



HAMLET OF MOHRS BEACH



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ANNUAL MEETING

JUNE 19, 1993

LOCATION: MOHRS BEACH, F. BROWNS RESIDENCE

AGENDA:

- 7:300 pm
1. Call to Order J. Labatt
 2. Welcome New Property Owners
 3. Approval of Agenda
 4. Minutes of Previous Annual Meeting D. Mohr
 - Old Business
 5. Correspondence

COMMITTEE
REPORTS

6. Executive Committee Reports J. Labatt
7. Finance Committee Report D. Renton
8. Water Commissioners Report M. Plonka
9. Grounds Committee Report F. Brown
10. Recreation Committee Report B. King

OTHER
BUSINESS

11. Building Permits
12. Planting Trees
13. Natural Gas

ELECTION
OF OFFICERS

14. Chairperson, Secretary, Treasurer
15. Committee Chairpersons
16. Adjournment



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Mokis Beach June 19/93 Annual Meeting:

Call to Order 7:40

Adoption of Agenda moved by F. Kellingbeck.
seconded by Donna King. Carried

Welcome to Ann Sabath and family: new owners.

Reading of minutes from last meeting. Minutes
adopted. moved by F. Brown. seconded by Donna
King.

Old Business:

Girl Guides use of the beach and the Garbage
disposal. New Committee will meet with Guide
Leads and discuss concerns.

Correspondence

Copies received from D. Hunter re: building code
requirements & correspondence with individual residents
regarding the same.

Finance

Doug Renton moved the adoption of his report.
seconded by Bill King. Carried Details were presented
Copy attached so per a report

based on a report provided by
D. Hunter.

Water Committee Report

Math Plonka not present. Fed reported water turned
on May 1/93 No problems and no cost.

~~No report!~~ It would be helpful to have more people
involved in learning how to do this.

Grounds Committee Report:

Garage Package: Motion approved in mail out vote.
12 yes and none opposed.

Cost around \$2700 size 14 by 24. Holding tanks
for toilets extra cost.

Grounds committee to select a suitable spot
near picnic area.

No toilets in service until the above package is
approved and ready to go.

Floyd Brown purchased riding lawn mower.
Now in service.

F. Brown moved the adoption of his report. Seconded
by C. Benson. Carried.

Recreation Committee Report

Bill King thanked the people that helped him in the last
year.

Motion - Jack Nohi moved Bill King remain in the same
position. Seconded by Caroline Peterson. Carried.

Motion to spend up to \$200.00 for fire works.

Moved by Garth Howell. Seconded by Ron Labath.
Carried.

Garth Howell volunteered to purchase the
fireworks.

Ross Benton willing to help if needed.

Fishing Derby:

Motion to continue with Annual fishing derby.

Moved by Bill King. Seconded by Vern. Carried.
This will be held Labor Day weekend with a
barbecue.

Ron Labath volunteered to look after the fishing
derby.

(3)

Piers

Motion - we spent up to \$600.00 for securing and repairs of the new pier. moved by J. Lobath. seconded by J. Mohr. carried.

F. Brown and his crew will do this as soon as possible. The raft will also be put into service

Grounds person.

Doug Benton moved Wayne Hoeft carry on with this position seconded by Bill King Carried

Claudia Lobath moved we pay Wayne \$500.00 for the season. seconded by J. Mohr Carried

The gas to be paid by the Honlets.

Motion: Floyd Brown is to be paid \$100.00 for the cutting of the grass. This work was done before June 19/93. moved by J. Mohr. seconded by Vern. carried.

The cost of the gas will be extra. Bill submitted by F. Brown.

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Building Permits:

All permits obtained from the R. M.
They must be enforced by all residents
new and old.

Trailer on lot across from Union Hall
is to be moved by July 15 193. If not the
R. M. will have it done.

Planting Trees:

Trees are available from P. F. A. D. Owners
interested are ask to contact J. Mohr.
The project is planned for early spring.

Natural Gas:

Letter received from Sack Power. The elected
officers will canvass the Hamlet to see if
there is anyone interested in natural gas.

Motion - Hon Labatt will look into the cutting
of vacant lots. This is required for safety +
appearance. He will check to see if the R. M.
consumers and cut the lots and sent
bill to the owners. seconded by J. Mohr. Carried.

Rocks on the Beach.

Wayne Hest offered to gather the info and
discuss his findings at the next meeting.

Street Lights

Issue tabled.

⑤

Elections of officers:

Chairperson, Secretary + Treasurer.
Doug Renton nominated Gloua Moku.
Gloua declined.

Zed Glot nominated Doug Renton
Yuth Gouck nominated Jerry Labatt
Wayne Koefk nominated Gloua Glot.
Gloua declined.

Kalmon Bague nominated Floyd Brown
Gloua Glot moved nominations cease.
Seconded by Zed. Carried.

Gloua King moved we adjourn the meeting.
Carried.

Doug Renton, Floyd Brown + J. Labatt met after
the annual meeting and agreed to assume
the following positions.

Chairperson: Floyd Brown

Secretary: John (Terry) LABATT

Finance: Doug Renton (Treasurer)

Persons in Attendance:

(6)

- Carol Betson & Vern
- Jack & Doreen Mohr
- Donna & Bill King
- Bess Denton
- Carol Wolff
- Fred Hellingberg
- Jack & Gloua Heat
- Floyd Brown
- Halvin Dagen
- Doug Denton
- J. & Claudia Sabath
- Ann Sabath
- Garth Lovell
- Coupe Swift
