

HAMLET OF MOHRS BEACH

Minutes of Executive Committee Meeting

July 15, 1990

Location: Mohrs Beach

Present:

John Labatt, Rowena Chorney, Garth Gorrill

Agenda:

1. Signage

J. Labatt will ask Vern Lindsay to follow through on his agreement to pursue the issue of posting speed signs, children at play signs and a swimming at ones own risk sign.

2. Boat Launch

The boat launch will come under the auspices of the Grounds Committee.

G. Gorrill will consult with D. Hunter and Wilds construction regarding options for the boat launch. J. Labatt will consult with the local conservation officer regarding shoreline and water restrictions affecting upgrading the boat launch.

The goal will be to obtain three estimates on the boat launch with the intent to make necessary changes this season.

3. Financial Report

G. Gorrill will prepare a budget for this year based on the outcome of the next executive committee meeting.

4. Maintenance of Beach and Walkways

J. Labatt will advise Darin Seifert and Wayne Hoefft of the honorarium the hamlet will pay for cutting of grass at regular intervals. A letter of understanding will be sent to these individuals outlining terms and conditions.

An honorarium of \$10.00 per hour will be paid to D. Seifert for the use of his riding lawn mower and an honorarium of 5.00 will be paid to the sons of Wayne Hoefft for use of the hamlet lawn mower for cutting grass. These individuals will submit the hours they have worked to executive committee members, they will be forwarded to D. Hunter for direct payment to the volunteers.

5. Bulletin Board

Ted Glab volunteered to build and erect a bulletin board for posting hamlet related information. T. Glab will be asked to

complete this project this season. The hamlet will pay for all material costs.

6. Pay Telephone

G. Gorrill will investigate the costs and conditions related to the instillation of a pay phone for the hamlet and report back to the Ex. Committee at its next meeting.

7. Petty Cash Fund

J. Labatt will check with D. Hunter the potential of R. Chorney having a petty cash fund for the purchase of miscellaneous items.

8. Water Commission

M. Plonka will be asked to prepare a plan of action for presentation at the next executive committee meeting regarding options for upgrading the hamlet's water supply. The options will include the costs involved and ideas on how the funds can be acquired for application.

M. Plonka will be asked to identify a date at which point he will table for the executive committee a recommended plan of action that in turn can be presented to the membership and a special membership meeting or the next annual meeting.

M. Plonka will be asked to identify to the executive the dates for turning on and off the water so hamlet owners can be advised in advance.

9. Recreation Committee

E. Sorello will be asked to meet with the recreation committee in the month of August 1990 and submit an action plan for the Executive Committees approval at the next annual meeting. Those items approved by the Executive Committee will be acted upon this season and early next spring.

10. Payment of Bills

All bills must be signed off by one of the executive committee members, prior to submission to D. Hunter. Where possible, the vendor should be encouraged to submit bill directly to D. Hunter. If such expenditures are not authorized in minutes, D. Hunter will contact an executive committee member and obtain verbal approval prior to paying such bills.

A copy of bills should be kept by R. Chorney. Bills submitted by Ex. Committee members should be signed off by another committee member to avoid any potential for conflict of interest.

11. Boat Dock

P. Dove and D. Seifert will be asked to explore options for the building of another boat dock and to report back to the executive committee at its next meeting.

NEXT EXECUTIVE COMMITTEE MEETING DATE

September 2, 1990 at 1030 am at John Labatt's cottage.