

## Hamlet of Uhl's Bay

The annual meeting of the Hamlet of Uhl's Bay was held in our hall on August 29, 1998 at 8:35 P.M.

All three board members were present - Ray Sprungala, Norman Matties and Elsie Ripplinger.

Norman, the chairperson, opened the meeting by welcoming everyone and introducing Rary Nargang and friend as new hamlet members.

The secretary, Elsie, read the minutes of the 1997 annual meeting.

Moved and seconded Elsie and John Folk the minutes be adopted as circulated and read. - Carried

Treasurer, Elsie, gave an annual accounting of the Financial Statement.

Moved and seconded by Elsie, and Marie Folk the Treasurers Report be adopted as circulated and read. - Carried

Norman Matties three year term on the board has expired.

Norman was nominated by John Folk seconded by Rary Nargang

John moved nominations cease.

Seconded by Rary - Carried

Norman was elected by acclamation.

The unfinished business of unsightly owners properties was discussed. To date this remains unresolved.

Dust Control once again was on the agenda.

Moved and seconded by Norman and

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Rory that the road South of Sprungala's and the hamlet roadways have a dust control surfacing applied. Once a firm that does dust control is found, the price of same should not exceed \$1500.00 - Carried.

The response to the annual steak Bar-B-que in conjunction with our annual meeting has been very satisfactory.

Moved and seconded by John and Rory we have a steak Bar-B-que again in 1999 - Carried.

Moved and seconded by Lebbie Matties and Dale Matties that four signs be erected at strategic corners - reading "Children at Play" - Carried

Ray Sprungala offered to look into the purchase of the signs.

Helene Feesel adjourned the meeting. Following the meeting a social time was held.