

2024 Spring Meeting

Hamlet of Kopps Kove 2024 Annual General Meeting

Date: Sunday May 19th, 10:00am

Board Introductions: Kyle Down, Bob Dumonceaux and Clint Johnstone

Attended By:

Call Meeting to Order at: [10:01am](#)

Elections

- [Kyle Down was nominated to a 4yr term to expire 2028. Nominated By Leroy Argue, Seconded by Susan. The vote was all in favor.](#)

Correspondence:

Financial review:

- RM will be sending out the budget in a few weeks. From RM: Please note that there will be some changes coming regarding reserve accounts as an interest-bearing account was set up for the hamlet reserve account, I am currently in the process of updating the amounts. – [went over financials.](#)

Old Business:

- There was a motion last year. Dennis Baranieski made a motion to set up a Park Development Committee. Cheryl Starnes seconded. This committee will be set up to find funding and report on the cost of adding more playground equipment to the park. A discussion about how much would be spent on the playground was had and the general conscientious was to let the committee decide up to \$25,000 for playground equipment. It was noted there is a new swing set behind the hamlet garage that should be installed. A bigger basketball cement pad and possible pickle ball court were discussed as well. Park development committee formalized. Dennis motion Pam second, Carol third. The plan is to pour a concrete pad to start and possible skate park or pickleball court. – [Dennis updates on a plan for the park etc. on the info gathered. \\$52k – 70k is a potential budget.](#)

- The dock and platform were repaired.

New Business:

- New deck board has been ordered and will be installed. [New deck boards will be installed in a few weeks.](#)
- A chemical has been ordered to spray down the garage. – [Will be applied.](#)
- Swim platform to be repaired.
- There was discussions late year about a Multipurpose court in the park. The board has developed a 3-stage plan to do so in the park area. We would start this year on the pickleball court then decide what to do next. We would like to mimic The Hamlet of South Bay's Park.
 - 1) A Multipurpose court for pickle ball, basketball, street hockey etc. in the SW side of the park. We have attached a sketch and budget.
 - 2) An addition and upgrade to the bathroom area.
 - 3) New playground equipment.

[There was a long discussion and debate on the Multipurpose pad, playground, and update washroom area. The discussion was about the location, noise, parking of the multipurpose pad, playground and it was decided on the South side of the park for both. Motion by Pam, second by Susan vote was taken and approved. As of now it was agreed to not exceed \\$70k for the multi court. Motioned by Leroy Argue, Second by Kevin voted on and approved. There is a possibility of a \\$25k donation.](#)

[Clarification: Allocate 70 k for multi court and an additional 70 k for playground project, so in total 140 k be allocated for projects to be paid out of the hamlet reserve account. Request that the RM set up a charitable donation account for our Hamlet project that would allow for charitable donations for our ambitious project on the playground.](#)

Park Business:

- Swimming lessons not sure the dates as of now.
- Swim buoys to be deployed. – [to be deployed with a rope type barrier installed to stop people going through and parking in the swim area. There will be a work B to deploy.](#)
- Development of a north swimming area.
- Barry Nordell will be cutting grass.
- Paul Hamm will do maintenance.
- Please remove any unused docks or lifts from the public reserve. They can be stored in a storage area at the owner's expense.
- Porta Poties to be ordered for the summer.

Maintenance:

- Garbage pickup will be done by Paul Hamm. Again, Paul has done a very good job with this in previous years so no need to change.
 - A schedule will be posted on the bulletin boards.
- Gravel, calcium, and grading will be done in early June 10 -13.
 - A stockpile of gravel will be put at the parking lot at the park and at the north end of the hamlet. This is for filling potholes and road repair.
- Speed bumps will go in after the roads are graveled. Please ask your friends and company to respect the speed limits.
- Grass cutting and wiper sniper will be done by Barry Nordell again this year.
- Snow removal will be done by Paul Hamm. Thank you to all those who did their streets with personal equipment when Paul could not get to it quick enough.

Boat Launch:

- If you see any issues with the dock, please let someone on the hamlet board know so they can get it addressed. Any issues with the road or boat launch will have to be sent to the RM.

Final Questions or Concerns?

Motion to adjourn by: [Bob Dumonceaux](#) and second by [Terry Rhode](#).