

MILLIANIGAN INC. SEPTEMBER MEETING
September 16, 2006

At 9:07 a.m. Mark McCullough, President, called the meeting to order. A motion was made and seconded to approve the May 20th, 2006 minutes. Motion carried. Laurie Lubs gave her treasurer's report showing a beginning balance of \$4209.26, income \$60,808.15, expenses \$7405.38 and an ending balance of \$57,612.03. She also explained the projected budget to end of year – present balance of \$57,612.03, balance with collection of money still due \$73,596.63; expenditures of \$7200 for taxes and seawall \$61,338.79; expected balance at end of year with 3 month expenditures of \$500 will be \$4557.84. A question was raised on the \$1000 for finishing off area in front of seawall. Question was also raised on the summer taxes and the garage owners. Laurie needs to raise the garage owners' taxes to make the taxes more equitable. Question was also raised on the \$400 allotment to Andy and what it covered and also on the \$58.63 wastewater assessment. Dick informed us that the \$58.63 wastewater assessment is for the hook-up fee for our vacant lot and we are basically just paying interest on the amount owed. The amount owed is approximately \$585. Motion made and seconded that we pay off the total assessment fee. Motion carried. Mark offered to look into the \$400 and to bring it up at the next meeting. Motion made and seconded to approve the treasurer's report. Motion passed.

Standing Committee Reports:

Finance Committee – No report.

Ways and Means – No report

Buildings and Ground: Buildings and Ground report was given by Dick Bruno. He passed a paper around with name and phone # of someone who will pick up old appliances and other large items you may wish to get rid of. Ontwa Township is also recycling hazardous items in a couple of weeks. He warned people to watch for snakes. Other items he mentioned: fishing piers off the island; new deck for beach and also the bridge over the channel; sprucing up the play area with ground up rubber. It was decided to wait until Spring on these items to check out our financial condition. He asked that on busy weekends people only use dumpster for perishable garbage. Leave the large bulky items on side to be thrown in when there is room in the dumpster. He also presented plans drawn up by Karen Ewing for improvement to the beach. After long discussion it was decided to use some of the leftover decks and lumber to create a new deck on the beach.

Social Committee – It was decided not to have the pitch-in today, but rather to move it to the first leaf raking day and to treat the workers on that day.

Election of Officers: A motion was made and seconded to nominate Bill Sabador as our new Vice-President. No other nominations were made. Bill accepted the office of Vice-President. Nominations for the office of secretary were June Stroud and Beth Denler. After the vote was taken a long discussion took place on the validity of using proxy votes since the nominees were not known beforehand. Motion made and seconded to have a written ballot mailed to each member for election of the offices of Secretary and

Treasurer to be returned to the Secretary. Motion carried. Nominations for treasurer were made and seconded. The two nominees are Laurie Lubs and Dick Bruno.

Unfinished Business:

Dave Denler had asked to give his point of view on the land purchase, but he was not happy with the land survey and would like to table it for a later date. No action taken.

The confirmed finish date for the seawall is tentatively set for September 29th. Be sure money is in before the September 29th finish date. Dick also showed a bracket that can be purchase from Burke Seawall for \$25 to tie the boat to seawall. A motion was made and seconded to use only approved similar devices or something that is approved by the Buildings and Ground committee. Motion approved.

New Business:

A motion was made and seconded to reinstate the 2/3 vote for any assessment costing over \$500. Motion not carried. A motion was made and seconded to refer this issue of 2/3 vote for any expenditure over \$500 to Ways and Means committee and to have them bring it up at the Spring meeting. Motion carried. Mark presented a corporation budget plan. He would like the corporation to run off of a budget. Discussion followed. No action was taken.

Miscellaneous Items for Discussion:

Rules and Regulations review was sidetracked to talk about PJC association and our membership in the organization. Dick mentioned the various housing developments being proposed for the lakes, their impact on the lake, and the PJC's efforts to fight these projects and the variances to current county ordinances that Mr. Delano is seeking. Motion made and seconded that Millianigan send \$300 a year to PJC for membership (which includes the magazine The Riparian) for all Millianigan members. Motion carried.

Rules and Regulations discussion included the infractions of dogs running loose off the leash, drinking by minors and then leaving the property, fires not being put out, glass bottles on the beach, and small children not being supervised while they are doing dangerous activities.

Leaf raking dates are set up for Oct. 28, Nov. 11, and Nov. 18th. October 28th is designated as Chili Day. Adjustments for these dates may be needed.

Spring Meeting date is moved to a week before Memorial Day as two weeks before Memorial Day is usually Mother's Day. Request has been made to have the treasurer's report available 10 days before meeting date.

Piers in the swimming area will be pulled out at 1:00 this afternoon. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 11:25 a.m.

Respectfully submitted, Ann Gill, Secretary