

Executive Meeting - Mohro Beach - Oct 01/91

Present - John Labatt - chair - Doug Renton - Treas - Doreen Mohr - Secy
7 Lloyd Brown - Grounds - Matt Plonka - water - Jack Mohr.

1. Review minutes of Annual Meeting
2. Receive correspondence from R.M. of McKillop re trailer & deck of G. Schneider

Action - Doreen - Write letter to all property owners advising that any & all construction must have a permit from R.M. of McKillop before construction begins.
- Include in letter that property should be maintained in a neat & tidy manner. Scrap lumber etc should be stacked off the ground for rat and other pest control purposes.

- Letter will be written to Bryant & Aris Dennis asking for their opinion of adjacent deck & asking what improvements could be made to make it more appealing.

- Letter will be written to Carol Woolfe thanking her for the recent improvements to the exterior of her cottage and also asking her to continue this project to completion.

3 Financial report - Doug - Verbal report given

Action
Doug - suggested two signifiers on all bills submitted
- all bills to be in the name of the Hamlet
- Set up a record book for Hamlet history
- prepare written report for next meeting

4. Water report - Matt. - The water will be shut off and drained weekend of Oct 19/91
Action - Matt - approval given to purchase standby pump.

5. Grounds report - Floyd

discussion - Continue rental of Jiffy Buggy Services
- Parking areas @ Beach & boat launch
- Volunteer or hired help for maintenance.
- Purchase of new interlocking plastic piers.

Action Floyd - Investigate & recommend cost & location of permanent structure for bath room & storage facilities
- Investigate need & job duties of a maintenance person for beach duties.

Jack - repair existing piers - motion approved to expenditure up to \$1000.00

6. Other new budget items

- ~~purchase~~ purchase of riding lawn mower
- construction of bath room & storage facilities
- purchase of new interlocking piers

7. Inform-by letter - activities for 1992 when dates are finalized

8. Next meeting of this board
- Nov 26/91 @ Labatts house in Regina

Copies to - Doug Hunter - RM of McKillop - Strasbourg
So. 416
and all others present.