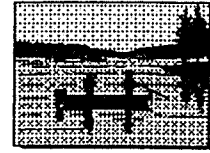


HAMLET OF MOHRS BEACH
ANNUAL MEETING
13 JUNE 1998



MEETING CALLED TO ORDER @ 7:05

RON LABATT-----CHAIRPERSON
PERLEY DOVE-----SECRETARY
FLOYD BROWN-----TREASURER

1. In attendance:

Floyd Brown, Perley Dove,, Ron & Labatt, Sherman & Diane Mc Pherson, Ted Glab, Wayne Hoefft, Bill & Donna King,, Jack Mohr, Matt & Betty Plonka, Carol Wolff, Fred Killingbeck, Lucy Ripmiller ,Kelly & Shelly Surkan.

2. Reading of the minutes for 1997 : M/S Sherman/Diane Minutes be adopted as read With one typing error being wrong date .

3. Natural Gas Report: Natural Gas Rep. Sean Quinton attended the meeting and explained the gas situation.
Further correspondences will be made available when the final figures are calculated.

4. TREASURERS REPORT:

Floyd Brown handed out written statements for discussion. The price for the garbage pickup was questioned M/S Jack Mohr /Matt Plonka report be adopted. Carried.

5. SOCIAL:

Fishing Derby is questionable this year. If no one wishes to run the derby this year the derby will be tabled.

6. CHAIRPERSONS REPORT:

The well permit is in hand and we are ready for the registrarion.

The tax levy is allotted by the amount of taxes paid. If the taxes have not been paid the allotment is adjusted accordingly. Therefore if taxes are not paid the Hamlet gets less tax allotment.

7. WATER COMMITTEE:

The air tanks suggested last year will not have the upgrade value we are looking for.

A second well at the cost of approximately \$ 2300 dollars should be installed.

Matt is to check out the total cost of installation and will be discussed at a later date.

The water fee will continue At \$125 dollars for the year 1999 and the fee will be discussed further at the annual meeting in 1999.

8. GROUNDS COMMITTEE:

Chris Labatt has offered to cut the hamlet grass for a fee of \$500 dollars.

9. NEW BUSINESS:

Jack Mohr reported that a new dock would cost approx \$1000 dollars. Tabled for this year.

Recreation vehicles questioned at Mohrs Beach. Parents are to monitor the activities.

9. ELECTION OF OFFICERS:

Jack	nom	Kelly Surkan
Jack	nom	Ron Labatt
Wayne	nom	Floyd Brown
Jack	nom	Sherman / Declined
Donna	nom	Perley
Jack	nom	Ross

Matt will stay on the water committee for another year.

OFFICERS ELECTED:

Ron Labatt	Chairperson
Floyd Brown	Treasurer
Perley Dove	Secretary
Matt Plonka	Water Committee

Meeting adjourned @ 8:45 PM.