

Feb 11/92

Executive Meeting - Mike's Beach

Present - J Labath, D Kenton, F Brown, M. Clonka
D. Mohr

The agenda as attached was approved.

① - minutes of previous meeting were read, moved, seconded & carried.

② Business arising from previous minutes will be dealt with under the appropriate Committee reports.

③ Correspondence - none received

④ Financial Report - as attached.

Presented & read by Doug Kenton, moved, seconded & carried.

Action - Some reconciliation of the figures will be done by Doug Kenton.

Motion: maintain approx. \$2,000 in the account for emergencies - moved, seconded & carried.

⑤ Ground Committee Report

Site Report submitted by Floyd Brown - attached
Discussion regarding prioritizing Hamlet's needs

Motion: Purchase Interlocking plastic Boat Dock material from Stuckel Holding - Lake Lenox, ask to provide a dock 4ft wide x 40 ft long and four extra sections to provide a float 8ft x 8ft at an approximate cost of \$3,000. seconded & carried.

Motion - purchase, install & construct a permanent toilet facility at an approximate cost of \$2500.00 seconded & carried.

Motion - Beach clean up and lawn cutting to be done voluntarily at least 3 times ~~a year~~ per season. Moved seconded & carried.

Action - All the above to be initiated and supervised by Floyd Brown

⑥ - Water Committee Report

Matt Plonka reported that a spare (large) pump has been purchased for approximately \$1,600.00. This pump has a 5 yr. guarantee - will be installed around mid way when water is turned on for the season and the existing pump will be inspected and kept as a spare unit.

⑦ - Recreation Committee Report

- Suggestion that some socializing be arranged in conjunction with the beach clean up dates.

Suggestion that July 1st weekend be a social event with Barbeque & Fire works.

Suggestion that a Fishing Derby be arranged with a social gathering.

Action - Sharon Mohr to contact Wayne Neft, Elaine Seulo, & Carolyn Peterson in regards to the above.

⑧ - Other Business

- Purchase stick brushes for cleaning barbeques.

Annual meeting - Pasqua Rec Center June 16/92
7:30 P.M.

- When dates for social events & clean up are from a newsletter will be sent to property ^{owners} ~~owners~~

Meeting adjourned - moved & carried

Next meeting April 28/92 - 7:30 P.M. - Doug Penlon

Invite Ellen Seulo to next meeting