dredging and were given the figures of \$30 a foot for our channel. This would come to approximately \$18,000 (about \$1200 per household). Permit cost for this project is \$50. A motion was made and seconded to apply to DEQ for permit in the near future. It is normally a lengthy process, but since we have a surveyed plot for the channel it may go faster. Motion carried unanimously. The board asked Greg Wilson to order chemical pellets for weed control of channel for next Spring.

FINANCE: Finance was covered during the treasurer's report. But it was stressed that dues need to be paid on time.

WAYS AND MEANS: Lee Francis gave a report on the committee's review of the Occupancy Agreement, Bylaws, and Rules and Regulations prior to the meeting with the new lawyer by Andy and Bill. Kim Francis gave legal advise on the Millianigan Corporation Acknowledgement sheet which is to be signed each year. She suggested this as a first step to reduce our liability. We discussed whether the insurance for the corporation should be reviewed. In reviewing the rules, Lee reported that two rules were mentioned frequently as being a concern to members. One is pets running loose and the other rule is the rule applying to guests. A motion was made to accept the Rules and Regulations as revised. Much discussion occurred. It was discussed that guests were inviting other guests. The motion was amended to read that guests cannot invite other guests. Motion carried unanimously. Tim made a motion to have members sign the

waiver of liability each Memorial Day. Motion seconded; discussion followed. Tim amended his motion to read that we use one form with 15 signature lines. Motion carried. Major change in By-Laws is that the word cottage is eliminated. Lee presented the original language on the Transfer of Membership. Much discussion followed. Tim made a motion that we have a meeting to further discuss Rules & Regulations, By-Laws, and Occupancy Agreements at our 1st leaf-raking day. Motion carried.

SOCIAL COMMITTEE: Lynn Wail reported that the Labor Day potluck meal would be at 5:30 tonight in front of their house. Chicken will be provided (Members free; guest's cost will be \$2.50 for adult and 1.00 for children under 12) and everyone should bring a dish to share.

OLD BUSINESS: Tim reported that he had tested the water and it is safe to drink. Tim is also working on Calendar of Work list to be posted and checked off as jobs are completed.

NEW BUSINESS: Andy reminded members that \$450 in common ground taxes are due by Thanksgiving. Leaf raking days for the fall are: Oct. 25th, Nov. 8th, and Nov. 22nd. There will also be a workday on Oct. 11th for those who can make it to remove the dead tree from the island. Piers will be removed Sunday at 3:00 p.m.

Motion was made and seconded to adjourn the meeting at 11:58 a.m.

Ann Gill, Secretary