

Turtle Cove Annual General Meeting Minutes

July 31, 2022

Attendance:

Norm and Pat Churn
Keith Hansen
Dave and Joann Pettigrew
Paula Goebel
Candace Paul
Ken and Val Lypka
Leonard Schneider

Keith Hansen called the meeting to order

Agenda approved by Dave, seconded by Candace

Minutes of last year's meeting approved by Norm, seconded by Val

Discussion of Bruce's role on our committee and the need to find suitable arrangements to replace someone to take on his responsibilities. Joann Pettigrew volunteered to talk to a friend at Powm beach who is a former RM administrator to ask his assistance &/or advice regarding RM contact for things such as snow removal.

Financial Report presented by Keith

- Recommendation made to replicate last year's budget and submit to RM
- Approved by Val, seconded by Dave

Development Report

- Keith filled group in on what he's been made aware of regarding new development
Norm added that he believed construction would begin in Sept

Old Business:

- Permits are all approved for road buildup near the beach area. Waiting for Mitchell's to start work. Money in budget will cover all costs
- Counsel will check with the RM and see if it's okay to clean up the area south of road to improve the flow from new culverts.

New Business:

- Cabin #107 - group agrees the property is not only an eyesore but a fire hazard. Keith has suggested sending her an email with our concerns and asking her to take action. If nothing is done after that we may ask RM what options we have.
- Memorial service for Bruce to be held on Aug 6. Road will be closed for approximately one hour.

Election of Councilors:

- Current situation reviewed:
 - Keith is up for renewal
 - Lyle has 1 year left on his term
 - Bruce's position needs to be filled
- Lyle was unable to attend meeting but his daughter, Paula reported that he is willing to continue his term
- Norm requested Keith extend his term by 1 year and Keith accepted
- Dave Pettigrew stepped forward to fill a 2 year term
- All voted in favor of this

Next meeting date set for August 6, 2023

Keith adjourned the meeting. Dave approved and Val seconded