

Minutes of the Annual Meeting Hamlet of Mowery Beach –

May 21, 2022

1. Chairman Rich Schultz called the meeting to Order 10:00 am with 15 ratepayers in attendance.
2. The minutes of the last meeting were reviewed. There were no errors or omissions. Adopted by Bob Denkhaus ... seconded by Clarence Rye.
3. Financial report reviewed by Myrna Rye. Adopted by Clarence Rye and Seconded by Walter Raponi.

Old Business

1. The PARCS Fee for the 2022 year have been paid and the if there is a Convention held this year
Jim Sweeney has expressed interest in attending. Mowery Beach will reimburse them for any expense.
2. The Watering hole is not yet completed (an invoice has NOT been submitted by Jim Grey) Jim is hoping to possibly finish by months end.
3. Flowers for Road and entrance Flower beds will be tended to by Myrna Rye
4. Discussed the Golf Tourney / Year end Party. Karen T and Warren Mcllwain have volunteered to collect money and get prizes for the tourney. Richie will help with the teams etc. Otter Place is to be the Hosts for the Year end party. This is a POT Luck affair and Otter Residence will be responsible for getting the Watering Hole set up and Cleaned up after the function.

New Business

1. Discussion was had about heating the Watering Hole year round. Karen T made a motion that we have a natural gas heater installed this year. Providing that the cost does not exceed \$12,000.00. Richie Schultz will look into the cost of getting this done. And we will proceed if the cost is under \$12,000. This was seconded by Bob Denkhaus.
2. Fire training through the RM will be held June 25 & 26. It was discussed that we have a practice soon after the Wildfire suppression training. It was also decided that we inspect and upgrade the equipment that is on the Water Truck. Clarence Rye, Richie Schultz and Warren Mcllwain will inspect and upgrade the needed equipment.
3. The fire extinguishers and Back pack Water Cannons have been updated and will be housed in the Watering Hole. The powder extinguishers are used for home fires . The Backpack Water Cannons are used for any small grass fires.

4. Election – Bunny Pollock’s term is up this year. She is not letting her name stand. Thank you Bunny for all you and Bob have done for our Hamlet. Bob Denkhaus nominated Jim Sweeney

Seconded by Clarence Rye. Nominations Closed. Welcome Jim Sweeney to our Council.

Business from the Floor

1. The residence are interested in a Phone /email Directory for Mowery Beach. It was explained the RM cannot give out that information. Although we can make our own list. Myrna will send out a email from the mowerybeach@hotmail.com to all the residence of Mowery. Each resident that wishes to have their names on this list can email their information. From these emails Myrna Will compile a phone list that can be distributed.
2. Clarence Rye brought up possibly purchasing a mat to put under the tractor. This would help with the snow melt on the concrete. No motion was needed for this purchase. Clarence will look into getting the best mat for the best price.

Richie thanked everyone for coming out and Coralee Burnett moved that the meeting be adjourned

Seconded by Karen T

Submitted by board Members

Richie Schultz



Myrna Rye



Jim Sweeney

