

MILLIANIGAN INC. SPECIAL MEETING
SEPTEMBER 24, 2005

ABSENT: Ewings, Gills, Greg Wail and Wilsons

President, Mark McCullough opened the meeting at 10:00A.M.

Bill Francis asked to be recognized by the President for a Point of Order and for it to be included in the minutes of the meeting. Mark agreed. Bill has gone over all the past "Rules and Regulations" from the year 1983 until the last in 2003 - Article 19 states "The Millianigan Building and Grounds Code will apply to COMMON AREAS AND EXTERNAL MODIFICATION OF EXISTING COTTAGE DIMENSIONS" NO. 5 of Article 19 states "Secret ballot approval by two-thirds of the members present at a general meeting is required before construction can commence. This has been followed in all cases from 1983 until present. The Rules & Regulations typed in 2003 does not have the last paragraph included - it does however still list "common areas" at the beginning of rule No. 19. This point is informational only.

Minutes of Labor Day meeting were approved.

Treasurer's report - Laurie was not present but Larry said he thought all members were up to date. Bill Francis said he had sent a bill to Laurie for money he has paid out in the amount of \$1384 dollars - she informed him we did not have that much in the treasury. She probably will be asking some members to pay their next installment on maintenance fees early.

Mark asked Dave Denler and Bill Francis to report on the meeting with Burke's Seawall. Bill and Dave were present when they measured the full length of the area and it is approximately 576 1/2 feet. They will apply for 2 different permits to save costs. They will be approximately \$1,000-1500. Their schedule would be to start May 1 and would take approximately 4 weeks. The cost for the seawall would run approximately \$61,338.79 with brackets available to each owner at \$75.00 each with owners installing them. Other costs estimated : Permits \$1,000, Cleaning shore line \$5,000, Tree removal \$2500, Seeding \$500 bringing total to approximately \$71,000. Bill Francis mentioned that anyone here at the time of installing the seawalls should make sure they do not disturb the bridge. Dick also brought up the problem of restoring the area when they were done.

At this time the group went down to the area that would be considered if a couple who are interested are given permission by the corporation and the DEQ to dig out areas for boat slots. A lot of time was spent deciding where they would be and how deep etc. It was agreed to wait until permits are given before voting on this. The additional costs involved in having slots would have to be the responsibility of those involved.

This meeting will be continued on the day of the first leaf raking date. That date is October 22.

Dot Ghyselink, Substitute Secretary

Special Meeting on Seawalls
September 4, 2005 3:00 p.m. (Indiana Time)

Members Absent: Ewings, Noveroskis, Wail, Ghyselinck, Fredlake, and Walters

Mark McCullough, President, called a special informational meeting concerning seawalls on September 4, 2005 at 3:00 p.m. Some owners would like dig-outs. Dave Denler presented his proposal on the dig-out he and Tim Noveroske are interested in putting in to the members who were present. Discussion concerning placement of slots took place. It was decided to call a special meeting on September 24, 2005 at 10:00 a.m. when all details will be presented and a vote can be taken. Two estimates should have been received and cost will be given. Please mark your calendar for September 24, 2005 at 10:00 a.m. to attend the meeting for seawalls.