

MOHR'S BEACH ANNUAL MEETING
SATURDAY, JUNE 2, 3:00 P.M.
Bob & Pat Rainbow Residence

- Call to order 3:10 p.m.
- **Attendance:**

Wayne Hoeft	Ross Renton	Yvonne Laycock
Delores Hoeft	Thomas Kenworthy	Martin Isaac
Brent Shelest	Sherman McPherson	Coleen Labatt
Donna King	Don Hnetka	Fred Jenabieh
Bill King	Ron Labatt	Ryan Labatt
Jerry Labatt	Claudia Labatt	Kyle Mohr
Bob Rainbow	Pat Rainbow	January Mohr

- Minutes from September 10, 2011 Fall Meeting were reviewed.
Motion to accept the minutes of the 2011 Fall Meeting moved by Bill King seconded by Donna King.

- **Financial Report**

2011 Financial Statements and proposed 2012 budget were handed out with explanations by Bob.

Motion to accept 2011 Financial Statements moved by Ron Labatt, seconded by Jerry Labatt.

- **Budget**

Bob reviewed 2012 Budget.

Motion to approve 2012 budget as presented by Jerry Labatt, seconded by Brent Shelest, carried.

- **Water Report – Ross Renton**

Ross reported that Pump 2 had seized. It was replaced with new one the same as pump 1.

Pumps will work together now;rewired.

Roger at Sask Environment very happy, good rating. No bacteria all season

Dave & Ross replaced new valves and piping. New have three tanks that will help the pumps run more efficient. No problems during this year's start up.

REMINDER: Water is NON-Potable- alternate water source, Silton

Thank you to Ross, Dave and the crew. The water committee that worked 3 weekends.

Motion to accept the water report by Martin Isaac, seconded by Thomas Kenworthy, carried.

- **Grounds Report**

Wayne says tractor and all else good. Thank you to Art & Chris and Drew for all your hard work at the beach this spring. Thank you to Wayne for keeping our beach so nice.

- **Planning & Priorities Committee Report- Martin Isaac**

Martin Isaac and Les Brown met with the executive to give them prices that they obtained for items that were suggested by the owners.

- **Floating Dock - \$285.00** plus wood, would need volunteers to build
- **Replace Out House seat tops - \$25.00**
- **Play Structure - \$1200.00**
- **Extend Dock - \$380.00**
- **Solar light caps on street signs - \$50-\$70**
- **Solar Lighting lamps – Single \$100.00, 3-light - \$200.00**
- **Speed limit sign \$75.00, Sign off of internet \$35.00**

Bob advised that there were solar lights on the dock now.

Discussion on items:

Floating Dock – interest was shown, some discussion about bird droppings being a problem.

Pat Rainbow moved that a floating dock should be purchased, Yvonne Laycock seconded the motion. Carried.

Play Structure –

Ron Labatt moved that a play structure should be purchased, Yvonne Laycock seconded the motion. Carried.

Dock Extention-

Jerry Labatt moved that the executive have the power to make this decision. Donna King seconded the motion. Carried

Solar Light Caps –

Agreed that money from this could come out of the sundry. All agreed only to have cap lights on the sign posts.

Speed Limit Sign –discussion on speed limit and possibly a sign that says *DRIVE SLOW AND/OR CHILDREN AT PLAY.*

Discussion on the speed that should be posted on the sign.

Donna King moved that the speed should be 15 kms/hr. Claudia Labatt seconded the motion. Carried.

Old Business

There was no old business

New Business

- **Election of Officers**

Chris Kurtz and Bob Rainbow agreed to another term. Debbie Gunstenson does not want to be on the Executive for another year.

Donna King nominated Yvonne Laycock. Bill King seconded the nomination.

Yvonne accepted.

Jerry Labatt moved that nominations cease. Bill seconded the motion.

- **New Boxes around water shut off taps.**

Some of the boxes have to be replaced. We will get a 10%-20% discount on Rain Bird boxes. It is the responsibility of each owner to replace their own box. Anyone interested can contact Ross Renton.

- **Social Events**

Those in attendance at the meeting were asked their interest in the following Social Events

- **Garage Sale – No interest**

- **Golf Tournament – Yes interest - Brent will help organize**

- **Fishing Derby – Yes interest, Wayne will pick dates and email everyone.**

Fishing Derby would be open to friends and relatives. Wayne will accept door prizes from those who can donate.

- **Volleyball Tournament – No interest**

- **Fireworks – July 1 – Yes interest.**

Each owner is asked to put in money; the executive will top up money from bank account within reason if needed

- **Beach Clean up – Yes interest,**

Date will be announced

- **Kyle Mohr advised that he is considering developing more lots.**

Kyle will keep the executive informed. Discussion on Elm Trees. Community will work together to help clear the dead trees. Kyle will look into ordering more trees.

- **Fall Meeting – A fall meeting will be planned for mid September.**

Bob & Pat were thanked for the having the meeting at their home.

Bob Rainbow moved that the meeting be adjourned. Bill King seconded the motion.

Meeting was adjourned at 4:29 p.m.

Respectfully submitted,

Coleen Labatt
(Acting Recording Secretary)