

Revised
Meeting Agenda

August 30 2008
10:00 AM Indiana/Michigan time

- I. Call to order
- II. Approve the minutes from Spring 2008 meeting
- III. Treasurer's report
- IV. Standing Committee reports
 - a. Finance
 - b. Ways and Means
 - c. Building and Grounds
 - d. Social
- V. Unfinished Business
 - a. What trees need removed and or trimmed yet? To be addressed at fall meeting with estimates before work is done.
 - b. Dick stated that in the fall meeting a need to address how much of a reserve of monies should be carried?
 - c. An estimate of cost for riprap rock to cover outer bank of island to prevent erosion.
- VI. New Business
 - a. Building & Grounds need recommendation for road (access) between houses. (Full time road or patch and fix)
 - b. Building & Grounds get Walter and Denler garage location approved.
 - c. Building & Grounds to plot all garages and sheds for people that do not have them currently. (Shed for Noveroske)
 - d. Building & Grounds approval of funds to put in new volleyball court.
 - e. Building & Grounds approval of McCullough new house plans.
 - f. Election of officers
- VII. Miscellaneous Items for Discussion
 - a. Need to address maintenance and care of beach area.
 - b. Building & Ground general additional issues.

Stroud, June

From: Stroud, June
Sent: Wednesday, August 20, 2008 11:40 AM
To: 'dickandar@comcast.net'
Cc: 'Larry Lubs'
Subject: RE: Request for issues to be addressed at Fall Millianigan meeting 9/6/2008

Dick,

I never received this until today?

June A. Stroud
Jr. Buyer Elkhart Plant1
Gunitite A Member of the Accuride Family of Companies
Ph: 574-522-6767 Ext.356
Fax: 574522-2485
june.stroud@gunitite.com

From: dickandar@comcast.net [mailto:dickandar@comcast.net]
Sent: Wednesday, August 20, 2008 11:38 AM
To: Stroud, June
Subject: Re: Request for issues to be addressed at Fall Millianigan meeting 9/6/2008

June,

What about some of the other items I mentioned in my memo? Several of these items are really important to us. Are they to be brought up under new business?

Please tell me how Andy is going to have a Bldgs/Grounds meeting to recommend the garage and shed locations before our Board Meeting. Also, what about Mark's request to build a new house? He also should have a committee recommendation regarding tree locations as well as trimming and removal.

Do we even have a Board Meeting at 9:00 AM?

?????

Dick

I plan to talk to Andy this week-end about the above.

----- Original message -----

From: dickandar@comcast.net
June,

Thanks for correcting the date of the meeting. Here are some items for the agenda:

Truck drive thru area - Board Meeting only and we can then decide to either make the decision

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or bring it up for discussion at the regular meeting.

Removal of dead tree(s) and tree trimming.

Rip-rap rock on the outer side of the island. I should have some idea of a price B/4 the meeting.

Hire out for the killing of weeds in the channel and swim area. I will have an estimate for that also.

Lee has suggested re-cycling so I will call Michiana for a price.

Other items that have been mentioned by one or more persons:

- Sea wall on other side of channel

- Black dirt/seed for island and other needy areas

- Black top the road

- Plant more trees in the common area(whatever that is????). Should we (or do we) have any kind of policy for tree planting or should we continue as we are and let anyone plant anywhere even though some in the corporation don't like a given site. Remember - be considerate of other people's view of the lake, etc.

- Buy a new and bigger tractor

- Buy land

- Buy new aluminum piers for the beach area, They come in different lengths and even come in one long length with wheels on the end.

- Build a pad under the dumpster so he puts it back in the same place every time. Also, build a better, more permanent step in front of the dumpster.

- Review where boats and trailers are to be stored for the short time period as well as for a longer time period. Who is responsible for cutting and trimming the grass wherever they are stored????

- More sand for the beach area

- Purchase a gas hedge trimmer so we can let the island grow in thick along the edge but we would be able to then trim it to look better than it does now.

- Hire someone to trap muskrats so our island doesn't suffer more damage from them tunnelling in .

Sorry about all these items. I don't know if it is necessary to put them on the agenda or simply bring them up for discussion under new/old business.

Dick

----- Original message -----

From: "Stroud, June" <June.Stroud@gunite.com>

To all members,

Please forward any issues that you would like addressed in the fall Millianigan meeting on September 6th 2008. I will need these requested before August 16th.

Thank you,
Millianigan Secretary,
June A. Stroud
june.stroud@gunite.com

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