

2023 Spring Meeting - Minutes

Hamlett of Kopps Kove 2023 Annual General Meeting

Date: May 21, 10:00am

Board Introductions: Kyle Down, Bob Dumonceaux and Clint Johnstone

Attended By:

Call Meeting to Order at:

Elections

- [Bob Dumonceaux was re-elected for 2 years. Pam's motion. Jerry second](#)

Correspondence:

Financial review:

- it will be handed out – [Approved Motion Greg, Second Pam](#)

Old Business:

- None – we did not go over old business but there was a request made to send them out for next years meeting.

New Business:

- Dock to be repaired at the swim area.
- Swim platform to be repaired.

Park Business:

- Swimming lessons not sure the dates as – [Approved July 31st – Aug.4th](#)
- Swim buoys to be deployed.
- Development of a north swimming area.

[Discussion about getting the bathrooms working. If that doesn't work, we will bring in porta potties.](#)

- Barry Nordell will be cutting grass. – [Approved](#).
- Paul Hamm will do maintenance.
- Park updates please. Dennis Barinesky 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. Plan is to pour a concrete pad to start and possible skate park or pickleball court.](#)

- Please remove any unused docks or lifts from the public reserve. They can be stored in a storage area at the owner's expense.

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.
 - 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.
- 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.
- Mike to report on the cleanup project on the north beach. This project is being worked on

Boat Launch:

- The boat launch and boat launch road is the property of the RM and not the hamlet. The hamlet purchased the dock that is at the boat launch, so we have a dock when launching a boat. 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.

- **Motion to adjourn by:** [Motion by Anita, Pam second it.](#)