

Memorial Day Meeting Agenda
May 29, 2004 10:00 a.m. (Indiana 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
 - B. Water Report
 - C. Update on By-laws, Occupancy Agreements, Rules and Regulations
- VI. New Business
 - A. Tree Removal (by road)
 - B. Option for members to buy shares before sold to public
 - C. Sabadors voting
 - D. Put in piers
- VII. Adjournment

MEMORIAL DAY MEETING
May 29, 2004 10:00 a.m.

ABSENT: Ewings, Wail, Schlosses

A moment of silence and prayers were observed in memory of our lost member, Lynn Wail.

Minutes from the October 25th, 2003 meeting were approved.

Laurie Lubs gave the treasurer's report showing an ending balance of \$3918.44. Laurie was asked to bill both Paul Delano and the Lautens for 1/17th of the cost of the new generator and the gas used to keep it running during the latest power outage. Laurie reported that she has sent a bill in Dec. 2003 for their share of the cost of maintenance for the pump for the well.

WAYS AND MEANS: The committee has made arrangements to explain to the Sabodors the Millianigan, Inc. By-Laws and the Millianigan, Inc. Occupancy Agreement which includes the Rules and Regulations if they are approved as members today.

FINANCE: Bill and Mark have gone over the figures and the books have balanced out.

BUILDINGS AND GROUND: Dick reported that Michigan homeowners have received notification that the weekend of June 12 & 13 is free fishing and that a throwable cushion is required by law on a boat of more than 16ft. long. He also reported on the damages incurred due to the May 21st storm. Cost of the new generator was \$497 plus tax. He warned of goose droppings, and the presence of more muskrats and snakes on the ground this year. He talked about the up-coming August 3rd election in Michigan. Dick has three estimates on the cost of removing the dead tree at the vee in the road. He has checked and all taxes on Millianigan homes and property are paid and up to date. He talked about the cost of dredging of channel. Bill added information of the present cost of filing for permit from DEQ for permit to dredge. Dick also gave a report on the culvert already in further down the channel. Dick talked about the weed control on the lake and reported that our channel has been treated twice already.

SOCIAL: Gloria Tolley has volunteered to take over the social committee. Greg Wilson volunteered his wife's help.

OLD BUSINESS:

- B. Bill Francis gave the water report and the water is safe for drinking.
- C. An update on By-Laws, Occupancy Agreement, and Rules and Regulations was given by Bill Francis. Bill and Andy went to see our new lawyer, David Taylor, last winter. Mr. Taylor made these suggestions for our By-Laws: include resident's addresses, phone numbers, and e-mail; list a resident agent and address; and have a person designated as Sergeant of Arms. Members did not approve the Sergeant of Arms, but voted to approve the lawyer's language and other suggestions on the appraisal of property. Under the Rules and Regulations members voted to leave the procedure for notification of violations as it now reads. Motion was made to accept the lawyer's language in the Occupancy Agreement. Mr. Taylor suggests that we keep the option to renew the Occupancy

Agreement. Waiver of Liability was discussed and tabled until members have a chance to discuss this with their insurance companies. A motion was made and passed to have the secretary make copies for individual members once the By-Laws, Occupancy Agreement, and Rules and Regulations have been agreed upon.

NEW BUSINESS:

- A. Motion made and passed to have Dick contact the company to have the dead oak tree at vee in the road removed. A motion was made to build new garages. Garageless owners are to contact Dick if they are interested in a garage. David and Mark will check into prices and Dick will look into approval by the Village. Further discussion will take place at a later meeting.
- B. Andy presented a proposal for members to look over and think about. It is a proposal for a by-law that would give members an option to buy shares before they are offered to the public for sale. Family will have first option to buy the share, members will have next option, and the last option is to sell it to the public. A motion was made to have a special meeting on June 24th, 2004 to discuss the proposal. Motion carried.
- C. A motion was made to approve Mary and Bill Sabodor as new members. A secret ballot was taken and they were approved as members.

Dottie Ghyselinck asked to have the banks in front of the cottages remeasured so that home-owners are aware of what section of the bank they are responsible for maintaining. Mark volunteered to do this. Piers will be put in tomorrow, weather permitting. Dick gave further information on the sewer project. Homeowners will be receiving a bill before July 1st. Meeting adjourned at 11:50.

Respectfully submitted,
Ann Gill