

# Millianigan Members Meeting

## Minutes

September 3, 2017

- I. Call to order 10:05
- II. Attendance: Sabador, Kamely, Gill, Noveroske, Denler, Walters, Stroud, Bruno, Wilson, Wails, Francis, McCullough, Lubs, Ghyselinck, Fredlake
- III. Minutes May 27, 2017 approved.
- IV. Committee Reports
  - A. Social/Beth Denler:

BBQ at 6:00pm in front of Denler's. Paper products supplied. Bring tables.
  - B. Building and Grounds/ Andy Walters:
    1. Leaf pick up in fall with same service and same price. There will be two pick ups of leaves.
    2. Snow Plow- Brian West does not want to plow anymore. He charged \$65.00/plow. Have two other possibilities to plow at \$125.00/plow.
    3. Need to look at trees to be trimmed. I will have Lonnie Brown take a look at the trees in the fall. Let Andy know if you see any trees of concern.
    4. Piers will stay in this weekend. Lubs responsible for bringing in the piers.
    5. Well issues –
      - a. We have had problems with chloroform in our testing results.
      - b. Maybe from over usage of water. Only water lawn 30-45 min.
      - c. Will test water in Spring and may do another test in the Winter.
      - d. Board agreed to create a plan to save money for permanent solution regarding the well. Meeting in Spring to go over all well issues.
      - e. Andrea Hurn to go off of our well in June 2018.

6. Tractor- Someone left key on, battery dead. Pay attention to lift deck when going in and out of shed. Make sure key is left in the off position. Check tires make sure they are inflated.

C. Treasurer/Mark McCullough:

1. Increase last year Dumpster and Electric. Dumpster \$1200-1400, Electric \$1100-1250.
2. Insurance to go down -\$180.00 Some items not necessary so they were removed.
3. Snow removal \$700 for 4 plows, had only 2 plows last year
4. Well issues this year cost \$3000.00. Funds were taken from tree maintenance. We haven't got into Emergency fund, right on the line.

V. Non Budget item

1. Amendment to bylaw Section 4. Sponsor Greg Wilson  
Line 4.2f Add the following to the beginning of the sentence, "all committee final written reports"4.2 f Will read in entirety as follows:

4.2 f. authorizing all committees final written reports, the execution of contracts, deeds of conveyance, easements, rights-of-way affecting any real or personal property of the Condominium on behalf of the Owners

Voting results: Yes- 15

No- 0

Passed

2. **Amendment** to Condominium By-law Section 8.6 J. Sponsor: Andy Walters

8.6J line three, after the words: Area extending , add "20 feet in the back of unit, roadside,"

After members discussion it was motioned to vote yes or no on Amendment 8.6 J with it reading as follows:

Lawn Care and Landscaping. Each Owner is responsible for their assigned Limited Common Area and Common Area between respective dwellings and assigned boat access area. Owners shall mow and maintain all grass at least two times each month during the growing season.

Voting results: Yes- 15

No-0

Passed

## VI. Budget Item

1. New white fence along Twilight Street. Remove and replace current 220 feet of cedar split rail fence. Cost \$2,950.00. Sponsor Mark McCullough

After members discussion it was motioned that instead of voting on the budget item as it was proposed, the vote would be on creating a fence/gate fund.

Voting results: Yes-9

No-6

Passed

2. Sand for the beach. Sponsor Arlene Bruno

Estimate per Andy Walters, 40 tons of sand would cost \$900.00 and \$600.00 for a Bobcat to bucket load and spread.

Voting results: Yes- 2

No-13

Not passed

Adjourn 1:00pm

