

Moog Hunter

Annual meeting Mohic Beach June 16 1942
Called to order 7:44 P.M.

Reading of minutes from last meeting. Minutes adopted, moved by Carl, seconded by Bill.

Questions arising from minutes will be dealt with as committee reports are given.

Correspondence from B. C. M. P.

Re - Motor Cycles - terrain vehicles.
Advice to act governing licensing, age restrictions on roads and safety.
Penalties info will be circulated to all residents.

Reminds to all road users to exercise caution on the hill. Beware of children and on coming cars.

Jerry Sabati outlined the activities of the Executive committee and other chairpersons. Moved by Jerry. Seconded by Jack. Approved.

Finance - a detailed report had been circulated. (revised letter). up to June 30th balance on account \$5742.00. Revenues will be approximately the same as last year. which will be credited sometime in July. depending on Prov. Govt. and R.M. meeting ~~of sites~~. Approximate total of \$10,700.00

Water	3000-
Lock	3000-
Repair to Pier	1000-
Power (est)	700-
Toilets	700-
Garbage Pick up	700-
Road grading	<u>200</u>
	8300 ⁰⁰
Remaining (est)	2400 ⁰⁰

Other expensive this year - Fireworks, Fishing derby & grass cutting.

Major expenses delayed to next year.

Report moved by D. Denton, seconded D. King

Grounds Report:

Floating dock & raft ordered. Should be ready for July. Misc. Hardware to assemble and cost of shipping. Expenses approved.

Question: Pier positioning of regular pier and launch slot seems to be a concern Jack will try to rectify the problem.

Toilets: need for toilets established, options to be considered and price compared.

Golf Guides - Concern expressed the use of beach and picnic tables by the Guides. Recommendation of Sabbath sent letter out listing our concerns, and met with the leaders.

Know someone working on lots and managing the trees etc. He will look into posting signs.

Roads Erosion and cuts on the hill. What can be done.

F. Brown will investigate options. Report moved by F. Brown, seconded Fred.

Grass Cutting

Discussion on how to handle:

Consideration to contract out for cutting. Provide details of what is required and what payment structure is needed.

Wayne Koft will handle for the balance of the summer. Rates to be discussed with Wayne & executive. Moved by Bill King, seconded by Carol. Approved

Purchase of second lawn mower discussed. This is to be considered based on finances and Wayne's recommendation

trees - Some trees were planted on the beach. It was decided to keep the beach clear.

Water Systems

New pump installed. old to be repaired and used as a reserve.

Residents are advised requested not to abuse the system.

Recreation: F. Brown not present, will resign from committee in order to give others opportunity to participate in Hamlet's activities. Thanks to Elaine for the excellent job.

Fireworks 200°° Approved.

Fishing Club: Wayne Hoyt will organize for Sept.

Signs for beach - swim at own Risk.

Elections of officers: Shue to be elected. Moved by Wayne Hoyt - J. Zabath, D. Mohr + D. Renton remain in office. Seconded by J. Mohr, carried.

Committee Assignments
Grounds - F. Brown
Water - M. Plonka
Recreation - B. King

No other Business.

Wayne Hoyt moved meeting adjourned

Attendance:

J. Zabath,
D. Renton
Bill + Donna King
Wayne Hoyt
Carol Wolf
Fred ~~King~~ Kellingbeck.
Bupt Kinnis
Rose + Paul Love
J. Mohr