

## HAMLET BOARD OF SUNSET VIEW BEACH

### ANNUAL MEETING – May 17, 2015

Ray Fenrich called the meeting to order at 10:10 a.m.

Attending for the Hamlet Board is Ray Fenrich and John Hall. Arvid Eskelson absent.

Dr. Shawn Webster was appointed chairman for this meeting by Ray Fenrich.

Dr. Shawn Webster appointed Joanne Ask to take the minutes.

Chairman requested if anyone had additions to the presented agenda.

Three additions to the agenda were added.

#### Minutes of the 2014 Annual Meeting

Move by Roxy Bauman to accept the minutes as circulated. 2<sup>nd</sup> by Scott Poxon. Carried

Business Arising from the minutes – none.

The 2015 Budget was presented by Ray Fenrich. This was for information only.

#### New Business:

##### 1) Three year plan:

- information as to where the major expenses will be in the 1st, 2<sup>nd</sup> and 3<sup>rd</sup> years
- last year improvements to the ditches and grading of roads will continue this year
- areas where water is pooling are being corrected
- dirt will be piled beside the water plant for cabin owners use to repair their driveways
- improvement/changes to the south boat launch – the road was on owners property
- both RM of Mervin and RM of Parkdale have been contacted to see about getting a new boat launch/parking area at the public reserve on the south end of the hamlet

##### 2) Garbage tags:

RM of Mervin has implemented the use of \$3.00 garbage tags. These tags are the only tags that can be used.

##### 3) AED's:

The Hamlet purchased two more AED's. One is at the north beach and one by Beaver Bauman's cabin on the south end.

4) Library:

Hours of operation are Wednesdays 2 – 4 p.m.

5) Grant for the Water Board:

The Hamlet Board approved the request for a grant of \$30,000.00 for 2015.

The Water Board would like to see the Hamlet cover the costs for infrastructure repair in 2016 and the future.

6) Trailer Sewage:

Any company the cabin owners may have that are staying in travel trailers – they are requested to dump their sewage in the cabin owners holding tanks or take their trailer to designated dump stations.

7) Memorial Wall:

Bill Lesser is stepping down from this position. Sheldon Hood has offered to take over from Bill.

Old Business:

Playground – if someone would like to present to the board all the costs and locations for the playground it will be mailed out to the cabin owners to vote on.

Quads and Motorbikes – any one riding on the roads must be 16 years of age and wearing a helmet.

Animals – no pets on beach, pick up after them, keep dogs on leashes.

Respect your neighbors and property.

The cutting of trees on Public Reserve/walkways or unopened laneways is prohibited.

Do not put fish remains in the garbage. The remains can be dumped back in the lake – 300 meters from shore.

Motion to adjourn by Tom Dipple at 11:03 a.m.