

## Meeting Agenda

**September 5th 2009  
10:00 AM Indiana/Michigan time**

- I. Call to order
- II. Approve the minutes from Spring meeting May 23<sup>rd</sup> 2009
- III. Treasurer's report
- IV. Standing Committee reports
  - a. Finance
  - b. Ways and Means
  - c. Building and Grounds
  - d. Social
- V. Unfinished Business
  - a. Millianigan's well issue update by Bill Sabodor.
  - b. Rip Rock project still one load yet to be delivered.
  - c. Rule and Regulation article #15 to be amended for "Immediate" family to include brothers and sisters? This was sent to Ways & Means Committee to review.
  - d. Rules and Regulation article #16 to be amended from members dwelling area around cottages cleaned and mowed by April 15<sup>th</sup> to May 15<sup>th</sup>? This was sent to Ways & Means Committee to review.
  - e. Reminder of Rules and Regulation article #18, members must provide "fire and liability insurance" annually to Millianigan Secretary.
  - f. The reminder that Rules and Regulation article #1, that members are responsible for compliance by themselves and their guest of all Rules and Regulations. Each member needs to see the Secretary to sign the signoff sheet annually concerning this issue.
- VI. New Business
  - a. A quiet time after 10:00 pm Michigan time needs addressed. No loud noises or bright lights after 10:00 pm. Children should with parents and not running around property after this time.
  - b. Replace the stairs on the north side of the property going down the hill.
- VII. Miscellaneous items for Discussion
  - a. Need a work detail to remove in the piers and when.
  - b. Date of Millianigan annual picnic?
  - c. Dates for leaves clean up?
- VIII. Call to adjourn meeting

Board Meeting  
9AM September 5<sup>th</sup> 2009

Bill Sabodor, our President started the meeting. He reviewed the Millianigan well issue. Millianigan hired Attorney Cliff Bloom to represent us against the DEQ that we have well violation. There must be fewer than fourteen full-time well hook ups to remain a type 3 well service. Currently here are fourteen addresses on our well. This includes the Ed Lawson address. We were requested to file a notarized statement for the four homes that are not capable for full time residence. After the DEQ reviewed this information they recanted the order against us. There was discussion filing a suit against Ed Delano for our Attorney costs. Dick Bruno, our Treasurer covered the report he will read at the fall meeting. Millianigan received an insurance check from Smith Construction for \$2058.60 for damages that occurred to the water system on the construction of the new McCullough cottage. Bill Sabodor stated there would be discussion to bring back the annual picnic and possible a fair day. Andy Walters set the leaf raking dates for October 24, November 7 and November 21.

Board Members in attendance:

Bill Sabodor, Dick Bruno, Larry Lubs, Andy Walters and June Stroud

Board Members not in attendance:

Dave Ewing

Respectfully Submitted:

Millianigan Secretary

June A. Stroud

## MILLIANIGAN FALL MEETING Revised

September 5<sup>th</sup> 2009

At 10:00 AM our President Bill Sabodor called the meeting to order. The minutes were read from the spring May 23<sup>rd</sup> 2009 meeting. A motion to accept them was made and seconded. The minutes were approved. Dick Bruno reviewed the Treasurer report previously sent to the members. The current saving account balance is \$15588.62 and the checking account balance is \$172.26. After the expected future liabilities for this year, Dick stated that there should be a balance between \$6000 and \$8000. He suggested that the current dues of \$100 per month remain. Bill Sabodor asked if there were any question on the treasurer report. Bill Francis made a statement that the DEQ made a recommendation to set up well fund as a separate line in the account for Millianigan. This well fund could be used only for the well for maintenance and emergencies. Bill Francis stated that if Millianigan did not have a type 3 well Millianigan would have to have this type of a separate line account for type 1 or type 2 wells. If a new well was to be drilled at the same location using the same equipment Mosier gave an estimate of \$4500 to replace it. There was a discussion on this issue only nothing was done on it at this time. A motion to accept the treasurer report was made and seconded. The treasurer report was approved. Mark McCullough stated that there was not a report for Ways and Means. He would give the committee suggestion under unfinished business for article 15 and 16 sent to them to review. There was not a finance committee report since Tim Noveroske was not in attendance. Andy Walters stated that Building and Ground did not have a report. He stated that a load of rip rock was to yet be delivered this fall. The pier and leave rake dates would be discussed under new business. Arlene Bruno asked about the aluminum roll out pier project that was tabled in the spring meeting. This will be discussed under unfinished business. There is no social committee chairperson so a report was not given.

Unfinished business: Millianigan well issue was updated by Bill Sabodor. On June 9<sup>th</sup> DEQ notified Millianigan that we were in violation with our well. DEQ stated that we were a type 1 not a type 3 and Millianigan must reply by September 3<sup>rd</sup> 2009 deadline. If we were to be classified a type 1 well there would be more testing around \$3000 per year plus an annual permit fee. Millianigan hired Attorney Cliff Bloom to represent us on this issue. Information was sent to the DEQ on the number of full time homes currently connected to the well. To remain a type 3 there must be fewer than 14 full time homes. We were request to submit notarized statement for the 4 homes that are not capable for full time residence. After DEQ received this information from the attorney, the DEQ recant the order. Millianigan currently remains a type 3 well. We have currently paid \$1260.35 to Weather law office for our Attorney Cliff Bloom. There will be one bill yet to come from the Attorney, which will be paid. The two other homes Delano and Lawton will be billed for their portion after the final bill is paid. Bill Francis made a statement on the water test records since 1978-79 the customer number stated Millianigan was a type 3 well on the files. He also stated that a cross connection issue was to be a concern if a back up occurred. The well has a back flow valve but not all homes have them. Bill Sabodor then stated that Millianigan received an insurance check from Smith Construction for \$2058.60 for the damages occurred to the water system on the construction of the McCullough new cottage. The Board approved to compensated the following members for their work on the water/well issue: Andy Walters for \$100, Bill Francis \$100 and Dick Bruno for \$200. The Board decided to leave the remaining monies in the general account for future needs. On the rip rock project one load of rock is still to be delivered yet this fall per Andy Walters. Mark McCullough reported the recommendation from Ways and Means on Rules and Regulation article 15 to be amended for the "Immediate " family to include brothers and sisters? The committee wants to leave this as it is. A statement as to what was the objection was brought up? This has worked for 30 years. The following discussion occurred. What if there were two or more children in a trust? No dual ownership is allowed. Who would have the right to vote in a trust? Only one stock share for one vote in Millianigan currently. Bill Francis stated that when the original Rules and Regulation were drawn up three attorneys were approached on this issue. The intent was the corporation comes first. How many people will this rule change entail? There can be a "rabbit " affect 2-4-6-8 ect. The effect on the resources to over whelm the property was discussed. If the members are present you can have guests. When does this become a resort for guest? The intent is when the members are not here, who can stay? It was brought up that there was special permission given by the previous Board to let Bob Fredlake stay in the Lub's cottage this was 3 years ago. What about grandkids in this situation also? Arlene and Dick Bruno are drafting a living trust and they stated that this could become a problem in the future on ownership of the stock share to voting rights with their children? The Article 15 now includes an in-law who is not a blood relation to the members. Arlene made a motion; the motion is to

include brothers and sister as immediate family in Article 15 of the Rule and Regulations. There was no second. The motion died. Bill Francis made a comment that the trust should have one voting member and a letter can be submitted for additional stays. A motion was made, to send back to Way and Means to review the legal issue on voting (trusts) on Article 15. This motion was second and approved. This is tabled until the Spring 2010 meeting. Mark McCullough reported for the Ways and Means committee on the Rules and Regulation article 16 to be amended from members dwelling areas around cottages cleaned and mowed by April 15 to May 15<sup>th</sup>. He stated that the committee did not have a problem with the date change. There was some discussion on this. A motion was made and seconded. The motion was to change the date from April 15 to May 15. Bill Sabodor called for a vote. The vote was two for the change to May 15<sup>th</sup> and eight against the change of the date. The motion was denied. There was a comment that the Rules and Regulations have "no teeth". There was a reminder that the Board has the right to review violations and they can send out a compliance letter to the member with the violations.

New business: The 10 PM quiet time was discussed. Children should be with parents at this time. Bill Francis informed the members that this is an Ontwa township rule/10 PM. This is for noise and fires should be out. There was a discussion about guest starting fires after 1 am. Guests should not be allowed to start fires period. This is because of liability issues to the corporation. Fires again are not being put out. Andy Walters discussed that permanent type of stairs needs installed to replace what is there currently on the north side. There were suggestions about outcropping rocks and double railroad ties. He stated that they should be 36" wide and 7" rise on each step. Andy wants all ideas sent to him so he can review them with building and ground and has them quoted for costs. This issue of the stairs will be tabled until the Spring 2010 meeting.

Miscellaneous business: Andy Walters set a date for Saturday, September 12<sup>th</sup> at 3 PM to remove the pier at the beach. There was discussion on having an annual Picnic/ fun fair for the members. The cost when Dave Denler sponsored it was around \$1500. This included food, prizes and alcohol. It was discussed that there should be a beanbag contest (entry fee for those that want to be in it). There should be other games for adults and kids. Food should be provided but each member should provide beverages. Alcohol would be a problem for the corporation liability. A motion was made and seconded. The motion was to discuss and plan a Mid Summer Feast at the Spring 2010. The motion was approved. Another motion was made and seconded. The motion was to have a Labor Day Weekend annual Potluck dinner next year. The motion was approved. Andy Walters stated that the following are the leaf raking dates. The dates are October 24<sup>th</sup> (Dinner will be provided by the corporation this date only), November 7<sup>th</sup> and November 21<sup>st</sup>. There was further discussion on the aluminum pier project. Building and Grounds are to get quote on both the rollout 48 ft. long by 4 ft. wide type and look at 12 ft. by 4 ft. deck only type using our current poles. These quotes should be available for the Spring 2010 meeting.

A motion was made and seconded to close the meeting. The motion was approved.

Members not in attendance:

Ewing and Wail

Respectfully submitted,  
June A. Stroud Secretary

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