

MILLIANIGAN MEMBERS/BUDGET MEETING

AGENDA

SEPTEMBER 2, 2017

10:00 (NOTE LATER TIME)

DENLER/WALTERS GARAGE

- I. Call to order/ Attendance
- II. Approve minutes from May 27, 2017 meeting
- III. Committee report
 - a. Social / Beth Denler
 - b. Buildings and Ground / Andy Walters
 - c. Treasurer / Mark McCullough
- IV. Non budget requests
 - a. Item 1. Amendment to By- laws. Sponsor: Greg Wilson
 - i. Amendment to add additional phrasing to Condominium By-law:
 1. **Exhibit: A Condominium By Law, Section 4. Administration. Under line 4.2 f** Add the wording “**all committee final reports**” to beginning of this sentence. It would read as follows; **f. authorizing all committees final reports, the execution of contracts, deeds of conveyance, easements, and rights-of-way affecting any real or personal property of the Condominium on behalf of the Owners**
 2. This change would keep the board informed and responsible for future construction decisions and help disseminate information to members.
 - b. Item 2. Amendment to Condominium By-law. Sponsor: Andy Walters
 - i. Amendment to alter phrasing to Condominium By-law
 1. Exhibit:A **Condominium By Law, Section 8.6 J** Alter so that unit owners responsibility for caring of land 20 feet behind unit on road side. It would read as follows; **J.**

Lawn Care and Landscaping. Each Owner is responsible for their assigned Limited Common Area and Common Area extending 20 feet in the back of unit, roadside, and 75 feet from the unit lakeside, between respective dwelling and assigned boat access area.

- V. Fiscal Year 2018 Budget
 - a. Item 1: New fence along Twilight street to replace current fence.
Sponsor: Mark McCullough
 - i. \$2950.00 for White Vinyl fence to remove and replace current 220 feet of cedar split rail fence.
 - b. Item 2: Add sand to the beach. Sponsor: Arlene Bruno
- VI. Vote
- VII. Adjourn meeting