

Turtle Cove AGM minutes

August 7, 2023

Attendance:

Norm Churn
Trent Hoff
Keith and Jim Hansen
Mike Peuch
Dave and Joann Pettigrew
Glennys Uzelman
Kandace Pahl
Gary Grant
Val Lypka
Leonard and Anne Snyder

Keith Hansen called the meeting to order at 10:05am.

Attendees introduced themselves

Last years minutes were moved by Val, seconded by Len (approved)

2023's budget was presented by Keith - moved by Gary, seconded by Anne (approved)

Keith presented the financial report - moved by Glennys seconded by Kandace (approved)

New Development:

- 2 lots have been purchased, one by the Churn family
- Concerns were raised by many of those in attendance
 - Road - will our current road continue to be damaged and who will pay for repairs?
 - Dust control on new road in the spring
 - Construction garbage can not be put in our bin
 - Timing of revenue as lots are sold
 - Signage - can we restrict construction traffic, weight restrictions, etc.
 - "Porta potties" must be in place during construction
- It was agreed a meeting with the RM and the developer is necessary to discuss some of these issues

New Business:

1. Garbage - price has increased significantly. Group agreed we do not need regular pickup during winter. Also quite a few brought up the fact the current bin has a very

Turtle Cove 'Task list'

1. Keith will request a meeting with RM administrator for himself, Dave and Mike on Monday 14th or alternatively Thursday afternoon or Friday morning.
2. Keith will request RM move Mike up to the first to call from them should they need to reach someone.
3. Joann will prepare minutes to be taken to meeting with RM
4. At meeting following points need to be addressed:
 - a. 2024 budget cleared up
 - b. Request they let us know what they are paying out on our behalf so we know where we stand
 - c. New construction and how this affects us in terms of taxes.
 - d. Damage to road (new road and what was already damaged of the current road we have been paying to maintain) needs to be fixed and costs incurred by either RM or developer.
 - e. What say do we have in new development
 - f. Maintenance of reserve areas
 - g. New fire ban sign
 - h. Special constable to police our beach area
 - i. What can we do about cabin #107
5. Mike will call and switch garbage pickup to end after Thanksgiving weekend, once in New Year and then not until May. Continue on the current schedule for the summer. Also will ask about getting a new bin that has a lighter lid that can still be locked.
6. Dave will contact Hnatyshun and ask for a meeting or at minimum receive clarification over the phone of a few issues
7. Joann will work on an updated directory of cabin owners and email to everyone.