

ASPEN COVE ANNUAL MEETING
MAY 21, 2017

Red Pearce called the meeting to order at 2:10 P.M.
Red Pearce welcomed every one to the meeting.

Moved by Linda Gartner that we accept the agenda. Seconded by Wendy Schmaltz.
Carried.

Minutes of the 2016 Annual Meeting were read.

Moved by Victor O'Connor we accept the minutes as read.
Seconded by Gavin Lane. Carried.

Correspondence:

R.M. of Mervin letter – Re. Building Insurance.
R.M. of Mervin Annual Information Letter.
Rural Crime Watch letter was read.

Old Business:

Do we have insurance coverage when doing work for the Hamlet. Yes we are covered.
Garbage pick up with box on lot 101 for midweek pick up is working good
R.M. of Mervin and R.M. Parkland are having a study done on Turtle Lake and when it
Is done they will let us know the results.

Financial Report:

2016 Actual Financial Statement:

Reserve carried forward	\$4749.97
Tax share	\$5187.24
Lionel& Ann Bernier	<u>\$100.00</u>
Total	\$10,037.21
Expenses	<u>\$3,000.41</u>
Year end balance	\$7,036.80

Moved by Victor O'Connor that we accept the 2016 Actual Financial Statement.
Seconded by Dale McEwen Carried.

2017 Proposed Budget:

Reserve at Dec. 31, 2016	\$7036.80
Tax Share	\$5200.00
Other	<u>\$100.00</u>
Total	\$12,336.80
Expenses	<u>\$4150.00</u>
Year end balance	\$8186.80

Moved by Wally Lewis we accept the 2017 Proposed Budget.
Seconded by Steve Schmaltz. Carried.

Administration Account \$225.00

New Business:

Moved by Court Peddle we donate \$100.00 to Livelong Summer Spiel.

Seconded by Wally Lewis. Carried

Moved by Wendy Schmaltz we donate \$150.00 to Parkland for use of dock and playground. Seconded by Ivan Gartner. Carried.

Moved by Sandra Lane we give each resident 10 garbage tags.

Seconded by Sharon Dillabaugh. Carried.

Court Peddle gave a report on Turtle Lake Watershed.

Red Pearce gave a report on the Board Activities.

Volunteers to install speed bumps. Matt , Steve, Craig, Wally.

Brush clean up Monday May 22 2017 at 10:00 A.M.

Elections:

Sandra Lane nominated Dale McEwen. Seconded by Sharon Dillabaugh. Carried

Linda Gartner moved nominations cease. Seconded by Court Peddle. Carried.

Dale McEwen was declared elected.

Next years hosts George & Marlyn McAllister

Betty Pearce moved we adjourn.