

EVERGREEN ACRES – ANNUAL SPRING MEETING

Date: May 18, 2019

Time: 11 am

Location: Ken Busch Garage

Attendance: 25

Agenda

1. Welcome by Brad Caplan (Chaired the meeting in Corey Riess absence)
2. Reading of Minutes of 2018 Annual Spring Mtg
Motion to accept: Jeff Livingston
2nd: Kelly Knibbs
All in favor
3. Old Business arising from the minutes:
 - a) Shut off that were required to be repaired are done, with the exception of Joe Kube and Byron Wolfs. Replaced 8 will continue with 2 more in fall when water level is lower. Approx. cost per valve was \$4000/valve (this includes vac truck materials along with a few extra material to have on hand)
 - b) Pathway Maint. First 2 pathways have been completed with the last done, once renos are complete to adjacent lot.
 - c) Powerlines – most RAC Rd have now been completed with underground to each cabin. Corey is talking with Sask Power and will get back to us re cost, concerning burying center overhead line of RAC RD. Power boxes will need to be either placed between every second cabin or come up with another alternative. An email will be sent to discuss decision that will be voted on. An email will be sent as soon as Corey gets all the info required to make an informed decision.
 - d) Clothing- Clothing will be available for purchase. Connie Riess and Chelsea Skoretz have looked into it. Email and order form will be sent with info, once all prices and choices are finalized.
 - e) Lagoon – levels are quite high. Water table is less than last year, 1st cell is not flowing into 2nd yet. Slight power issue with moles chewing through cables. Sask Power dealt with issue. Kelly and Tom are dealing with moles. Once levels are lower, 2nd cell needs cleanup so a sign up will be at fall meeting for volunteers to help with cleanup of reeds, and vegetation.
 - f) Sewer Rings- Kyle has found someone that will seal up the rings for approx. 300 per sewer. Epoxy is used with a 2-3 hour set up. If residents wish rings sealed to keep out ground water (this preserved our sewer system, with less water flowing through). **Please respond if you are wishing to have this done** and we will set up a time when we can get a few done at a time, (more cost efficient). This is voluntary but we are encouraging all to check their rings and act accordingly.

- g) Rock on Beach: Easton, Travis and Brad have removed the large rock. Kevin Heisler was required to remove rock with his bobcat due to size and was set along others that are near the beach.

4. New Business

- a) Sask Lotteries cheque for 250.00 Jim Ettles requires invoice to justify receiving monies. Cheque will be sent to RM for deposit. So if anyone is purchasing anything recreation based, please get a hold of us so we can give Jim an invoice.
- b) Discussion to move meeting to a Sunday, as not everyone can attend on the Saturday. Decision to leave as it is as it will never be perfect for everyone.
- c) Discussion took place of erecting a gazebo near the golf course and resurrecting the golf tourney, asked for volunteers to organize this. No one came forward. No further discussion
- d) Gravel on RAC RD Kyle Skoretz questioned if we could get some on this cul de sac. But advised it would be best delayed until all SASK Power work is completed.
- e) Bathrooms at golf course: Les Olsen advised just waiting to have backhoe brought in to install tank. Bullerwells are having renos done and Les said Hamlet will piggyback to their renos and have the tank installed at the same time as when they get their done, to save cost.
- f) Golf course cleanup Kevin and Joe took 5 loads of trees out this spring for cleanup, Les is looking for help to do a bit more cleanup. Please get a hold of Les if you can assist. Thank you to Kevin, Joe and Les for all their hard work.
- g) Green fees: \$5/round , \$50/family season, \$30/single season
- h) Joan will continue to be treasurer for the golf course, Thank you Joan
- i) Battlefords Trail Breakers Snowmobile Club- Ferlin Burgess spoke on behalf of club, as they maintain trails in our area, and is looking for donations for 3 projects slated for next season. Replace their groomer (\$80,000) replacement for one shelter (\$10,000) and repair and potentially set on new site a 2nd shelter (\$2,000). Any donations would be gratefully accepted, tax receipts will be issued. For further info contact Dale Woytiuk (306-441-7875) or Donations can be sent to Battlefords Trail Breakers Club, Box 762 North Battleford, SK S9A 2Y9
- j) Roads – Gravel is good. Calcium Chloride- Discussion. Travis will get quotes for Canola Oil and get back to us ASAP. Executive will make decision once we have quotes from Travis.
Motion: Jeff Livingston made a motion to get a quote from the canola product if it's cheaper/ in consideration to how long it will last. Quantity will be sent to Travis. At that time Exec. Will decide.
2nd: Donna Ettles
All in favor
- k) Sand for Beach
Motion: Mr Kube made a motion to have 1 load of sand placed on beach area
2nd Jeff Livingston
All in Favor

i)Development Board:

Motion: Kelly Knibbs made a motion to shut down development board as it is not required at present.

2nd Jeff Livingston

All in favor

j) Round Table: Special Thanks to all those who go beyond and assist and help out whenever a project requires assistance or leadership. With Golf Course, Lagoon, sewer maintenance, pathways, beach maintenance, Big Thank you to all

k) John Sommers – Dept of Highway, maintenance of highway from Livelong to Southbay.

John suggested that a group of individuals gather to inquire as to who should be maintaining this highway. John will try to create a group of individuals that surround the lake, and are concerned of the condition of this road. John will advise our Hamlet as to what is occurring to keep this piece of highway maintained so residents can safely travel this section of highway.

l) Motion to adjourn @12pm: Marie Kube

2nd Jeff Livingston

All in Favor

Fall Meeting Aug. 31 @11am @ Ken Busch's Garage