

# Evergreen Acres Board Meeting Dec 11/24 7pm

Meeting held virtually

In attendance Corey Riess, Brad Caplan Bea Stephenson

1. Call to order: Chair Corey called meeting to order at 7pm
2. Approval or additions to the agenda.

Addition of Clifton Smith recent email.

3. Review the task list from 2024 Fall mtg

Garden grant: Corey will be discussing possible grants possibilities with Rm staff and see if they have any suggestions. **ACTION**

Lagoon area cleanup (hired out): Brad suggested we bring this back up at the AGM for further discussion, as we was not in attendance at the fall meeting, and wants to clarify his request for a rough cut mower.

Surge Tank purchase: Brad will check with Trent Gatzke (volunteer to tend to this) and see if there has been any purchases made as of yet. **ACTION**

Pigging of sewer line: Brad explained this should be done next fall when cell 1 is drained so they can find the end that goes into the cell. They were not able to find the end this year. Corey will discuss dredging lagoon cell 1 with Rick Mathews as his understanding is that was supposed to be tended to already. **ACTION**

Buoy purchase/ Disk Golf disks – in amazon cart will purchase before may. Bea will do this **ACTION**

AED: Kyle Skoretz has tended to this already and has been reimbursed

Gravel on cul de sacs: Brad will contact Mitchells and book in gravel (or gravel mixed with sand or whichever is best for people to walk and bike on. **ACTION**

Night golf supplies –Ayleigh ( Sask lotteries grant?) We have not had any forward information on this. Bea will contact Ayleigh and see where she is at on this. The board plans to purchase 2 sets of disk golf disk to have on hand, to add for availability for residents. **ACTION**

Disk Golf Seminar: The board believes it would be a great idea to have Les Olsen Schedule them to come out.

4. Preliminary discussion on the 2025 budget or we can do this in Jan/Feb meeting

5. Review information from meeting with the R.M. on the service agreement and tax allocation. Corey reported The Rm currently are reviewing bylaws changes. Corey will report back with any decisions.

Tax Allocation: the Rm currently allocates 40% back to organized hamlet, and the organized hamlet committee are working towards 60% allocation to Organized hamlets. The Rm reps are currently reviewing the request which has been taken back to RM. The Organized Hamlets have not heard back concerning their decision.

6. Review all correspondence; no correspondence

7. Acknowledge or actions needed from the correspondence

8. New business: Brad noted that some trimming has been occurring on meridian, and questioned who had done so. Corey reported that it was Paul Hamm, due to branches hanging out so far that it did some damage to his skid steer.

9. Adjournment @ 7:50 pm by Brad Caplan 2nd by Bea Stephenson

Next tentative meeting Feb 5/25

Past Meeting dates AGM May 18/24 (1)

June 15/24 virtual (2)

Fall meeting Aug 31/24 (3)

Board Meeting Dec 11/24 (4)

Tentative: Feb 5/24 virtual (5)