

Labor Day Meeting Agenda
September 3, 2005 10:00 a.m. (Indiana Time)

- I. Call to order
- II. Approve the minutes of May 7th and May 28th, 2005 meetings
- III. Treasurer's report
- IV. Standing Committee Reports
 - A. Ways and Means
 - B. Finance
 - C. Buildings and Grounds
 - 1. Finishing of island
 - 2. Tree trimming 2005 – 2006
 - D. Social
- V. ~~Old~~ ^{Unfinished} Business
 - A. Buying land from V. Gard that is adjacent to our property
 - B. Long Range Financial Plan (5–10-15 years)
 - C. Update committee lists
- VI. New Business
 - A. Sea Walls
 - B. Changing the dates of the annual meetings
 - C. Putting camp fires out when unattended
 - D. Leaf raking weekends for the fall
- VII. Miscellaneous items for discussion only

MILLIANIGAN, INC. LABOR DAY MEETING
September 3, 2005 10:00 a.m.

Absent: Karen and David Ewing

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

A motion was made and seconded to accept the minutes of the May 7th and May 28th meeting. Motion carried. Laurie Lubs, our treasurer was absent. A motion was made and seconded to accept the treasurer's report pending the final audit of the year. Motion carried.

Committee Reports:

WAYS AND MEANS: No committee and no report was given.

FINANCE: Bill Francis reported that Dick Bruno and he went over the books about a month ago and reported that all seemed to be okay. Dick said they have asked Laurie to include only this year's income and expenses in her end of the year report. Bill also asked that people in arrears be notified by the treasurer. Motion made and seconded to accept the Finance Report. Motion carried.

BUILDINGS AND GROUNDS: Dick Bruno reported that the tractor is in good working order, although the gas gauge is inaccurate. Dick has contacted Ginger Valley garden center and the head man is coming out to check the trees that were planted last year as some of them do not look to be doing so well. He also reported that the pressure tank in the well was replaced with a larger unit for \$719.77. Dick reported that Greg Wilson has mentioned planting more trees and taking care of the ones we already have. This would cost less than \$200 and can be covered under Buildings and Grounds. Two truckloads of new sand for the beach at \$250 a load will provide a foot deep of new sand for the beach. Motion made and seconded to have sand delivered before the refinishing of the island takes place. Motion carried. Piers will be taken out at 3:00 p.m. tomorrow. Dick reported that we are finished with tree-trimming for now and will evaluate in at a later date.

SOCIAL: Debbie McCullough asked for a count of how many people would be attending the potluck dinner. She asked everyone to bring a dish to share and informed us that the potluck would be at 5:00 p.m.

UNFINISHED BUSINESS:

Buying land that is adjacent to our property from Virginia Gard. David Denler has negotiated with Virginia Gard concerning a piece of property (109 feet x 100 feet) for a price of \$25,000. Motion was made and seconded to accept Dave Denler's proposal to purchase the land, titled to the corporation, and give him the right to build structures which would need to be approved by the corporation and Ontwa township. Discussion followed. Motion made to have a secret ballot. There were 10 ayes and 4 nays. Motion

carried. Larry made a motion for members to pay Dave Denler \$30 a month for five years to finance the purchase. No second was made.

Long Range Financial Plan:

Mark passed out several handouts showing figures from Laurie's balance sheet showing the state of our finances. Larry made a motion and it was seconded to increase our dues to \$100 a month, \$30 of which would go to Dave Denler to help purchase the property. Motion defeated. Motion made and seconded to raise dues to \$100 a month starting January, 2006. Motion carried. \$400 will be due Jan. 1, 2006; \$400 will be due by Memorial Day, 2006; and \$400 will be due by Labor Day, 2006.

COMMITTEE LIST:

Committee lists will be updated.

NEW BUSINESS:

Leaf Raking weekends for this fall are: October 22nd, November 5th, and November 19th. Firepits should be cleaned out.

Camp Fires should be extinguished when not attended. This is an Ontwa township rule as well as a rule of the Millianigan Corporation.

Greg Wilson asked that we change the date of our annual meetings. A motion was made and seconded to move the meetings to be held two weeks before Memorial Day and two weeks after Labor Day. Motion carried.

Sea Walls: Bill Francis made a motion that the corporation give approval to any individual who wishes to have a seawall to be able to do that. Motion seconded and carried. Eight individuals expressed an interest in putting in seawalls. Dick made a motion that we make this a corporation project and that we do the entire shoreline from fence line to fence line and divide the cost by 15 and anything additional is the individual's expense. Motion seconded. Motion was amended to state that the corporation take out a loan for those who do not have monies to pay for it in May. The motion then read that the corporation project for seawall extend from fence line to fence line, divide the cost between homeowners, and the corporation will take out a loan for those who do not have monies to pay for it in May. Motion seconded. Secret ballot was taken. The vote was 9 to 6 and declared passed.

MISCELLANEOUS ITEMS FOR DISCUSSION:

Dottie reminded people to join PJC Lake Association. She mentioned the benefits and the good things it does to keep the lakes clean.

Meeting was adjourned at 12:50 p.m.

Respectfully submitted,

Ann Gill, Secretary