

# MILLIANIGAN MEMBERS FALL MEETING

## AGENDA

SEPTEMBER 3, 2016

1000 AM

DENLER/WALTERS GARAGE

1. Call to order / Roll call
2. Approval of May 28, 2016 meeting minutes
3. Committee Reports
  - a. Social committee / Lee Francis
  - b. Building & Grounds / Andy Walters
4. Bill Francis's items for Discussion
  - a. Guest & Group Fees.
  - b. Parking and Flow of Traffic within the Corporation boundaries.
  - c. Well Usage and Results of water testing.
  - d. Status of well agreement with Andrea Hurn
  - e. Status of housing the present generator and / or purchasing a Natural gas generator.
5. Tim Noveroske item for Discussion
  - a. Erosion of the island shore line along channel and lake side, discuss and plan for possible seawall.
6. Treasury Report
7. Budget for fiscal year 2017
  - a. Planting trees on our property.
    - i. Sponsor- Greg Wilson
  - b. Natural gas generator for running the well when electricity goes out.
    - i. Sponsor – Bill Francis
  - c. New Millianigan signage
    - i. Sponsor – Karen Ewing
8. Discussion on regulating Golf carts use and ownership
9. Election of New officers (Vice president, Treasurer, Secretary)- all nominations to come from the floor followed by individual voting for each post.
10. Adjourn meeting