Trent Gatzke called meeting to order in Corey Riess and Brad Caplan absence

Minutes of 2023 Fall meeting were read

-No errors or omissions

Moved by Stan Bergen minutes adopted as read.

Old Business

Electronic Signs: signs are in we are just awaiting installation

Surge Tank: Trent reported that he has inquired about a 1250 gallon surge tank.

Motion by Les Olsen 2nd by Stan Bergen

That Evergreen Acres go ahead and purchase a 1250 gallon surge tank and update any necessary hardware in water shed to a maximum spend of 8000.00

Carried

Garden Grant: Corey Riess will revisit and look for grant opportunities

Lagoon and Dredging: Fall pumping will begin in early Sept. to pump out cell #1 to required level. Brad also requested that we look into a rough cut mower. Trent discussed options that are out there. For rough cut mowers. Discussion of cost and option of just hiring it out.

Motion by Stan Bergen 2nd by Joan Thompson

That Evergreen Acre hires out cutting of the lagoon area. With strict markings of areas that no trailers or equipment shall be parked so the person hired can do a good job.

Carried

Trent and Kyle will monitor the cutting and vegetation control.

Sewer Pigging: Trent has contacted Utman Construction. Re pigging sewer lines. His suggestion that we steam lines instead of pigging with vac truck on outlet at lagoon. The outlet hose will have to be taken out of lagoon when they steam. He suggested this as there is less chance of damage being done.

With Steam there is less chances of back pressure and hindering resident sewer pumps.

Sask Lotteries: discussed what is required and came up with the buoy for life saving at main beach. Bea will purchase.

Defibrillator: The AED requires refurbishing, Kyle will take up to Aztec for the maintenance unfortunately we will be without one until it is updated. Evergreen Acres will cover all cost to do this.

New Business

Golf Course: Les Olsen reported, Thank you to all those assisting with the maintenance. The Golf Course has purchased 4 sets of disk golf disks. They can be borrowed from Les Olsen. Disk Golf Reps are willing to do a seminar on how to play disk golf in the spring.

Reminder that 2024 is sewer pump out year. If you have not had your sewer done. Please do so asap.

Round Table

Marie Kube reminder everyone of a fundraising supper and silent action for the Livelong LADRA September 7.

Les Olsen reminded that all trailers that are not being used and junk please remove all from Lagoon. And if not tended to by AGM that they will be discarded.

Rob Kohuch encouraged all resident to attend Watershed meetings. Lots of valuable info is brought up and anyone that uses the lake should be interested in the state of the lake and how to be a good steward of our water source.

Bev Heisler reported that they continue to tend to bush pile and compost pile in garbage area

Discussion concerning state of gravel in the cul-de-sacs. Gravel is required in all cul de sacs. The Board will discuss and have Mitchell tend to this. With making Mitchells aware of the swale that is at the end of the cul de sac so it does cause trouble with rainfall.

Street Lights were discussed as residents find the cul de sacs are very dark. Suggestion is to install motion lights (solar) on existing poles. RAC RD has one on west end that Corey Riess installed, Kyle reported that it is a low cost item that perhaps residents that are concerned can purchase and place on area that they are concerned about. Corey purchased his at Costco and it works great.

Suggestion of purchasing Night Golf Supplies. Ayleigh Stoughton will look into it. Perhaps we can use the Sask. Lotteries Grant on this.

Adjourned by Rob Kohuch @ 10:57

**Following our fall meeting the RM sent out a copy of the bylaws concerning storing docks and lifts on public reserve property. I will attach said Bylaw to this document. Our suggestion is to come to an agreed area with the RM to store the docks and lifts that are currently being stored on the beach area elsewhere or request permission with the RM to store your dock and lifts on existing area.

Again a big thank you to all that make Evergreen Acres a wonderful destination for relaxing and fun family time. We all realize it's all the little things that many do that makes Evergreen extra special.





To the Beach guys Noel and Ken for the endless raking and clearing of weeds, and tending to the garbage. This makes the beach an enjoyable place that we all can enjoy!

To Ken for always having his garage ready and available for our meetings

Rob Kohuch to sitting on the Water Shed Board representing Evergreen, we appreciate the time you take to attend and give us all valuable feedback.

Golf Committee: To Les, Joan, Glenn, Bonnie and Ken for the endless hours you commit for all of our families can enjoy. We have a little gem of a course that we can use, great place to spend time learning the game. Personally I can say our grandkids consider our golf course to be a real bonus to Evergreen!

To the guys that are always there to tend to what needs to be fixed:

- Brad for being there tending to the lagoon and monitoring it year round for us.
- Bev and Kevin for tending to the bush pile and compost pile, keeping it neat and tidy!
- Trent you have gone beyond this year helping with the water pump house and cutting the grass at the lagoon. And stepping up to whatever needs to be tended at a moment's notice!
- Kyle for always being there to weld whatever needs to be welded and pitching in when there's a
 problem! You are so willing and we are lucky that you are so capable and willing to always help
 out.
- Corey and Tad for dealing with the swim platform and taking time out of your busy summer to have that ready for kids to enjoy!

To the many individuals that lend out their personal equipment to use at Evergreen Acres.

To Brad and Corey for taking time to deal with any complaints or concerns that come up. You guys deal with issues that need to be tended to.

To whomever I missed, I apologize! To all that do the many things unnoticed, we appreciate the little things like tidying up at the garbage bins, cutting the cul de sac grass, the weed pulling at the playground and the many things I can't think of at this moment. THANKYOU!

Together we can do great Things!