

- Saline.

LONI BEACH RESIDENTS ASSOCIATION

Annual General Meeting-----July 27, 2003

Board members in attendance

Salin Guttormsson
Larry Weber
Don Cobb
Ann Loewen
Robert Moroz
Robbie Waldman
Bernice Emerich
Joan Guttormsson-ex-officio

Ex-officio Joan Guttormsson chaired the meeting—welcomed everyone including invited guests—councilor Danny Luprypa, Reeve Kevin Chudd, and Dr. Al Kristoferson.

Joan outlined the agenda for the meeting and thanked the various board members for their service.

Adoption of Minutes

Moved by Robert Moroz and seconded by Larry Weber that the minutes be adopted as circulated.

Carried

President's Report

President Salin expressed her appreciation to all those in attendance and thanked the executive for serving on the board. She then highlighted what had transpired throughout the course of the year:

- 1.) To date approximately 71 memberships have been received.
- 2.) Thanked Dorothy Goldberg for the annual beautification project and Glen Brooks and Hans Wutrich for the judging.
- 3.) No parade float would be entered in the Icelandic festival as no one was available to undertake the task.

- 4.) Re-cycling is still a problem as items are not being appropriately placed where they should be.
- 5.) Loni Beach still has no liability insurance and hopefully this will be addressed when we join MACO.
- 6.) As many people now have cell phones, a public telephone is not a priority at this time.
- 7.) Commented on the constitution (originally written in 1991)—and the amendments that were proposed to make our constitution more current and up to date. As a result a MOTION was moved by President Salin and seconded by Ron Lambert to make this constitution more current.

Carried

- 8.) Informed residents of the burning by-law and that a permit is required.
- 9.) Made references to outhouses and their removal date—December 31, 2003.
- 10.) Asked the residents to consider allowing non-owners join the Loni Beach Association. Thus a Motion was moved by Salin and seconded by Mr. Cantor that non owners can join our association but only one vote per residency be permitted.

Carried

Treasurer's Report

A financial report was presented by Board Member Bernice Emerich with presently \$2789.19 in our account. It should also be noted that membership fees have increased to \$10.00 per member.

Report was moved by Bernice and seconded by Larry Weber.

Carried

NEW BUSINESS

1.) Membership Opportunities

Board member Larry Weber informed the membership of several sale items which could lead to fund raisers and raise money for our association. A suggestion was also given for a Loni Beach insignia and these aspects will be discussed and addressed by the new executive.

2.) Roads and Signs

Board Member Robbie Waldman reported on a number of items:

- a) Several signs have disappeared from some of the streets.
- b) The speed limit (or lack thereof) is still an issue that has not been resolved.
- c) A four way stop sign at Vaughn and Loni is to be addressed.
- d) Our streets are in need of repair as well as some paving on 6th, 7th, 8th, & 9th.

It should be noted that both the Reeve and Councilor spoke to these issues but as one Board Member responded, this has been a constant problem and little has been done. It was pointed out to our representatives that we do not wish to hear the same story at our annual meeting. What we want is some action and results. The new executive will attempt to meet with councilor Danny to see where and what the R.M. plans to do

3) Presentation—Dr. A. Kristoferson

Dr. Kristoferson provided the membership with a very informative and most interesting presentation on Lake Winnipeg and the problems associated with the lake. After the presentation it was suggested that our association join the Lake Winnipeg Research Consortium.

4) Task Force Report

Al Miller, chairman of the task force reported on what the committee had done – what was achieved and what was not. A presentation was made to the R.M. who in their infinite wisdom refused to cost share what the committee felt was a most worthwhile project, considering what had transpired in the past. As a result the survey forms will now be turned over to the executive and they in turn will review the whole process and decide what course of action to take.

5) Board Directors' Nominations

The following slate was proposed to serve as board of directors
for the new year-2003 to 2004:

Salin Guttormsson

Ann Loewen

Robbie Waldman

Don Cobb

Larry Weber

↳ Ted Kerr

↳ Jeff Wyman

Minutes recorded and compiled by Robert Moroz—Secretary—Loni Beach
Residents Association.