

# ASPEN COVE ANNUAL MEETING

May 20, 2018

Red Pearce called the meeting to order at 2:05 p.m. and welcomed all in attendance.

Meeting Agenda presented by Red Pearce

Moved by Victor O'Connor that we accept the agenda. Seconded by Eugene Hoff.  
Carried.

Minutes of the 2017 Annual Meeting were read.

Moved by Dale McEwen we accept the minutes as read.

Seconded by Allan Dillabaugh.

Carried.

Correspondence Read: -R.M. -Building Insurance letter

-R.M. -Annual Information letter

-R.M. -Proposed Development at Kopps Cove letter

-R.M. -New Building Bylaw letter

-Ed Tomanek – Sask Tel letter

-Letter RE: Formation of a Resort Village

-Letter RE: Love Your Lake team

Old Business:

1. Results of Lake Study – Red advised the R.M. has a book copy for \$75.00. Red also gave a quick summary stating current water quality of lake is excellent.
2. Rocks to be removed by air strip as was not done last year, 2017.

Financial Report:

1. Discuss 2017 Actual Financial Statement:

Reserve carried forward	\$7036.80
Tax Share	5300.00
Total	<u>12,336.80</u>
Expenses	4659.90
Year End Balance	<u>\$ 7638.94</u>

Moved by Victor O'Connor that we accept the 2017 Actual Financial Statement.

Seconded by Wendy Schmaltz

Carried.

2. Discuss 2018 Proposed Budget:

Reserve at Dec. 31, 2017	\$7638.94
Tax Share	\$5300.00
Total	<u>12938.94</u>
Expenses	\$4650.00
Year End Balance	<u>8288.94</u>

Moved by Wally Lewis we accept the 2018 Proposed Budget.

Seconded by Ivan Gartner.

Carried.

3. Membership/Administration Account \$245.00 in account.

New Business:

1. Donation to Livelong Summerspiel – 2019 – Victor O’Connor moved we donate \$100.00 to Livelong Summer Spiel, Seconded by Court Peddle. Carried.
2. Donation to Parkland – 2018 – Sandy Lane moved we donate \$150.00 to Parkland, seconded by Sharon Dillabaugh. Carried.
3. Garbage Tags- Sandy Lane moved we give each resident 10 free garbage tags, seconded by Eugene Hoff. Carried.
4. Turtle Lake Watershed Report presented & moved by Court Peddle, seconded by Sharon Dillabaugh. Carried.
5. Red Pearce gave report on Board Activities
6. Volunteers to install Speed bumps – Steve, Vic, Wally & Glen  
Eugene Hoff agreed to check Fire pump
7. Elections: Val Peddle was re-elected for Treasurer
8. Brush clean up – not discussed
9. Should we Calcium road right out to air strip, comments were that this was not necessary.
10. Hosts for next year - George & Marilyn McAllister

Minutes will be emailed to residents not attending meeting and then to all residents prior to next year’s meeting.

Betty Pearce adjourned meeting.