Horseshoe Bay Hamlet Board Meetings Date: September 1, 2024 <u>Time: 12:00pm</u> Horseshoe Bay Shop

In Attendance: Gord Deck, Pat Shubert, Judi Closen and one resident of the Hamlet

Gord Deck brought the meeting to order

Discussed water drainage trench for Lakeshore Dr, it had been postponed until September from June. Pat will call Line Locate Tuesday, Dwight has agreed to do the job. Line locate will be booked as close to when Dwight can start as possible.

Judi mentioned Paul still has issues with residents trying to tag leaves, lawn clippings, etc, for garbage pick up, and the fish remains are moving and rank. Judi suggested possibly a mail out reminding all residents it's household garbage only, the others thought that would cost too much. Judi will tell Paul to continue letting her know who is faulty, and she will try to contact each individually or leave a note in their doors.

We also talked about the marina, we may set up some guidelines for it with next years newsletter. The marina is awkward to take out when lifts and boats are still in place.

Judi asked if we should contact Access for a timeline for their work to begin at Horseshoe Bay. Pat said he talked to one worker and they are very behind at Moonlight and weren't sure when they would be here. We will leave as is for now.

We talked about the main road coming in as some residents asked about oiling it. Judi mentioned that per email from Shiloh that the RM is looking into having the road surveyed properly. Until we hear more we won't inquire further or do anything but will ensure that we do maintenance-call grader etc-as needed.

Gord asked about a lawn tractor in the shop, Pat indicated he has never used it, neither has Judi or Gord. We figured five years at least that it has sat. Pat indicated the battery was dead, the blades he thought needed replacing. Gord suggested we sell it, we agreed and so did the resident in attendance. Sale price decided upon was \$500.00. Gord then said he would purchase the tractor, all agreed.

Judi indicated a resident approached her about a new house number as his is rusting badly. Judi thought she could order one, however Pat and Gord suggested she tell him to buy a new one, as that is what you have to do in the city, they are not supplied. We were all given one house number as a one time thing. Judi agreed to let the resident know to buy his own.

Judi advised the others she would submit the minutes to this meeting.

Meeting adjourned, seconded by Pat.