

Meeting Agenda

May 28th 2011

10:00 AM Indiana/Michigan time

- I. Call to order
- II. Approve the minutes from Fall meeting September 4th 2010
- III. Treasurer's report
- IV. Standing Committee reports
 - a. Finance
 - b. Ways and Means
 - c. Building and Grounds
 - d. Social
- V. Unfinished Business
 - a. Rip Rock project still one load yet to be delivered. What are the future plans for this project?
 - b. The proposal by the Ewing's to build a trellis over their front porch.
 - c. Replace the stairs on the north side of the property going down the hill.
A motion was voted on that the corporation would build the stairs with the direction of Greg Wails. The Gills are asking "where are we with that project?"
- VI. New Business
 - a. What is the status of James Fredlake certificate of ownership on his home?
- VII. Miscellaneous items for Discussion
 - a. Need a work detail to put in the piers and when.
 - b. Reminder by Ann Gill about recycling our trash. The trash collector recycles all items that are in clear trash bags only. Please try to use clear bags so this can be done.
- VIII. Call to adjourn meeting

Revised & resent Email 

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Board Meeting

9 AM May 28, 2011

Dave Ewing, our President started the meeting 9:00 AM. Dave discussed the trellis/ pergola issue. He stated that it would not be a permanent type. It would have a pergola type roof (wood slates). Dick stated that he checked into coverage for tools and equipment with Westfield Insurance. They currently cover the corporation liability insurance. For the same premium of \$500 Millianigan could get a business owner policy. This type policy would cover tools and equipment up to \$3000 and would increase the liability to \$2 million dollars. Millianigan insurance is due in August. If the corporation elects to state the policy now, we would forfeit the \$80 from the current policy that is in effect. Andy stated that the load of rip rock would be delivered as soon as the weather permits. He let the contractor know that there would need to be three sunny days to dry out the ground before the delivery. He also would like to put in the piers at noon on Sunday, May 29th. Dave stated that Eddie Fredlake would report on the Fredlake estate.

Board members in attendance:

Dave Ewing, Bill Sabodor, Dick Bruno, Andy Walters and June Stroud

Board member not in attendance:

Greg Wail

Respectfully Submitted,
Millianigan Secretary,
June A. Stroud

MILLIANIGAN SPRING MEETING

May 28th 2011

At 10:10 AM our President Dave Ewing called the meeting to order. The reading of the minutes was dispensed from the fall September 4th 2010 meeting. The minutes were approved. Dick Bruno reviewed the Treasurer's report. The current saving account balance is \$18089.20. The checking account balance is \$118.37. A motion to accept the Treasurer's report was made and seconded. The Treasurer's report was approved. There was not a finance committee report. There was not a Ways and Means committee report. Bill Francis made a statement that in new corporate prospectus there is a pro-corporation provision that they are not to be responsible for the acts of the individuals. There could still be a law suit to sue. Dick Bruno made a statement that he looked into changing Millianigan insurance policy since the break in last fall. The current policy with Westfield covers on general liability of \$1 million dollars. We could change to a business owner policy and the general liability would change to \$2 million dollars and non owned and hired auto, tools and equipment would be covered for the same premium of \$500 annually. If the new insurance was put into effect now we would forfeit the \$80 prepaid premium. Dick stated that he was going to bring this up under new business. There was discussion on this issue. A motion was made to get the new business owner policy immediately and to dismiss the \$80 for the increase coverage. The motion was made and seconded. The motion was approved. Building and Grounds report was given by Andy Walters. He stated that the weed pellets were put in the channel. The rip rock load would be delivered when the ground was dry enough (minimum of 3 days without rain). Greg Wail is still willing to build the north stairs with help. Greg comes up during the week; he requested help to dig the holes for the posts. There was discussion on whether the cost for the steps was approved. B&G can use up to \$500 per project. Andy was to address this project with Greg as to when it could be started and what needed done. There was not a social committee report. There was discussion that members did not know what committee they were on. June Stroud will resend the 2011 committees to the members. Since all of the unfinished business was addressed above, Dave Ewing moved on to new business. Dorothy Ghyselinck proposed that B&G look into new stone for the entrance to the driveways. Since the construction projects in the last year there is a need for more stone. There was a discussion, B&G can use \$500 limit per project. A motion was made to B&G get with Doug Wallis the contractor for stone for the two entrances. The motion was approved. Dave Ewing made a proposal to build a trellis/ pergola over their front porch. He showed a drawing of this. He stated that this would not be permanent, not to be enlarged upon, built over, added to or changed. There was discussion. The neighbors on both sides approved the Ewing proposal. A motion was made to approve the trellis/ pergola for the Ewing front porch. Ballots were passed out since this is a modification to a dwelling. The proposal was approved 12 yes votes. The next item of new business was the status of the James Fredlake certificate of ownership on his cottage. Bill Francis stated point of order that the executive board would have to act on this prior to a report. The meeting was adjourned for 5 minute for the board to discuss this with Eddie Fredlake the current issue. The Meeting was called back to order by Dave Ewing. The trust issue for the Fredlake certificate for the cottage will be tabled by the executive board until discussion with Ways and Means and possible an attorney. Bill Francis made a point of order that the By Laws stated that the legality must apply for membership. There was discussion on this issue. Since there was not a trust prior the new membership issue applies. The issue was tabled at this time by the executive board. Miscellaneous items for business, PJC will be having a fund raiser of Port-a-pit chicken on June 11th

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from 11 am to 2 pm. The chicken can be picked up at the former Legency parking lot in Edwardsville. The tickets are \$5 each for a half of chicken. Dick Bruno has tickets available. The poker run is June 23th. Millianigan will purchase tickets the same as last year for \$225. He asked for members that would like to participate in the poker run. A motion was made to donate \$225 to the poker run. The motion was approved. Building and Ground wants to put in the piers on Sunday at noon. Tim Noveroske will be removing the pine tree next to their porch. The trees are growing under the porch causing damage. There was discussion about the trimming and removal of trees. Building and Grounds will review the trees to be trimmed and or removed by August 1st. B&G to get estimate for the trees. Please be aware that our trash service has recycling. Items to be recycled must be in clear trash bags. The Ewing's will purchase gas when needed throughout the summer with the corporation gas card. Arlene Bruno stated that their children would stain the swing set. The Fredlake annual reunion is on July 23rd. Building and Ground is to purchase a replacement chain saw for the one stolen last fall. A motion was made and seconded to close the meeting. The motion was approved.

Members not in attendance:

Wail

Respectfully submitted,
June A. Stroud Secretary