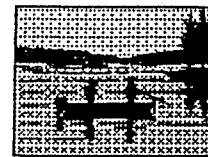


HAMLET OF MOHRS BEACH
ANNUAL MEETING
17 JUNE 1995



MEETING CALLED TO ORDER @ 7:30

1. IN ATTENDANCE:

Floyd Brown, Perley & Rose Dove, Mrs Byron Killingbeck, Ron & Coleen Labatt, Doug Renton, Ted & Gloria Glab, Wayne Hoeft, Bill & Donna King, John & Claudia Labatt, Jack Mohr, Matt & Betty Plonka, Carol Wolff, Fred Killingbeck, Jody Seifert.

2. Reading of the Agenda: Moved Matt Plonka / Rose Dove Agenda be adopted as read. CARRIED.

3. Reading of the minutes of the 1994 annual meeting: Moved Matt Plonka / Rose Dove minutes be adopted as read. CARRIED.

4. BUSINESS ARISING FROM MINUTES:

(a) Property purchase has been finalized, however, the Easement property is still to be finalized. Moved John Labatt / Perley Dove that Matt Plonka pursue the final details. CARRIED.

(b) Moved John Labatt / Perley Dove that the postal supplies be increased from \$50.00 to \$80.00. CARRIED.

5. CHAIRPERSONS REPORT: Nil

6. TREASURERS REPORT:

John Labatt read the financial statement. Moved John Labatt / Perley Dove the report be adopted as read. CARRIED.

7. COMMITTEE REPORTS:

(a) Grounds Committee--- Wayne Hoeft reported that everything running smooth with good co-operation from everyone. A large vote of thanks was given to Wayne Hoeft & Jack Mohr for the excellent job they are doing on the Hamlet grounds keeping.

(b) Recreation Committee--- The activities for the summer of 1995 were read. Moved Matt Plonka / Wayne Hoeft that the report be adopted as read. CARRIED.

(c) Water Committee--- Matt Plonka reported that everything going smooth. No problems to report.

8. NEW BUSINESS:

(a) Moved Perley Dove / Doug Renton that untidy lots will no longer be tolerated. A letter of intent will be written to the property owner (s) with thirty (30) days to comply. Upon non-compliance of the letter the matter will be turned over to the municipality for further action. CARRIED. Moved Wayne Hoeft / Doug Renton that vacant lot owners have the opportunity to have the Hamlet cut their grass for a flat rate of \$50.00 per season or themselves keep their property in an acceptable cosmetic value. The thirty (30) day compliance will be in effect. The \$50.00 is to be directed towards the maintenance of the Hamlet tractor. CARRIED.

(b) Parking along the white pipe on the beach will no longer be allowed. CARRIED.

(c) Dogs are not allowed in the swimming area at the beach. Dogs are to be under control at all times whether it be by voice command or on a leash. If needed, a letter of complaint will be written to the owners. CARRIED.

(d) Water craft are to stay a safe distance from the swimming area. CARRIED.

(e) Moved John Labatt / Doug Renton that an outstanding bill of \$280.00, for mowing of Hamlet grass, be paid to the Seifert family. CARRIED. That the outstanding fish derby bill for 1994 be paid to Ron Labatt. CARRIED.

(f) A request was made to look into the feasibility of oiling the road leading into the Hamlet.

9. ELECTION OF OFFICERS:

Doug Renton nominated Ron Labatt	ACCEPTED
Bill King nominated John Labatt	DECLINED
Donna King nominated Perley Dove	ACCEPTED
Wayne Hoeft nominated Rose Dove	ACCEPTED
Matt Plonka nominated Floyd Brown	DECLINED
Perley Dove nominated Wayne Hoeft	ACCEPTED
Rose Dove nominated Jody Seifert	ACCEPTED
Matt Plonka appointed	ACCLAMATION

Moved John Labatt / Doug Renton nominations cease. CARRIED.

OFFICERS ELECTED:

Ron Labatt	Chairperson
Rose Dove	Treasurer
Perley Dove	Secretary
Wayne Hoeft	Grounds Committee
Jody Seifert	Recreation Committee
Matt Plonka	Water Committee

Moved Doug Renton / Bill King meeting be adjourned. CARRIED.

Meeting adjourned @ 10:30 PM.