

Meeting Agenda

May 24th 2008

10:00 AM Indiana/Michigan time

- I. Call to order
- II. Approve the minutes from fall 2007 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?
 - b. Dick stated that in the spring meeting a discussion will be needed to address how much of a reserve of monies should be carried?
- VI. New Business
 - a. Purchase a new flag and pole to be erected back on the island.
 - b. Purchase of new beach furniture
 - c. Purchase of riprap rock to cover the entire outer bank of the island to prevent further erosion.
- VII. Miscellaneous Items for Discussion
 - a. Clean up of the corporation shed/area needs a time set.
 - b. The corporation shed needs to be re stained this year?
 - c. Need a work detail to finish removing the old cut up logs on the backlot line. This could be moved to the island to be burnt.

MILLIANIGAN SPRING MEETING

May 24th 2008

At 10:10 am our President, Larry Lubs call the meeting to order. A motion to accept the minutes of the September 22nd 2007 meeting was made and seconded. They were approved. A motion was made and seconded to accept the treasurer report given to all before the meeting. They were approved. There was a discussion on the balances and service charges on our account. Dick Bruno stated that he has transfer \$6000 to checking as a balance and has both a credit and debit card to avoid month charges. He reminded all that the debit card could be used for all purchases (I.E. as a gas card). Ways & Means no report was given. Bill Francis stated that the By-Laws, Rules and Regulation and Occupancy Agreement are updated. The current ones are dated 10/7/08 at the bottom of each. Larry Lubs stated that each year all members must sign the signoff sheet (held by the Secretary) that you understand them. Each year all members must supply a current copy of liability insurance for their cottage upon renewal of your policy. The Building and Ground statement was given by Andy Walters. There is a snake that has been seen on several occasions at the beach both on land and in the water. There is a musky rat on the island. Andy showed a paddleboard table that was a suggestion to add at a cost of \$250 to \$300 for all to play. A general pole of the members in attendance was to go ahead with purchasing the lumber to make this. Andy is to pick-up lumber to replace that main drive strips on the bridge at the same time. A work detail for project will be on Saturday, June 7th. Bill Francis gave a statement on the water test was fine. For the Social committee, Debbie McCullough set a date for Saturday, July 26th for the Corporation annual picnic. The meat will be provided and each member should bring a dish to pass.

Unfinished business items were discussed. What trees need removed and or trimmed was tabled until the fall meeting. It was addressed that an estimate for removal will be gotten. The reserve of monies that need to be carried was left to be addressed at fall meeting.

Under new business the following items were discussed. An estimate will be gotten to purchase a new flagpole from several places. A pole of the members in attendance was to go ahead with this project. This will be left up to Building and Grounds. The purchase of new beach furniture to replace the broke ones will go ahead. An estimate will be needed for riprap rock on the island to prevent erosion. Project was tabled until the fall meeting.

Under miscellaneous items the following were discussed. The clean up of the shed area will be on Saturday, June 7th. The Ewing's have volunteered to stain the shed. The clean up of the debris/logs along the back lot is scheduled for fall leaf clean up because of poison ivy.

A motion was made and seconded to close the meeting. Motion passed.

Member not in attendance:

Ewing, Fredlake, Gill and Wail

Respectfully submitted.

June A. Stroud, Secretary