

SPECIAL MEETING

June 26, 2004 9:00 a.m. (Indiana Time)

- I. **Waiver of liability**
- II. **Right of first refusal (wording and vote)**
- III. **Swing sets:**
 - A. **New tower on island**
 - B. **Adding to existing wing by fire pits**
- IV. **New raft**

Reminder: Please check with insurance company about waiver of liability. If you sign it, will they insure you?

SPECIAL MEETING
June 26, 2004 9:00a.m

ABSENT: Denlers, Wail

Bill Francis started the meeting by explaining the payment plan for the sewer project, showing the diagram of where the sewer line will go, passing out the stakes to the homeowners to mark where they want their riser (called a lead) to go along with the paperwork that is to be filled in by each homeowner, and a list of the available excavators to do the sewer hook-ups that the township has compiled so far. Be sure to mark on your sheet that you want your riser to be 3 feet. A suggestion was made to have some members check out excavators to see if they are reputable and to see if we can get a better cost by using one company. Dick is checking on Monday to see if the interest rate will be lowered if a person decides to pay off a percent of their obligation by July 1st,2004.

Bill explained that he has talked to our lawyer and that our boat docks are considered to be our personal property and the same rules apply to it that applied to our homes. He also explained the history of the zoning provision that applied to our homes. Discussion also involved with where to keep the corporate papers. The Board of Directors can make the decision to rent a safety deposit box for this purpose at a bank.

A reminder was made to watch for the numerous geese droppings. Bill told about the large tree limb that fell between Noveroskes and Denlers. He suggested that the children use the large grassy area behind his house to play ball. Andy promised to try to fix the basketball net by putting up a new plexiglass backboard.

WAIVER OF LIABILITY: Discussion took place on signing the waiver of liability. People reported what their insurance agents had told them. Bill made a motion that we sign a statement indicating that members acknowledge receipt of By-laws, Occupancy Agreements, Rules and Regulations and agree to abide by them. Motion approved. It was agreed that this would be done on Memorial Day each year, except for this year. This year it will be done on Labor Day. This statement will take the place of the Waiver of Liability.

RIGHT OF FIRST REFUSAL: A long discussion on this proposal took place. The consensus seemed to be that a first step might be that of a letter of notification of intent to sell be given to the corporation members before an actual sale takes place. Andy will discuss this with Mr. Taylor, our lawyer. The proposal was tabled and will be discussed at the Labor Day meeting.

SWING SETS: Gloria Tolley gave her report on the research of the swing sets. She felt that the best way to go would be the swing set she found at Menards. The tower for the swing set on the island needs reinforcing as it is unsafe. Irene Noveroske made a motion to approve \$1100 to put into new playground equipment. Motion seconded and approved. Gloria will order it and have it delivered next week.

NEW RAFT: Discussion took place. Nothing was decided.

The Secretary reminded members to give her a copy of the deck sheet (the front sheet showing coverage) of their insurance. She also gave two e-mail corrections. Dottie Ghyselinck: gramsdg11@wmconnect.com ; Mark and Debbie McCullough: debmcc@indy.rr.com

Meeting was adjourned at 11:30 a.m.

Respectfully submitted,
Ann Gill