

Hamlet Board Meeting Minutes

Powm Beach, Turtle Lake

August 6, 2024

3pm

1. Attendance, in person 3.15pm:
 - a. Brandy Schwenk, Scott Sonder, Natasha Baehl
2. Approval of Agenda: Scott & Natasha approve
3. Old Business:
 - a. Gazebo - at a standstill
 - b. Maintenance - Jay & team, see new business
 - c. Gravel/road maintenance - currently working on it, see new business
 - d. Boat launch - repaired
4. New Business:
 - a. Maintenance team issues
 - i. Natasha was the board contact with the maintenance team. It was felt that there was too much interaction between Natasha and the team, one member in particular. They were complaining that they're being overworked (even though we have not asked them to do more than the bare minimum...cut grass, bathrooms, garbages, etc), have never taken advantage of them, and have never asked them to work on a weekend. They keep coming up with projects to do, and we've approved them in a timely manner. These talks have not always been efficient, productive, or cordial. Most exchanges have been kept in text, except for the in person meetings.
 - ii. Natasha resigning from board, so Scott will now be the contact for the maintenance team
 - iii. Will also ask that requests to the team be in text or email to avoid miscommunication
 - b. Gravel/road maintenance
 - i. Millards graded the main roads in hamlet, great job. Waiting on more gravel to fill in some spots.
 - ii. John Smith to fix inner roads, example: antler road. He's just waiting on Mitchell's to deliver gravel
 - c. Signage

- i. Maintenance team would like signs on walkways, stating as such, with posts to block atv use
 - ii. Scott to call sign company for quotes

 - d. Marked tree removal
 - i. Natasha and Scott drove around the hamlet. A few dead trees need to be taken down for safety (marked with orange tape & paint). Brandy to text Jody Aultman to use his equipment.
 - e. Garbage bins
 - i. Looked at adding a 4th bin for summer, no room for it
 - ii. Talked about adding locks to bins, residents only have keys (trying to keep the public, and keep the bins from being overloaded). Decided against this for now.
 - iii. Added an extra pickup for the summer months, trying to avoid overweight charges
 - f. New grant - email
 - i. Brandy to look into this, and apply before October (for proposed gazebo)
 - g. Road on north side of boat launch
 - i. Kevin fix said at the agm he would look into cost
 - ii. RM said we would need to vote on this at next agm, then apply to rm
 - h. Welcome package for new owners
 - i. We will create one (scott saidi Donette would make it nice for us)
 - ii. Ask rm for new owners so we can mail out, and find out who does the drop offs in may, add to that maybe
 - i. Honorarium
 - i. Brandy emailed rm about the amount usually paid, will request they be paid for last year once \$500 is confirmed
 - j. Boat launch - good as is, leave for winter, check in spring (ask rm about cost of pads)
5. Other discussions:
- a. Natasha resigning her position on the board, effective 5pm August 6, 2024
 - i. Constant complaints, in person and via text/phone calls (hamlet residents following her onto her property, onto her dock when she's with her kids, chasing her down on the road). Basically trying to

make her be the police, ask her to do actual labor, fix their neighbor problems, complaints about kids, complaints about everything.

- ii. The board has decided to fill her position at next AGM
- iii. Brandy will take on the invoice approvals until new board member is added, Scott will be the new contact for the maintenance team

6. Adjournment 4:53pm