

Hamlet Board Meeting Minutes

Powm Beach, Turtle Lake

January 2, 2025

2pm

1. Attendance, in person: 2pm
 - a. Brandy Schwenk, Scott Sonder,
2. Approval of Agenda: Scott approves
3. Public Disclosure Agreements
 - a. should be done after elections, but this bylaw was brought in after elections.
 - b. Scott and Brandy to fill out separately then email in (save a copy in our google drive)
4. Expenses YTD
 - a. Quick review to prepare for budget discussions later in january
 - i. Maintenance costs are up considerably (but the work is getting done in a timely manner, and is very well done)
 1. Scott to ask maintenance team if they'll continue for 2025
 - ii. Garbage costs are quite high, but honestly haven't changed in many years (still need to be mindful as a community what we're being changed for)
5. Budget
 - a. Once we receive the final expenses from the RM, Brandy will complete the expense report and prepare the budget similar to last year
 - b. Scott and B Randy will approve final numbers via email
6. AGM prep
 - a. Added to our current list
 - b. Brandy and Scott to have meeting via Zoom in February to plan AGM, send letters to RM to send to residents
7. Nuisance properties/suspicious activity
 - a. Note to residents: please report any nuisances or property trespassing to the bylaw officer. The more awareness equals more patrolling and documents patterns. If you know that a particular properties involved, please include those details.
 - b. Ask bylaw officer to attend AGM?
8. Adjournment: 3pm