

Hamlet of Mohrs Beach
Annual Meeting Minutes
July 14, 1990
Location: Mohr's Beach

Call to Order: 7:41 p.m.

1. Introduction of New Owners:

The Hamlet welcomes:

Judy Woods not present
Petra & Dan Hurd
Darrel Schneider
Caroline Betson
Vern & Gladys Gorill not present

2. Minutes of previous meeting: Read by Rowena Chorney

Errors or Omissions:

Error in item 10: read "Should there be a need to break in to access the phone....reimbursement for damages will be requested." should have read "...reimbursement for damages will be made."

Moved by Gloria Glab that the minutes be adopted as read. Seconded by P. Dove. Carried.

3. Old Business:

Boat Launch:

Jerry Labatt put forth a resolution that estimates (quotes) be obtained from 3 (three) construction companies outlining charges, tentative starting date, giving the Executive Committee, in consultation with Jack Mohr the authority to proceed this season if the costs are within a limit of \$3,000.00. Should the expense be greater than \$3,000. the membership will be consulted. Seconded by Floyd Brown. Carried.

Watering:

Chairman Ted Glab reminded all residents that restrictions are still in place. Water use is limited to trees and in-house only.

Slush Fund:

New Executive to follow up.

Pets:

Chairman Ted Glab reminded all present of a resolution passed three years ago stating that pets are to be kept under control and confined to their own property.

4. Treasurers Report: Read by Garth Gorill

| | | |
|---------------------------|-----------------|----------------|
| End of 1989 Balance | \$3,518.63 | (Jan. 1) |
| Well Pump | 59.00 | |
| Road Maintenance | 105.00 | |
| Tractor Repairs | 389.00 | |
| Road Grading | 40.95 | |
| Balance | <u>2,934.30</u> | Credit |
| Grant | 2,700.00 | |
| Tax Levy | 2,043.44 | |
| Water Hook-up (Schneider) | 300.00 | |
| " (Gorill) | 300.00 | |
| Balance | <u>8,267.74</u> | as of July 14, |

1990

5> Executive Committee Report

Recreation Committee Report: by Elaine Serelo
Nothing to report

After establishing the Recreation Committee was responsible for clean-up (beach area) J. Labatt suggested there be two (2) clean-up dates -- one in late May, the second in July, or, contract someone to do the work in the spring, mid-summer, and fall. Discussion followed.

Gloria Glab moved that Darrin Siefert be selected to cut grass and be paid a gratuity of \$10.00/hr. which includes gas and maintenance costs. Seconded by Donna King. Carried.

Water Commission Report: by Ted Glab

Water shut-off was mid October 1989 with no cost to the Hamlet. Thank-you to all volunteers. Water was turned on May of 1990 with no cost to the Hamlet. Thank-you to all volunteers.

There was one major break. Cost of repairs was \$243.95.

Jack Mohr asked if this expenditure has been reimbursed. Ted Glab reported it had.

Ted Glab moved the Water Commission report be adopted as read. Seconded by J. Labatt. Carried.

Grounds Committee Report: by Jack Mohr.

Jack Reported that repairs were made to the two piers. No costs submitted. Jack reported he graded the road a couple of times, and cut road allowance a couple of times.

Next Annual Meeting:

To be held between June 15 - Aug 15th at the call of the chair.

b. Other Agenda Items:

Extra Boat Dock:

Darrin Siefert requested an additional Boat Dock which would give access to tie nine (9) boats. Show of hands indicated agreement for a new boat dock. Jerry Labatt set forth a resolution that a committee be established to research costs, materials, etc. and that Darrin Siefert and P. Dove be on this committee and report to Executive for further action. This project to commence next year. Seconded by Claudia Labatt. Carried.

Jack's report - re: Development.

2 - level water system
oil surfacing roads
diving board
pier
knowledgeable person for full-time maintenance
developing beach area - i.e. BBQ pits.
playground equipment (written report attached)

This report prompted discussion on pump & well system.

Jack moved a committee in consultation with Jack Mohr, be established to research ALL options available for a new water system, providing cost projections, proposed plans, proposed payments. That Matt Plonka chair this committee and that this committee provide a detailed report at the next annual meeting. Seconded by Betty Plonka. Carried.

This committee: Chairman Matt Plonka
Ted Glab
Floyd Brown
Darrin Siefert

Garth Gorill brought up the matter of a pay telephone. Discussion followed. Ted Glab moved that Garth Gorill check into this matter and all options and report to the membership at next annual meeting. Seconded by J. Labatt. Carried.

Caroline Betson informed the membership of a minor theft of property that occurred at the beach area. Caroline

expressed concern that property could not be left unattended. Ted Glab recommended a "Neighborhood Watch" attitude be adopted by all.

Kalmin Bagu suggested purchase of speed signs to be posted on the beach area. J. Mohr informed members that there were regulations on signage and that this matter be referred to Executive Committee.

7. Election of Officers:

Ted Glan moved nominations begin.

Ted Glab declined all nominations.

G. Gorill nominated Matt Plonka - Matt Plonka declined.

C. Labatt nominated Floyd Brown - Floyd Brown declined.

G. Glab nominated J. Labatt - seconded by D. Siefert

J. Labatt nominated Floyd Brown - seconded by C. Labatt

Ted Glab nominated R. Chorney - seconded by G. Gorill

E. Serelo nominated G. Gorill - seconded by M. Plonka

J. Labatt requested that he and Floyd Brown serve jointly on committee. Jack Mohr responded, informing membership of regulations stating only three (3) people serve on Executive Committee. Request denied.

Gloria Glab moved nominations cease. Seconded by Fred Killingbeck. Carried.

Ballots cast:

Jack Mohr called the meeting on a point of order asking for an election scrutineering committee to count ballots. Headed by Elaine Serelo and Jack Mohr.

Ballots cast:

Ballots counted - 75 ballots cast

Results - G. Gorill
R. Chorney
J. Labatt

Jack Mohr moved ballots be destroyed. Seconded by Darrin Siefert. Carried.

Grounds Committee Selection:

Jack Mohr - Chairman

Recreation Committee Selection:

E. Serelo - Chairman

C. Gorill

R. Chorney

Water Commission

Matt Plonka - Chairman
Ted Glab

Donna King moved the meeting be adjourned. Seconded by
Carol Wolfe. Carried.

Those Present at Meeting:

Claudia & Jerry Labatt
Gloria & Ted Glab
Matt & Betty Plonka
Donna & Bill King
Rose Puff
P. Dove
John & Helen Serelo
Elaine Serelo
Floyd Brown
Garth Gorill
Petra & Dan Hurd
Jack & Doreen Mohr
Darrel Schneider
Fred Killingbeck
Carol Wolfe
Caroline Betson
Vern Lindsay
Darren & Jody Siefert
Mr. & Mrs. Kalmin Bagu
Rowena Chorney

Minutes prepared by: Rowena Chorney

Minutes approved by: Jerry Labatt

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Grounds Com Report

- The Piers were repaired before installing in the spring.
- The internal roads were graded twice & Warren Wild was contracted to do repairs to the road down the hill.
- The road sides have had the grass cut down twice & will be cut once more before the snow flies.

* The hamlet should consider purchasing a good rotary mower to allow for a much easier job of keeping roads neat.

Respectfully Submitted
Jack Mohr.

New Development Report

July 14/90

- Surveying has started to establish a preliminary plan for subdivision of about 17 lots at lake level.
- When all approvals have been obtained a new road will be built.

* The hamlet should undertake a study of the water system to utilize the well to its potential.

- * The hamlet should plan some long term projects such as
- diving board - another pier - playground equipment - park equipment
 - Rotary Mower - develop the walkways & park & playgrounds.
 - Combination equipment storage, Recreation Hall building
 - dust proofing of all internal roads
 - Contract a person to maintain water system - keep grass cut in parks, walkways etc.

Jack Mohr