

## HAMLET BOARD OF SUNSET VIEW BEACH

### ANNUAL MEETING - JUNE 29, 2014

Ray Fenrich called the meeting to order at 10:27 a.m.

Attending for the Hamlet Board is Arvid Eskelson, Ray Fenrich and Cliff Nesbitt.

John Hall was appointed chairman for this meeting by Ray Fenrich.

John Hall appointed Joanne Ask to take the minutes.

Minutes of the 2013 Annual Meeting

Move by Doug Dressler to accept the minutes as circulated. 2<sup>nd</sup> by Mike Webster Carried

Hamlet Board Report

- a. Two new picnic tables were built for the beaches
- b. Hired the RM's engineer to provide the Hamlet answers for the drainage issues.
- c. Applied for a permit from the Water Security Agency to fix the beaches
- d. New docks have been installed – old docks have been sold

Business Arising from the minutes

- e. Sound system has been purchased
- f. Playground
  - i. Presentation by Rhonda Scheelar
  - ii. a mail out will be sent to all Hamlet cabin owners to vote on whether they are in favor or not on a playground being built

New Business:

- a) Sunset View Beach Utility Board
  - 1) Motion by John Hall – that the Hamlet of Sunset View Beach forgive the \$20,000.00 loan given by the Hamlet to cover shortfalls from the 2013 year.  
2<sup>nd</sup> by James Wasilenko Carried
  - 2) Motion by John Hall – that the Hamlet of Sunset View Beach provide \$30,000.00 annually to the Sunset View Public Utility Board to supplement the operation of the water plant and the delivery infrastructure.

2<sup>nd</sup> by Scott Poxon

Move by John Vinek that the motion be amended to remove “annually” and insert “for 2014” .

New wording: Move that the Hamlet of Sunset View Beach provide \$30,000.00 for 2014 to the Sunset View Public Utility Board to supplement the operation of the water plant and the delivery infrastructure.

2<sup>nd</sup> by John Hall Carried

- b) Civic addresses – government requires that all Hamlet properties have a civic address in front of their residences
- c) Swimming Lessons – Motion to allow swimming lessons at Sunset View Beach by Harold Nesbitt. 2<sup>nd</sup> by Colleen Nesbitt Carried
- d) Items added to the agenda as requested by Brian Woods
  - traffic control – if you wish speed bumps; send the Hamlet a letter and they will take a look at it
  - concern/complaint process – call a board member, write a letter to the Board or send an email to: ssvbhamlet@gmail.com
  - outhouses for the beach - general consensus is that they are not required
  - 2<sup>nd</sup> yearly Hamlet meeting – if there is a concern just bring it to the hamlet board
  - three year plan for development and improvement – Board looks at that every year

2014 Budget was presented by Ray Fenrich

Motion by Sam Dow to revise the budget to read:

Signs – change from \$20,000.00 to \$5,000.00

Sewer & Water – change from \$35000.00 to \$30,000.00

Remove the value of the playground from \$50,000.00 to \$10,000.00

2<sup>nd</sup> by Jason Rakochy Carried

Elections: Cliff Nesbitt is stepping down from his position on the Hamlet Board.

John Hall was nominated by Lori Eskelson, 2<sup>nd</sup> by Ken Deyenberg

John Vinek moved that nominations close. John Hall has accepted a 4 year term.

Motion by John Hall to adjourn at 11:30 a.m.