

# MILLIANIGAN MEMBERS BUDGET MEETING

SEPTEMBER 5, 2015

## MINUTES

### I. Call to order

Attendance: Sabador, Bill & Mary/ Gill, Paul & Ann/Denler, Dave & Beth/  
Walters, Andy& Trish/Stroud, Mark & June/ Bruno, Dick&Arlene/Wilson,Greg/  
Wail, Greg/ Francis, Bill& Lee/McCullough, Mark& Debbie/ Ghyselinck,Cyndi/  
Lubs,Larry/Fredlake,Eddy

Absent: Noveroske/Ewing

Proxy: Dave and Karen Ewing give their voting proxy to Dave Denler

### II. Minutes from July 11, 2015 meeting approved.

### III. Committee reports:

#### A.) Social Committee report, chair, Lee Francis

- 1.Picnic will be at 4:30 pm today with Bingo after dinner.
- 2.Happy hour in 2 weeks

#### B.) Building and Grounds report, chair, Andy Walters

- 1.Piers will be removed at 1:00 on Sunday 9/6/2015

### IV. Budget Items for consideration and vote.

#### A. Item #1 .Replacement of fence concealing dumpster

\$132.68(Materials only, labor to be done by Millianigan). Sponsor:  
Mark & June Stroud.

- B.) Item#2. Tree removal behind Bruno's cottage. This item removed from budget request per Dick Bruno
- C.) Item#3. Plant four oak trees on the common ground. (approx. 6' tall, 1-1.5" in diameter) Location to be determined per Building and Grounds. \$300.00. Sponsor: Greg Wilson.
- D.) Item#4. Selectively clearing the Millianigan owned vacant property of some of the trees and underbrush, excavating creating a berm on street side. \$6,500.00. Sponsor: Dave&Beth Denler.
- E.) Item#5. Social Committee would like \$300.00 for social events specifically to create a party like Millianigan had several years ago. With events for the children. Sponsor: Lee Francis.
- F.) Confidential voting ballots casted. The following items presented were passed. By majority vote:
- Item # 1 Replacement of fence concealing dumpster.
  - Item #3 Purchase and planting of four Oak trees on the common ground.
  - Item #5 Social Committee party event.

V. New Business / Items for discussion

- A.) Request to consider the idea of an association policy regarding personalized vehicles and their use on Common Ground Areas.
1. Who will drive these vehicles.
  2. By what route will these vehicles travel on common ground.
  3. Concerns of grass being worn down or torn up from these vehicles.
  4. Consideration to American Disability Guidelines.
  5. Committee formation to consider guidelines for Personalized Vehicle use with in Millianigan Condominium Incorporated.

B.) Request to consider following issues regarding water and well:

1. We should consider a natural gas standby generator to power the well when the electricity goes out.
2. Generator should be on Condominium property. Since our well is located on personal property of Mr. Jeff Wilson and as he has acknowledged willingness to pay for half of the cost of boring underground electric line. If this project were to take place, we should do it in stages and begin by boring the electric line first.
3. Water quality testing, as a condominium, will have to be done annually as opposed to every three years. Testing for E. coli will need to be done monthly. Pump and its pressure will also need to be tested on a more frequent basis and test results will need to be recorded with the state.
4. Committee formation to put more information together regarding this project.

C.) Parking behind cottages.

1. The road directly behind cottages is not a legal road, (from Ghyselincks to Brunos). Ontwa Township Ordinance as it relates to a PUD and Site Condo reports that personal property needs to have direct access to a road, in this case, Twilight Street. Parking behind these cottages prevents these cottage owners from access to Twilight St.

D.) Request to consider repair of gravel road that exists beginning at entrance at Twilight Street.

1. Possibilities for repair: Chip and Seal, Concrete apron and or concrete to the last 15 feet.

E.) Sea wall repair at portion that has raised up.

1. Look into cost for repair of this area.

F.) Liability of tree on the south end of Millianigan condominium property in between Fredlake and Hill's home. A branch hanging over Hill's property while the tree is on Millianigan property.

1. Hills have the right to trim the branch themselves.

2. We have the responsibility to maintain our trees.

VI. Meeting Adjourned.

