

Hamlet of Kopps Kove 2018 Annual General Meeting:

Sunday, May 20

Board introduction:

Clint Johnstone, Leroy Argue, Darryl Geissler

Attended by 36 cabin owners representing 28 cabin properties

Call meeting to order at: 10:04

Please state name and lot number when speaking or making motions

Moment of silence for those we have lost in the past year.

Elections

Darryl Geissler's position is up for reelection

Open to nominations: Carol Ferris nominated Darryl Geissler,

Second by: Arlinda Johner

Motion to cease nominations: Carol Ferris

Darryl Geissler nominated for another 4 year term

Approval of 2018 Agenda

Motion: 1444 Doug Mackay

Second: 1739 Shirley Kopp

Approval of September 2017 minutes

Motion: Doug MacKay

Second: Shirley Kopp

Business Arising from 2017 minutes: none

2018 budget

Motion: Doug MacKay

Second: Shirley Kopp

Correspondence:

No correspondence

Old business:

- Goose repellent
 - Coyote silhouettes need to be moved around weekly.
 - Pickett family has put up the snow fence at the water's edge in the swimming area to help keep geese out.
- Swimming platform to be put into the water in June
- Dock in swimming area and buoys will be also be put out in June
- Speed bumps will be installed end of June due to the speed of the traffic in the resort
 - Need to put them out this year.

- Chain across the beach access at the end of Sunrise to prevent traffic on the beach
 - Will work on a barrier later in the season. This will not be a locked barrier at this time.
 - Sign stating no vehicles beyond this point.
- Fire works in July
 - Tracey Key will be taking donations and will buy the fire works
 - Will be set off July 1 evening.

New business:

- Maintenance position is open
 - Will be only cutting grass.
 - We have 2 candidates verbally. Leroy will hire and train the one candidate.
- Garbage pickup and removal
 - Paul Hamm is doing the garbage again
 - Rate will be \$175 per load
 - All bags must be tagged. Tags available at R.M. office, transfer site, & South Bay store
 - May 1 – October 8, Pick up will be weekly on Mondays, with frozen fish remains on Thursday mornings
 - October 22 – April 30, biweekly pickups on Mondays
- Road repair and grading
 - Calcium Chloride will be by end of June
 - 2 loads of gravel have been delivered, one at the end of Sunrise & one at the public beach parking lot. This gravel is to fill in pot holes
 - The main road coming in is in rough shape. The more people that phone the R.M. to request it get fixed the better chance it will get done.
 - Everyone needs to ask the RM to fix, send email to them
- RM requires an updated list of full time residents
 - Was done in April, Please let Leroy know of all full time residents
- Kopp's boat launch
 - We don't have permission to use at this time.
 - The family isn't ready to provide an answer at this time.
- We ask that everyone put their names and phone numbers on their boat lifts
 - This will help if someone needs to contact you if there is a problem with your lift or dock.
 - If dock or lift is not being put in the water or used through the summer please remove them from the beach area and put them into storage in your yard or local compound. This will help keep our beach area clean and uncluttered.

Discussion about setting up a comity to deal with the new development. Pam would like to have a unified voice.

- Clint will discuss with a board member from south Bay.
- Grant Colleens talked with a lawyer as well as wrote a letter.
- Brief discussion about putting up something in Memory of Henry Kopp, founder of Kopp's Kove.
 - Will have to be discussed in more detail at a later date.
- swimming lessons for the summer of 2018
 - we have been asked to have them at the end of July

- Carol Ferris made a motion to have swimming lesson for one week only, second by Grant Collins
- Beach bathrooms – are attracting boats into the swimming area
 - boats are not to be driving in the swimming area. All hamlet residents need to help patrol and prevent boats from driving in the swimming area.
 - It is illegal to drive a motorized boat in a designated swimming area even if there is no one using the swimming area.
 - motion by Carrol Ferris to put rope with white pvc pipe between buoys, second Thelma,
- We have been approached by someone outside of the Hamlet that would like to donate \$20,000 to improve the park/play ground
 - Grants are not what we think or as easy to get, currently we receive \$250 per year.
 - Rick Harper volunteered to look into what the cost of upgrade and/or what we can add to the park to be presented at our September meeting
 - If more equipment is added it needs to be further from water front.
 - Comments about empty bottles strewn around the park from late evening visitors in the park. Please police your visitors and children that may be leaving a mess behind.
- Turtleford Water shed update
 - Clint talked about love your lake
 - Fish count for turtle showed normal populations
 - Water testing equipment was purchased by turtle lake water shed
 - Talked about zebra muscles, \$500 fine if caught traveling with plug in boat.
 - June 9 Turtle grove will have an informational presentation about Zebra Muscles
 - Grass clippings and garbage discarded on crown land is a finable offence. Please refrain from making your trash someone else's problem.
 - Discussion about surf boats on our lake. There are people from south bay are looking at ways to ban surf boats.
 - Stoney creek is over flowing due to beaver dams.

Motion to adjourn by: Grant Collins

Second by: Carol F.

Meeting adjourned at: 10:55 a.m.