

Crystal Bay Sunset Board Meeting Minutes

May 11, 2024

10:30am Start time

At Rod Sellers home

Call to order

Old Business

- Beach Shelter Discussion = Chat with Greg Ubel – See if he can General the build. = Check with the RM if they have a contractor we could use. Cost range = 5200 structure + Concrete and labor = \$15,000 range.
- Boat Trailer Parking – Rod purchased a few stakes from Princess Auto = Rod will rope off a few areas of the boat trailer parking – 1st = East side and 2nd = back South West corner.
- Swimming Lessons Parking Expansion – We will ask Major Mitchell for a quote to complete – We will clear out the brush and one tree – up to the red shut off valves. (Major is aware of the AGM date for quote)

New Business

- Who will attend the May 16/2024 meeting = Rod Sellers
- Gravel – No
- Calcium – Early June its being completed
- Road repair near boat launch – Jamie to reach out - We will have Major complete – We need some clay and gravel in that stretch of road. (Major has been contacted)
- Rumble Strips need to be completed after calcium is dropped.

AGM Prep

- Handouts – Jamie to print out copies of Budget and Agenda – May 19th 11am – Rod Sellers garage.
- AED Locations – Greg and Sylvia Ubel and Jamie Little currently have the two units. We will check with Astec to see about outdoor structure for the units.

Motions

- Parking Expansion – Major has been contacted for a quote prior to the meeting.
- AED Location – Jamie to reach out to Astec – Jamie has called and they will get back to him.
- Beach Shelter – We will look to find a company that can build it out.
- Build a hall at the boat trailer area
- Fire department Drone donation

Aug 4th – Sunday – Hamlet BBQ = 11am – 1pm = Boat trailer parking area.

Next meeting – Post AGM and then Sept 22nd / 2024 /// Dec 15/2024

*** March 1 // May 11 /// May 19th //// Sept 22 //// Dec 15 4 + meetings a year