

Millianigan Members Meeting

May 28, 2016

Minutes

I) Call to order

II) Attendance: Bill, Mary Sabodor/ David, Karen Ewing/ Paul, Ann Gill/ Tim Noveroske/ Dave, Beth Denler/ Andy, Trish Walters/ Mark, June Stroud/ Dick, Arlene Bruno/ Greg Wilson/ Bill, Lee Francis/Mark, Debbie McCullough/Larry Lubs/Cyndi Ghyselinck/Ed Fredlake

III) Minutes from September 5,2015 meeting accepted

IV) Social Committee Report: Lee Francis

- a. Happy Hour begins next week. Bring a snack if you want.
- b. Annual Celebration /party. Some have voiced wanting to bring this back. Send email to Lee with your ideas for the party and or dates for when you would like to have the party.
 - i. Everyone will need to do a part to make this event work.
Not just one person
 - ii. Needs to occur before school begins.
 - iii. Members will need to RSVP

V) Building and Grounds Report: Andy Walters

- a. Sea wall
 - i. Seawall has raised in areas and has as a result raised the Beach deck. Dick Bruno to confirm a price on repairing seawall.
- b. Roadway
 - i. Roadway into Millianigan repair/ restructure/maintain Product to consider presented to members by Dave Denler. Product allows for drainage and containment of rocks on the road.
- c. Weed control/channel

- i. Need permit to apply chemicals in channel for weed control. Will contact a professional who has applied weed control in Juno lake channels.
- ii. Bill Francis notified members of DEQ permits for aquatic nuisance control.
- iii. The above projects do require submitting a Members Budget Item request form with as much information as possible regarding: budget, estimates, official quotes, estimated time frame of completion of project. Members can submit project request anytime through out the year. Do not wait until just before Annual Budget meeting.

VI. Bill Francis reviewed

- a. liability of ownership and control as it relates to common areas and maintained areas.
- b. Cottages that are not directly adjacent to main roadway must have access to roadway from behind cottage.
 - i. Contact Bill Francis if you have any different ideas in handling this issue.
- c. Limited common area is 50 feet in front and 20 feet behind cottages. Easement crosses some of the cottages limited common areas.

VII. Two thirds vote can change any Bylaw.

VIII. Andy Walters announcement: Piers will be put in at 1:00 pm tomorrow. We will move the beach deck also.

IX. Millianigan website tutorial to follow adjournment of meeting today.

X. Meeting adjourned 10:56