

Meeting Agenda
Saturday May 19, 2007
10:00a.m. (Indiana time)

- I. Call to Order
- II. Approve the Minutes
- III. Treasurer's Report
- IV. Standing Committee Reports
 - a. Finance
 - b. Ways and Means
 - c. Building and Grounds
 - i. New deck by beach
 - ii. New deck on bridge
 - iii. Ground up rubber padding under play set
 - iv. Garbage dumpster
 - v. More gravel for road
 - d. Social
- V. Unfinished Business
 - a. Land Purchase – on hold
 - b. Seawall
 - i. Individual docks (instructions from Burke Seawall on installation)
- VI. New Business
 - a. 2/3 vote on items costing over \$500
 - b. Corporation Budget
- VII. Miscellaneous Items for Discussion
 - a. Rules and Regulations
 - b. Committees

MILLIANIGAN MAY MEETING

May 19, 2007

At 10: 02 AM Larry Lubs, President, call the meeting to order. A motion was made and seconded to approve the September 16th, 2006 minutes. Motion carried. Dick Bruno gave his treasurer's report showing the corporation has \$7902.40 in an interest bearing saving account. This amount reflects \$2886.02 (left over from last year), \$5000.00 (from dues collect this year) and \$16.38 (interest). The checking account has a total of \$966.39. The checking account is free fee as a small business account was set up for the corporation. Dick Bruno stated that the current tax bill would be around \$10,000 this year. Also, there was a \$2 fee to dispose of the old tires (12) that were removed from docks. Anyone that had them on their docks was asked to reimburse the corporation for this fee. It was noted that the security light that was burnt out was reported and fixed. A motion was made and seconded to approve the treasurer's report. Motion passed.

Standing Committee Reports:

Finance Committee: No report.

Ways and Means: No report.

Building and Grounds: Andy Walters gave Building and Ground report. A tree by Jim Fredlake house needs to have the dead limbs removed. This is a hazard and the neighbor to the south of the corporation has commented on this issue. The road is in need of more gravel. The Ewing proposal for a new deck by the beach was noted. A proposal for a new deck on the bridge was noted. The issue of ground up rubber padding under play set was noted. The garbage dumpster needs a new step. A motion was made and seconded to approve the build and ground report. Motion passed.

Social Committee: No report.

Unfinished Business:

Land purchase on hold. It will be up to the individuals that want garages (Dave Denler and Mark McCullough) to get with the Ontwa Township to see what is required to build a garage on the open corporation lot (with covalence not build able).

Seawall, building and grounds want all docks to be in the center of your designated area. A pile of rocks and dirt was left over and needs removed. It will discuss to put it on the south bank of the island where it is needed. Help will be needed to address this issue.

New Business:

A motion was made and seconded to trim trees with the fee not to exceed \$2000. Andy is to get estimates and then proceed with the best one. The motion was approved.

A motion was made and seconded to get additional gravel delivered for the road. Four to five loads with the gravel cost not to exceed \$1000. The motion was approved.

Larry Lubs, President, handed out proposed Millianigan Committees for 2007. Larry requested that everyone review them and to let him know by June 3rd if you cannot be available for a committee. Dick Bruno cannot serve on the finance committee (can give advice only /audit issue). It was discussed to combine the tree committee with the 1-3-5 year long planning.

The new deck by the beach was discussed. This was tabled at this time. The decking removed from docks will be used to repair and or replace the deck boards on the current beach deck. Shade at the beach was brought up. Dick Bruno reviewed a brochure on a canopy. This was dropped at this time.

The bridge deck is solid. A date of June 2nd was set to screw down the boards and replace only the rail boards if need be.

The 2/3 vote for items over \$500 will need clarification by the Ways and Means committee. Bill Francis addressed point of order. Only a simple majority is needs for a vote on assessment. The voting issue was to be reviewed (one vote per stock certificate). Clarification as to what is a proxy vote. It is stated in the by-laws that at least one hour before meeting this should be given to the secretary. The proxy must state what it is for by the member signing the proxy. This is to be reviewed.

Any storage shed cannot exceed Ontwa Township, 120 square foot maximum. Any building of storage sheds need to be approved by building and grounds committee. A discussion to have them approved by the corporation also occurred. It was suggested that this turned over to the 1-3-5 year planning committee. The footprint of the land needs reviewed for usage before any more are added.

A motion was made and seconded to have the President set the spring meeting date in May. The motion was approved.

Wood preservative will be purchased. Volunteers to be applied to all of the wooden corporation steps will be needed.

Miscellaneous Items for Discussion:

Fires need to be put out.

Piers will be put in on Memorial weekend.

Members not in attendance:

Denler, Ewing, Fredlake and McCullough

Respectfully submitted, June A. Stroud, Secretary