

MILLIANIGAN AGENDA
MEMORIAL DAY MEETING
Saturday, May 24, 2003
10:30 A.M. IN/IL Time
Board Meeting 9:30

1. CALL TO ORDER
2. APPROVE THE MINUTES
3. TREASSURER'S REPORT
4. STANDING COMMITTEE REPORTS

- A. Ways and Means
- B. Finance
- C. Social
- D. Buildings and Grounds
- E. Trees

- for fall - old business rules

5. OLD BUSINESS

- A. Sewers
- B. Dues Payment

6. NEW BUSINESS

MEMORIAL DAY MEETING

May 24, 2003 10:30 a.m.

ABSENT: Bill and Lee Francis, David and Karen Ewing, Greg and Lynn Wail

The August 31, 2002 secretary's minutes were approved as written.

TREASURER'S REPORT: Laurie reported a balance of \$1575.05. The report shows a balance of \$512.50. Total Income from that time \$4296.00; total disbursements \$3233.45.

COMMITTEE REPORTS:

WAYS AND MEANS: Gloria Tolley presented the revised Rules and Regulations proposal. Everyone will get a copy. These are to be read over and discussed. They will be voted on at the Labor Day meeting. The committee is also asking everyone to look over the Occupancy Agreements and the By-laws. These will be discussed with the new lawyer, when he/she is hired. Another issue discussed was that only fireworks that are legal in Michigan should be allowed.

FINANCE: Dues are \$50 a month. Money is needed to run the corporation. A motion was made and seconded to approve dues payment for 4 months in advance. Motion carried unanimously. Payment dates will be Jan. 30, Memorial Day and Labor Day. An assessment will be made in September to cover the common ground taxes.

SOCIAL COMMITTEE: No report.

BUILDINGS AND GROUNDS: Dick Bruno made the report. The tax bill for the school mil (about 1/8th of the tax bill) will come in July. This bill will be on your cottage and also on the common grounds property. Nothing is being done on dredging the channel at the present time. Christiana Lodge subdivision has been looking into replacing the culvert at the end of the channel at the cost of approximately \$4500. They have asked our association for a donation. A motion was made and seconded to allow Andy to offer \$100 for repair of culvert if he is approached again. Motion carried. Dottie passed out literature concerning the upcoming PJC annual lake association meeting. All Millianigan members are urged to become members of the PJC Association and to assist with the various projects. The Board of Directors decided not to get the property surveyed. Volleyball standards for the corporation was also tabled. Dick has approached Virginia Gard concerning the purchase of another lot adjoining our property. No action was taken. David Denler is to contact Mr. Smith concerning the repair of the road. The fence at the north end of property is in bad shape and a few sections on the south end still need to be replaced. A bid of \$2000 for 45 sections on the north end and \$500 for the sections on the south end has been received. Motion was made and seconded to replace the fences. Motion carried.

TREES: discussion took place but nothing was decided.

OLD BUSINESS: Dick explained the sewer project and what was transpiring. We are in Area I. If 51% of the residents in Area I sign a petition in favor of the sewers a bond will be floated and the work will begin. If 51% sign the petition all houses must hook in. It will cost each homeowner \$8000 for Benefit Fee; there is a front footage assessment fee of \$10 a foot for each homeowner; and there will be a \$20 usage monthly fee for life. Andy asked that anyone in favor of the sewers to please see Dick to sign the petition.

NEW BUSINESS: A new lawyer is needed. All paper work has been returned from Stone, Campbell & Hoffelder. Bill Francis has researched and found a couple of lawyer's names. Paul Gill, Larry Lubs, and Tim Noveroske have offered to go with Bill to interview the lawyers.

Bill would also like other people to take over some of the corporation jobs that he now does. The finance (tax work and corporation filing) will be done by Mark McCullough; Paul Gill and Tim Noveroske will help with the water testing; Larry Lubs and Andy Walters will be responsible for chemical water

treatment of the channel; making sure that there is gasoline for the company tractors and tools will be handled by Jim Fredlake and Dave Ewing.

Jim Fredlake announced that on June 14th his 80th birthday will be celebrated and that everyone is invited down for cake and coffee after 6 p.m.

It was announced that work time will be 1:00 p.m. on June 25th at the beach for the purpose of putting the piers into the lake and to ready the beach for the summer season. Mark McCullough volunteered to take care of fixing the swing and play equipment on the island.

Meeting adjourned at 11:50 a.m.

Ann Gill, Secretary