

Memorial Day Meeting Agenda  
May 28, 2005 10:00 a.m. (Indiana Time)

- I. Call to order
- II. Approve the minutes of September 4<sup>th</sup>, 2004 and April 17<sup>th</sup>, 2005 meetings
- III. Treasurer's report
- IV. Standing Committee Reports
  - A. Ways and Means
  - B. Finance
  - C. Buildings and Grounds
  - D. Social
- V. Old Business
  - A. Dredging
  - B. Tree trimming
- VI. New Business
  - E. Tree Trimming to back of property, 2005 – 2006
  - F. Finishing of island – grading and seeding
  - G. Bylaws as it pertains to the sale of property at Millianigan
  - H. Processing fee charged to seller/buyer of property at Millianigan
  - I. Long range Financial Plan (5-10-15 year)
  - J. New tractor (not just for mowing)
  - K. New Member package
  - L. Updated lists (committee/ annual responsibilities)

A reminder to the members from the secretary – I will need to see a copy of your insurance coverage and you will need to renew your membership (Millianigan Corporation acknowledgement of receipt of By-laws, Occupancy Agreement, and Rules and Regulations).

MILLIANIGAN, INC. MEMORIAL DAY MEETING  
MAY 28, 2005

ABSENT: Ewings, Wail

The meeting was called to order by Mark McCullough, President.

A motion was made and seconded to accept the minutes from the previous two meetings. A correction to the meetings of the previous meeting was made. Dottie reported that she had received an e-mail from Debbie informing her that there was one more vote to accept the Strouds as new members. Motion carried with correction noted.

Laurie gave the treasurer's report showing an ending balance of \$2233.34 as of 5/7/05. A question was raised concerning the miscellaneous expense of \$21,950. Laurie explained this was for the berm and dredging and changed the item to read assessment. Motion made and seconded to accept the treasurer's report. Motion carried.

WAYS AND MEANS: It was reported that the committee had reviewed the Rules and Regulations, Occupancy Agreement, and By-Laws with our new members, Mark and June Stroud. The sheet on the procedure for enforcement of rules and regulations had been omitted and will now be included. Copies of Procedure for Enforcement of Rules and Regulations were passed out to be included with the Rules and Regulations.

BUILDING AND GROUNDS: Dick Bruno reported that some projects needing to be done are: corporation shed needs cleaning out; areas behind and adjacent to shed need to be cleaned up; growth on edge of island needs trimming; growth at back of property needs trimming and weed-whipped. Two main projects for the weekend are to put piers in the water and to get rocks from the neighbor to put around the edge of the island. He reported that Stone will be spreading the berm by the 3<sup>rd</sup> week of June. Motion was made and seconded to have Stone take care of berm up to \$3500 to include spreading and seeding. Motion defeated after discussion. New motion was made and seconded to hire Stone to spread the berm, seed the island, and whatever it takes to return the island to its original state. Motion carried. Dick reported on the tree trimming and said there is still a lot of work to be finished. The two days of work came to \$3000. He has found a cheaper person to complete the work. That person will give us a 10 hour day for \$1000. A motion was made and seconded to hire this tree service for two days work. Motion carried. He discussed the garage issue. Buildings and Ground have approved sites for garages on the present property. Virginia Gard may be willing to sell property adjacent to our present property. David Denler has proposed to buy the land and go before the zoning board to get approval to build garages on the land. Motion was made and seconded to have Millianigan pursue an investigation into buying the land. Motion carried. Second motion made and seconded to have a decision by Sept meeting. Motion carried.

SOCIAL COMMITTEE: no report

**FINANCE COMMITTEE:** Bill Francis reported that Mark had filled out income Tax report and corporation report to the state of Michigan. Bill reviewed them and the books balanced. Bill also reported he has tested our water and it meets acceptable standards. Bill needs to file a report to the state before December 31st on condition of the island (leveling the ground, sowing the seed and that it is coming up, making sure dredged material stays away from the edge of the island).

**OLD BUSINESS:** These items already have been discussed. Members agreed to move the old swing and take off the unsafe parts.

**NEW BUSINESS:** These are some items that Mark mentioned needs to be thought about and acted upon later:

1. Long term tree trimming plan needed.
2. By-laws of sale of property needs rethinking. An application for membership is needed and a timetable to be followed.
3. Mark wants to rework the committees.
4. A processing fee of some sort for the work involved in handling the sale of homes.
5. Long range financial plan discussed. Be prepared to see an increase in dues in the future.
6. Summer tax bills will be arriving soon; sewer assessments for the year are already in the mail.

Motion made and seconded to adjourn the meeting. Meeting adjourned at 11:55 a.m.

Respectfully submitted,  
Ann Gill