

Labor Day Meeting Agenda
September 4, 2004 10:00 a.m. (Indiana Time)

- I. Call to order
- II. Approve the minutes of June 26, 2004 meeting
- III. Treasurer's report
- IV. Standing Committee Reports
 - A. Ways and Means
 - B. Finance
 - C. Buildings and Grounds
 - D. Social
- V. Election of officers – President, Vice-President, Secretary, and Treasurer
- VI. Old Business
 - A. Update on Sewers
 - B. Option for members to buy shares or for all members to be notified before a sale takes place
- VII. New Business
 - A. Dredging of channel
 - B. New garages (where to locate them)
 - C. Greg Wilson's house plans
 - D. Trees
 - E. Leaf raking dates

**MILLIANIGAN, INC. LABOR DAY MEETING
SEPTEMBER 4, 2004**

ABSENT: Ewings, Gills and Greg Wail

The meeting was called to order by Pres. Andy Walters

Minutes from the special meeting June 26th were approved.

Laurie reported a balance of \$2,086.85. All members should have paid the last \$200 installment this weekend. With the projected bills and balance of taxes, all members will have to pay an additional \$325.00 the first of January. With the \$200 owed in January for dues, the total due will be \$525.00.

WAYS AND MEANS - Lee Francis reported all members have a current copy of Rules and Regulations, By-Laws and Occupancy Agreement - all have signed the acknowledgment and agreed to abide by the same.

FINANCE - Bill Francis reported all income tax forms have been filed and the books are balanced.

BUILDING AND GROUNDS - Dick mentioned a lot of the trees are in need of trimming and some may need to come down. Much discussion took place as to who is responsible for trees by the homes etc. It was suggested we contact an arborist for an opinion. A motion was made - "WE ALLOW UP TO \$500 BUT FIRST PURSUE GETTING SOMEONE FROM THE STATE" Motion was seconded and passed unanimously.

SOCIAL - The annual picnic will start at 5:00, Gloria and Peggy will get the chicken and check on dishes to be brought. Members and children living at home will be free, all others will be \$2 and children over 12 - \$1.

ELECTION OF OFFICERS: Mark automatically moves up to President, Laurie and Ann have agreed to stay, Larry Lubs was elected Vice President.

OLD BUSINESS:

Sewer update - the latest we heard was once the lift station is in we can hook up within a couple of weeks. A permit costs \$35 but is usually included in the installation fee. Bill got estimates for everyone who requested him to do it and if anyone wants to go with theirs they should sign the form and return it to him or the installer. He will try and get at least one more estimate but a lot of people are not even returning his call.

Option for members to be notified of a pending sale. There was a lot of discussion and a motion was made that "WHEN THE CORPORATION IS NOTIFIED OF INTENT TO SELL

THE BOARD WILL IMMEDIATELY NOTIFY THE MEMBERSHIP" this was seconded and passed. A second motion was made "WHEN A COTTAGE IS FOR SALE, EACH MEMBER HAS THE RIGHT OF REFUSAL AND MUST EXERCISE IT WITHIN 30 DAYS AFTER NOTIFICATION, EXCEPT IN CASES OF HARDSHIP AS DETERMINED BY THE BOARD. FAMILY IS DEFINED AS IN OUR CORPORATE PAPERS." A vote was taken and 7 were for, 4 were against and 1 abstained. Since we need a 2/3 majority this was not passed.

Dredging the Channel - Bill Francis brought us up to date on all the correspondence he has had with DEQ

As of now we have a draft permit and he is still waiting for a regular permit. He and Dick have met with a couple of people and estimates have ranged from \$21,000 to \$23,000. The project is tabled until next Spring. Dredging cannot be done in May or June.

Bill also reported the ^{water} sewer line was broken several times by the sewer people and he took several samples, one came back with too much coliform, after turning all the faucets on and running them for awhile he again tested it and it is now OK. Everyone should always turn their outside faucets off

after using them, not just the nozzle on the hose.

NEW GARAGES - debate over where to locate them and it was decided the new lot would be the best if it is OK'd by the township and neighboring residents. When the lot was purchased members agreed to using it only as a barrier - it was agreed to change the wording to allow garages to be built, if they are approved.

Greg Wilson submitted plans to Building and Grounds to tear his present cottage down and build a new one. It will have the same width as present but will be 2 stories. A Motion was made to accept his house plans. Motion seconded and passed.

David Denler gave out papers on trees he can purchase and anyone interested in one should sign up and it will cost \$305.00 After discussion it was agreed we have a tree committee to plan where the trees will go.

The committee is David Denler, Greg Wilson, Paul Gill and Jack Tolley. David will cover any additional expenses. Those who pay the \$305 will choose where they want it planted.

LEAF RAKING DATES: 10/23 - 11/13 AND 11/20. Please attempt to make at least 2 of these dates if possible.

Motion made to adjourn.

Dot Ghyselinck, Substitute Secretary