

May Meeting Agenda
May 20, 2006* 10:00 a.m.

- I. Call to order
- II. Approve the minutes of September 24, 2005 meeting
- III. Treasurer's report
- IV. Standing Committee Reports
 - A. Finance
 - B. Ways and Means
 - C. Buildings and Grounds
 - 1. Island
 - 2. Tree and stump removal for seawall
 - 3. Status of seawall
 - D. Social
- V. Unfinished Business
 - A. Land Purchase
- VI. New Business
 - A. Proof of insurance and acknowledgement of receipt of documents (Rules and Regulations, Occupancy Agreement, and By-Laws)
- VII. Miscellaneous items for discussion
 - A. Putting campfires out when not attended
 - B. Buying fuel for the equipment
 - C. Drive slowly if using entrance close to houses

*The May meeting has been changed to May 20th because two weeks before Memorial Day is May 13th which happens to be Mother's Day.

MILLIANIGAN INC. MAY MEETING
May 20, 2006

ABSENT: Denlers, Ewings

President, Mark McCullough, called the meeting to order at 10:08 a.m. A motion was made and seconded to accept the minutes of September 24, 2005 meeting. Laurie Lubs treasurer's report showed a beginning balance of \$390.75, income of \$13,946.63, expenses of \$10,128.02, and an ending balance of \$4,029.26. Motion made and seconded to accept the treasurer's report.

The standing committee reports were given next. Finance committee reported that the taxes were filed Nov. 28, 2005. The treasury reports were reviewed and showed the books were balanced. Ways and Means had no report. Dick Bruno gave the Buildings and Ground report. He reported he has sowed more grass seed on the island and the south edge of the island needs work done on it to level it off. The tree by Denler's pier needs to be removed and all piers removed before putting in the seawall. Piers should probably come out the Sunday before Labor Day as the installation of the seawall is to take place right after Labor Day. Mark will talk to Burke's about panel lengths and backfill for the seawall. Dick mentioned some other items: road needs regravelling in the future; not much tree trimming needed at this time; he has seen snakes on the island; and the sign at the entryway needs redoing. He also reported on jobs done this spring. The Social Committee had no report.

Under Unfinished Business the land purchase was brought up. Dave Denler was not present and so there was no report. Much discussion followed. Mark will ask David to put in writing the details, plans, and his intention for the property. Motion was tabled since Dave was not here to answer questions.

Under New Business, Ann Gill asked for a copy of everyone's house insurance policy and asked everyone to sign the Millianigan Corporation Acknowledgement of receipt of By-laws, Occupancy Agreement, and Rules and Regulations. She also asked for any corrections in phone numbers, addresses, or e-mail addresses for the new Millianigan mailing list.

Under Miscellaneous items for discussion it was mentioned that campfires should be put out when not attended; help is needed in purchasing gas for the company equipment; and people were reminded to drive slowly when using the entrance directly behind the houses. It was brought to the membership's attention that Mark McCullough's father died on January 2, 2006. June Stroud offered a prayer for Dottie Ghyselinck's recovery. Motion made and seconded to adjourn the meeting. Motion carried. Meeting adjourned at 11:20 a.m.

Respectfully submitted, Ann Gill