

MAY 16, 2020 @ 1000 HOURS

Eastview Beach
Brightsand Lake, Sask.

Annual Meeting of Owners

Chaired by David Krywchuk Minute taker: Sandra Krywchuk

Present: David and Sandra Krywchuk, Kerri Holmes, Ryan Heit. Marc and Marla Leganchuk (by FaceTime)

Past minutes: Minutes from the previous meeting were read

Adopted by Kerri, seconded by Ryan

Financial statement:

2019 income \$ 5165.96
2019 expenses \$ 5935.55
Jan. 2020 balance in reserve fund \$ 11,383.44

Correspondence:

Letter from the RM regarding the proposed CSO for the RM. From some of the minutes of the RM meetings it sounds as if the RM is going ahead with the position but it will be funded from the RM money with no percentage taken directly from the Hamlet reserve Monies.

We received no correspondence from our Councilor, Evelyn Bloom, regarding any RM issues as requested.

Old business:

1. At the beginning of this year, Dave had applied to the Fire Smart Program regarding the \$500 competition that is offered every year. He tried to reach them recently but there was no response to his phone call to their office. Due to the Covid crises we did not plan a suggested annual day of work / wiener roast like we had last year. The event last year was a success with 3 fire pits done to meet Firesmart standards, and lots of bush and "junk" cleanup and a fun get together after. As the summer progresses we hope that all subdivision members continue to make this a Firesmart community. Just a reminder that there is some gravel available for fire pits if any other members wish to make their fire pit "Firesmart"

2. A reminder that the AED is again in place for use at the edge of the Krywchuk lot near the beach. A training aid for the AED is available if anyone needs a quick update on its use. Contact Sandra if you wish to use this.

There is also a first aid kit in the box.

The batteries and pads had to be replaced this spring as the old ones had expired. The cost was \$326.03

New Business

1. Operating budget:

The following are the estimated activities and associated costs that would be done in 2020. This is only an estimate, as other unforeseen events may necessitate a change during the year to meet the needs of the residents.

ACTIVITY	ESTIMATED COST	COMMENTS
Gravel for roads	500.00	
2020 GRASS CUTTING/TREE PRUNING CONTRACT MUNICIPAL RESERVE AND STREETS	\$4000.00 + GST \$200	
Garbage tags (5 to each family x \$3.00	\$240	
CONTINGENCY	\$200	
Batteries for game cameras	\$60	
AED batteries and pads	326.03	
Total	5526.03	

Budget accepted by Kerri and seconded by Marc. Approved

2. Game cameras have been effective with thousands of pictures being recorded with comings and goings into the subdivisions. Batteries will need to be replaced and have been budgeted for.

3. Evelyn Bloom, our council representative did not provide an update on RM issues.

4. Much discussion was held about what subdivision capital improvements could be made in Eastview. It was generally decided that a feasibility study regarding a sprinkler system around the south, west and north perimeters of the subdivision for fire protection should be done to determine a plan for the general design, and a cost estimate of the whole project. There were no volunteers for the study---anyone interested in this job?

(AS AN ASIDE---THERE WAS AGAIN A GRASS FIRE ON THE QUARTER JUST WEST OF THE ENTRANCE OFF THE GRID THAT REQUIRED ST. WALBURG FIRE DEPARTMENT. FORTUNATELY IT WAS CONTAINED QUICKLY!)

Election of Officers: This was deferred due to the few people in attendance so the members will remain the same for the time being. Kerri Holmes, Greg Cooper and Dave Krywchuk will remain as board members with Sandra Krywchuk staying on as Secretary/Treasurer.

Next Meeting: Sunday, May long weekend, 2021 @1000 am at Krywchuk's gazebo

Meeting adjourned by Marc. Seconded by Marla