

## MINUTES MEMBERS MEETING

SEPTEMBER 3, 2016

1. Call to order

Members present: Sabodor, Gill, Denler, Walters, Stroud, Bruno, Wilson, Wail, Francis, McCullough, Ghyselinck, Fredlake

2. Voting proxy: Lubs given to Mc Cullough, Ewing's given to Wail, Noveroske given to Walters

3. Approved minutes from May 28, 2016

4. Treasury Report

a. Mark Mc Cullough

i. Budget handed out

ii. What was not spent does roll over to the next year.

5. Committee report

a. Social- Lee Francis

i. Dinner will be tonight at 4:45.

ii. Trivia game after dinner.

iii. " This was my last year as social chairwoman."- Lee Francis

b. Building and Grounds – Andy Walters

i. Leaves will be picked up and hauled away by an outside company this year. Definite dates when this work will be done will be sent out as an email by Andy. "Probably end of October and end of November."- Andy Walters. Bill Francis got a bid that will pick up leaves on twice for an additional \$400.00

ii. The channel will be treated next spring for weed control by a professionally licensed individual who will acquire necessary permits. The cost for this service is \$600.00.

iii. The swing / play set will be moved from the location they are currently, near Denler, Noveroske, Walters, to the island. Andy discussed where people would most want the swing sets relocated, either the island or the south end of the Millianigan common ground.

iv. The road behind Bruno's to Ghyselinck's cottage is not a road for automobiles. It is a footpath. Please remind your guests.

v. Piers at the beach will come out Sunday 9/4/2016 at 12:00.

- vi. Erosion under bridge. Rip rock needed under bridge but was not a budget request for this year.
- vii. Dave Denler- "If members feels that putting down rip rock under the bridge needs to be done in 2017, although it was not a budget request, it will need to be motioned at the time of voting at this meeting otherwise it would need to be a 2018 budget request." "The Board chooses not to spend the money unless the members vote on it."

6. Bill Francis discussion –

- a. Family of a member is defined as owner's children, grandchildren, mother, father, mother in law, father in law, daughter/son in law. Anyone else is a guest. Consider a committee to study and propose charging or not charging guests who visit. This potential money that would be paid would pay for reimbursement for expense of repair and or use of resources. This money would not be income.
- b. Parking – everyone is doing what they are supposed to as far as location of guests parking.
- c. Watering – over watering lawn is a waste of a valuable resource and wear on the well. Don't take the water for granted. Water testing Coliform = negative , Hardness= positive
- d. Andrea Hurn well agreement expires June 2017.
  - a. Andrea Hurn has asked for an extention on this agreement thus staying on as a user of our well through June 2018.
  - b. The Board elected:
    - i. To give her a one year extension from original expiration date.
    - ii. Add language to agreement that would make this agreement nontransferable to a new buyer of her home.
    - iii. She will have to pay \$50.00 per month for use of the well.
    - iv. She will have to give the Millianigan board a bid from a licensed contractor for the installation of a well on her property.

- e. Background on backup generator to run our well options
  - a. Install a generator on our own property for \$12,000- 15,000
  - b. Install a 11 kilo watt generator on Jeff Wilson's property and split the cost with him 50/50. Our cost \$\$2950.00
  - c. Jeff installs a whole house generator that will back up the well also, and we pay 1/3 of the cost which we would pay \$5300.00

7. Tim Noveroske (Dave Denler in Tim's absence )

- a. Concern erosion around island
  - i. Seawall on far side of channel
  - ii. Ribrock on the far side of channel from bridge to end of island.
- b. Google earth shows little erosion.
- c. Map survey 2001 to 2014 shows little erosion. Evidence of erosion seen on both ends of seawall.

8. Budget requests

- a. Greg Wilson: Planting trees –
- b. Karen Ewing: New signage-
- c. Bill Francis: Generator-
  - i. 22 Kilowatt house generator on Jeff Wilsons property \$5,300

Voting results

Passed

Not passed

Passed

9. Golf carts- Greg Wilson

- a. Results of members surveyed shared.
- b. Who can use golf carts.
- c. Golf cart discussion tabled.

10. Elections of new officers for the Millianigan board 2017

- a. Vice president: Greg Wilson- Uncontested
- b. Treasurer: Mark Mc Cullough -Uncontested
- c. Secretary: Trish Walters- Uncontested

11. Meeting adjourned 12:30